

SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

September 9, 2022 2 PM – 3 PM EST

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

2022- 2023 Officers: Lee Hoefert – Chair Christina Akly – Immediate Past Chair Christine (Chrissy) Schaub – Vice-Chair Vacant– Secretary Chris Spire – Treasurer/Activities Chair Rhonda Moll – Membership Director Gordon Brown Ajaya Satyal Neshmah Castaneda Sonia Burkule Mary Turner *Yellow Highlights=present

- II. Upcoming Events:
 - a. For the upcoming meeting on 9/28 will be at Geosyntec and may have some opportunity for people who are interested in the secretary role.
 - b. Treasurer's update: No changes
 - c. Membership:
 - i. Student from Miami was interested in joining. Mary will pass along information.
 - d. International and FL Section Updates
 - i. No Annual FL section meeting in 2022.
 - ii. ACE 2023 will be in Orlando in June 2023.
 - e. Website
 - i. Lee to update with save the date for upcoming meetings.
 - f. Webinars and in person meetings
 - 1. Networking Event September 28 at Geosyntec
 - a. Put together an AWMA presentation- follow up with Chris to see what he has.
 - 2. FAU meeting (Boca): Possible dates: October 25,26 or 27
 - a. Lee to follow up with Chris on this item.
 - 3. Possible FPL manatee viewing center meeting in the winter
 - 4. Lunch and learns:



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- a. Ideas on Emergency Generator compliance (November timeframe)– Chrissy to reach out again to David Reed.
 - i. Possibly have Laxmana as back up.

III. Adjourn