January 19, 2022

4:00 PM – 5:00 PM EST

1. Call to Order & Roll Call – Chrissy Schaub

2021 Officers:

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| 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 |
| Sara Ahsan – Website Director (appointed not have to vote on) | Haofei Yu – Scholarship Chair |
|  | Lynn Robinson – Continuing Ed Chair (does not have to vote on) |

1. Board Members Updates:
   1. Joe will be the incoming Chair and Chrissy will move up to the Vice-Chair
   2. Christina- Director or would may be interested take on Upasna’s role as student
   3. Carl Eldred was interested in joining the board
   4. Voting can be done by all members and we can do this online
   5. First a nomination email was sent then the voting email was sent out in the past.
   6. Joe to follow up with Kaitlyn Watkins regarding interest in the secretary.
   7. Expired in 2021: Susan, Greg Terry, Veronica Figueroa
      1. Greg Terry has decided to not continue as director on the section board.
   8. Action Item: send Nominations send out through constant contact and then voting.
      1. Nominations: will give to next Friday
      2. Election: prepare first week of Feb.
2. Old Business:
   1. Approval of October Minutes – Kevin motions to approve, Christina seconds
3. Goals moving forward in 2022:
   1. Look at bank account and look at various options and forming commitments for evaluating at how to use some of that money.
      1. Kevin to go back and see what discussion he had with Liz.
      2. Bringing in a paid speaker one option- career focused is one idea.
      3. Leadership workshop – opportunity to attend for some board membership/ younger leader.
      4. Interacting with the international conference more and development a relationship with international. Use funds for a member(s) attending an in-person meeting.
      5. Support a team for attending the AWMA international conference.
   2. International Conference- June 27-30
   3. FL section – mid to late October- a lot of interest in St. Augustine
      1. FCG was interested in St. Augustine- possible combo. Conference.
      2. Or Orlando as a possibility to help prepare for 2023.
         1. Start planning and focusing a lot for the 2023 international conference. We need to have a committee set before the June international conference.
         2. Start talking with our sponsors about sponsorships and asking about a bigger sponsorship in June 2023.
      3. Think about any dates that do not work or other conferences that might be going on.
      4. Free or cheaper venue ideas?
         1. Rec centers/parks
         2. Susan- their facility is available but in Pensacola
         3. TECO- may have space available in Apollo Beach. Byron will send link with information. Indoor facility does have AV capabilities. Joe to follow up with Byron regarding dates (most likely end of October).
      5. Chapters
         1. Coastal Plains chapter- Susan, new chair (Cheyenne) and secretary
         2. SE FL chapter- will have a webinar on 2/8 and Christina will send to Susan to send out to everyone
         3. Tampa Bay- issue with state certification but they are ready to go now. Regrouping now, lost momentum during COVID. Chair- Jaime Rocka
      6. Website
         1. Sara has been fast to help out.
         2. Action Item: need photos for the new board members will provide by next month.
4. Action Items:
   1. Review agenda and propose any changes moving forward- Joe and Chrissy to take the lead.
   2. Joe to request Liz to provide a financial update next meeting.
   3. Location for 2022 FL Section meeting.

1. Adjourn