

SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

October 8, 2021
2:00 PM – 3:00 PM EST

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

2021- 2022 Officers:

Christina Akly – Chair
Laxmana Tallam – Immediate Past Chair
Lee Hoefert – Vice-Chair
Christine (Chrissy) Schaub – Secretary
Chris Spire – Treasurer/Activities Chair
Rhonda Moll – Membership Director
Gordon Brown
Ajaya Satyal
Neshmah Castaneda
Sonia Burkule

*Yellow Highlights=present

II. Upcoming Events:

a. Treasurer’s update:

- i. Section money has been received and deposited. Balance: \$2916

b. Membership

- i. Sonia and Neshmah accepted board meeting invite but did not join.
 1. Sonia wants to join but Friday afternoon does not work.
 2. **Action Item: Christina to send out a poll requesting another time to have the meetings.**
 3. **Action Item: Follow up Rhonda to see if can get a copy of the membership list. (Liz as another option for follow up).**

c. International and FL Section Updates

- i. AWMA annual international conference is still scheduled for in person in San Francisco for June 2022. Call for abstracts should be opening by the end of the month.

d. Website: update next meeting

- i. Chris, AJ and Lee will get together to work on the “Our Story” section of the website
 1. **Action Item:Chrissy to follow up and then Chris to publish.**
- ii. **New board members will send picture profile to Lee prior to next meeting.**

e. Webinars

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- i. PFAS in leachate and air from waste webinar- Rhonda was not able to join the call but she sent an email indicating that she has a presentation from her group ready to be presented so we need to let her know the date in October that will work.
 - ii. Chris will reach out to Rhonda directly to determine a date for the webinar (it seems that the week of October 11 or 18 could work) and he will get the webinar details to prepare the meeting invite and send it out.
 - 1. This may need to move to November since no confirmation from Rhonda.
 - iii. Gordon had an idea about a potential webinar on environmental permits wetlands/ERP program. There are some new developments in this area that might be worth looking into it for a webinar or even an in person meeting if we can get a speaker from the SF or SE District DEP.
 - 1. Action Item: Gordon will reach out to DEP and see their interest for a lunch and learn.
 - f. Fall in person meeting- November/December.
 - i. Action Item: try think of some ideas for meeting in person.
 - ii. Regulatory update meeting- Local FDEP or Laxmana-
 - 1. Action Item: Chris to follow up on this. Potential air and waste changes/updates.
 - iii. Event at recycling/waste center- located by cogen operation for a presentation (West Palm Beach). Chris is still following up about this potential event.
 - iv. Tour of hurricane preparedness with FPL/Nextera. Not pursuing this one for this year.
 - v. There was some discussion about having one of the remaining board meetings for this year in person. Depending on how board members feel about meeting in person, we will consider this option for the November or December meeting.
 - g. New business
 - i. Action Item: Chris will compile a spreadsheet with past meetings and details.
- III. Adjourn