

## FLORIDA SECTION BOARD MEETING MINUTES

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July 28, 2021  
4:00 PM – 5:00 PM EST

I. Call to Order & Roll Call – Joe/Chrissy

2021 Officers:

Byron Burrows – Chair	Joe Brown - Director
Christina Akly – Immediate Past Chair	Kevin Holbrooks – Director
Joe Applegate – Vice-Chair	Susan Kennedy – Director
Christine (Chrissy) Schaub – Secretary/Treasurer	Manitia Moultrie – Director
Liz Foeller – Executive Secretary	Greg Terry – Director
Kaitlyn Watkins – Membership Director	Veronica Figueroa – Director
Upasna Rai – Education Director	Haofei Yu – Scholarship Chair
VACANT – Website Director	Lynn Robinson – Continuing Ed Chair

II. Old Business:

- a. Approval of May Meeting Minutes – hold off until next meeting
- b. Website Director prospects – Byron to update on next meeting and we will need a website director.
- c. Scholarship Updates – Haofei- received 11 applicants, still waiting on the final scores and once list is finalized to Joe. Should have that in the next few days.

III. Treasurer Report – Byron/Joe

- a. Dues Reimbursement – follow up with Liz on when the individual chapter payments will be sent out.
- b. Look into options for how to invest our money as a 2021-2022 goal.
- c. The \$5,000 came through from the conference.

IV. Review of Activities

- a. Joe will take over as Chair at the end of the year, the chair/vice-chair/secretary are responsible for finding a secretary.
- b. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins
- c. Revenue allocation to support new programs & scholarships – Liz
- d. Coastal Plains/Big Bend joint with Alabama- hybrid conference on August 27. Reach out Susan with any questions.
- e. Last in person meeting was in 2019 in Tallahassee; need to think about where to have the Florida Chapter meeting: Gainesville, St. Augustine, Jacksonville, Tampa, Pensacola. Let's start brain storming.
- f. Energize Florida Chapters – Tampa Bay, Southeast, Northeast and Big Bend Chapters
- g. Promote student involvement – USF, FAMU and UWF update
- h. Promote YP development (and participation in conference) – Chrissy Schaub/ Kaitlyn
- i. Building the Florida Section Bench Strengths – website updates – Byron



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- V. Action Items:
  - a. We will need to vote on board changes- put together something virtually to vote on, since no in person section meeting this year.
  - b. Think about where to have the 2022 FL Section meeting.
  - c. Follow up with Liz on treasurer report and individual chapter payments.
- VI. Adjourn