

## SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

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November 11, 2022  
2:00 PM – 3:00 PM EST

I. Call to Order & Roll Call – Lee

2022- 2023 Officers:

Lee Hoefert – Chair
Christine (Chrissy) Schaub – Vice-Chair
Joshua Udvardy – 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. Treasurer’s update:

i. Balance: \$2,702.19 (balance as of November 2022)

1. We have time and funds to do some activities in 2022/23. Potentially look at a meeting halfway in between Jupiter and Miami.

b. Meetings update:

i. Meeting Locations

1. Possibly rotate between southern and northern Palm Beach County
2. Survey Results: Friday popular day

ii. Student Chapter Meetings

1. FAU

- a. To be held Dec 2
- b. Past notes/outlines to be shared by C. Spire

2. Other Locations

- a. University of Miami – possibility with Dr. Wu moving from UF to UM

c. Vice Chair’s update:

i. Website currently in progress

d. Webinars/Lunch and Learn

i. Potential speakers to reach out to

1. Alannah Irwin – FDEP

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- 2. Laxmana Tallam – Palm Beach County
      - 3. Golder about compliance related to engines
      - 4. Generally, other consultants with expertise in specific fields
    - ii. Frequency
      - 1. Goal of once per quarter
    - iii. Potential of Technical Seminar
      - 1. Possible Location – West Palm Beach County FDEP building
      - 2. Need for sponsors up in the air
  - e. Potential In-Person Meetings
    - i. FPL Tour – Martin Plant or West Plant
  - f. Open Items
    - i. Ideas in making membership more active
      - 1. Having representatives from consulting and industrial sectors
        - a. WM, SWA, Republic Services
        - b. C. Spire to track who he sends invitations to
- III. Adjourn