

# SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

## December 9, 2022 2:00 PM – 2:50 PM EST

#### I. Call to Order & Roll Call – Lee

2022- 2023 Officers:

2022 2025 01110015.
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

<sup>\*</sup>Yellow Highlights=present

### II. Updates and Events:

- a. Treasurer:
  - i. Balance: \$2,702.09 (balance as of December 2022)
- b. Membership:
  - i. FPL representative Jeff W.
- c. Vice Chair:
  - i. Preparations for national meeting
    - 1. Can still submit abstract, even though deadline passed
    - 2. Still looking for sponsors and volunteers
- d. Website:
  - i. Update headshots for board members
- e. Webinars and Planned Events:
  - i. Manatee Lagoon
    - 1. January 13<sup>th</sup> at 2 pm
      - a. 1 hour tour, can stay independently afterwards
    - 2. Afterwards, happy hour/dinner near Singer Island
    - 3. C. Spire to send announcement within coming week
  - ii. Presentation
    - 1. Targeting mid to late February 2023
    - 2. Webinar/Lunch and Learn



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- 3. Topic: Permitting/compliance and generators
- iii. FAU Student Chapter Meeting
  - 1. Kickoff Meeting
    - a. Held on Dec 2
    - b. AWMA Southeast will be available for help as they begin
    - c. Will be invited to future AWMA Southeast events
- 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
- g. Next Board Meeting
  - i. January 13<sup>th</sup> during Manatee Lagoon event
- III. Adjourn