February 16, 2022

4:00 PM – 5:00 PM EST

1. Call to Order & Roll Call – Joe

2022 Officers:

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

1. Elections Results
   1. Introductions and congratulations to new board members.
      1. Carl Eldred – newest addition to the board
      2. Chrissy to send over the meeting minutes for future calls to Kevin
      3. Christina will be the education director
2. Constant Contact
   1. Susan will look into more options that would be more user friendly
   2. There were issues with payment acceptance in the past.
3. Old Business:
   1. Approval of January Meeting Minutes – All
      1. Christina motioned to approve and Susan seconded- approved
   2. Scholarship Updates – Haofei
4. Treasurer Report – Liz
   1. General Treasure Report- Joe/ Liz
   2. Almost $92,000
   3. Sum profit of 2021 $9
   4. 2021 taxes have been filed already
   5. Lost on the December workshop: $1850
5. Annual AWMA Report- Bryon
   1. Christina to forward a report she had used in the past.
6. Annual FL section AWMA conference- Dates/ Times
   1. St. Augustine
      1. Kevin will look into this and also ask FCG
   2. Tampa- Bryon to provide follow up
      1. Bryon to follow up with facility to find out indoor capacity and no charge to use. Will send out summary/overview of facility.
7. Review of Activities
   1. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins
      1. Bryon to reach out to academic at USF
      2. Action Item for Kaitlyn: New membership campaign? How can we recruit new members.
   2. Revenue allocation to support new programs & scholarships – Liz
      1. Leadership conference- April 8 thru 10; had conference sponsorship- section paid fee and had company covered travel and lodging.
      2. Joe to follow up with an email to see if there is any interest- leadership conference and attending the international conference.
      3. Scholarship- $4,000 in the past- Liz recommendation would be to keep the same this year.
         1. Coastal Plains/Big Bend- Legislative update coming soon-April 14
         2. Tampa Bay- starting back up
         3. SE Chapter- Webinar SE district DEP- Feb 22 and then PFAS webinar- March timeframe.
   3. Energize Florida Chapters – Tampa Bay, Southeast, Northeast, Coastal Plains/Big Bend Chapters
   4. Promote student involvement – USF, FAMU and UWF update – Christina/Manitia
   5. Promote YP development (and participation in conference) – Chrissy Schaub/ Kaitlyn
   6. Building the Florida Section Bench Strengths – website updates – Sara
      1. Send updates to Sara for new members
8. Conference team needs to be set up by June (before our conference)
   * 1. Opportunities for volunteer to help out on a committee for the 2023 international conference
9. Chapter Updates
10. Other items
11. Adjourn