

SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

February 10, 2023
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. Updates and Events:

a. Treasurer:

- i. Balance: \$2,702.09 (balance as of December 2022)
 1. Will be updated for early 2023 next meeting
- ii. Looking to update Sunbiz registration

b. Membership:

- i. No updates

c. Vice Chair:

- i. Preparations for international meeting
 1. Details have been posted to website
 2. Can reach out to C. Schaub if still interested in presenting

d. Website:

- i. Update headshots for board members

e. Webinars and Planned Events:

- i. AWRA Meeting
 1. Will be held in June in Boca/Delray area
 2. Interest from both organizations to meet

ii. Activities

1. Lunch and Learn – Tuesday, March 7, 2023
 - a. Topic: Permitting and Compliance for Emergency Generators in Florida

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- b. Time: 11:30 am to 12:30 am
 - c. Presenter: Eric Dunkelberger, E.I. of FDEP
 - 2. Next Meeting Ideas
 - a. Ideas brainstormed at January 2023 meeting
 - b. C. Spire sent out spreadsheets to rank, will plan next meeting based on rankings
 - f. Open Items
 - i. Chapter Annual Report
 - 1. Has not been done in a while
 - 2. Submitted to Florida Section
 - 3. Will seek to submit one in coming months
- III. Adjourn