April 19, 2023

4:00 PM – 5:00 PM EST

1. Call to Order & Roll Call –Chrissy/Kevin/Debbie

Chrissy welcomed Dr. Chen (Nick) and he introduced himself. There was also discussion on his role with the scholarship reviews and coordination efforts.

2023 Officers:

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| --- | --- |
| Christine (Chrissy) Schaub – Chair | Joe Brown - Director |
| Joe Applegate–Immediate Past Chair | Carl Eldred– Director |
| Kevin Holbrooks – Vice Chair | Susan Kennedy – Director |
| Debbie Hitchcock - Secretary/Treasurer | Manitia Moultrie – Director |
| Liz Foeller – Executive Secretary | Veronica Figueroa – Director |
| Kaitlyn Watkins – Membership Director | Dr. Jiannan (Nick) Chen – Scholarship Chair |
| Christina Akly– Education Director | Lynn Robinson – Continuing Ed Chair |
| Sara Ahsan – Website Director | Michael Kyhos - Director |
| Byron Burrows - Director |  |

1. Old Business:
   1. Approval of March Meeting Notes – Kevin motioned to approve the minutes; seconded by Byron seconded. Motion passed unanimously.

1. Treasurer Report – no changes from previous meeting
   1. Checking Account:  $17,434.32
   2. Money Market:  $76,097.37
   3. Paypal:  $751.21
   4. Grand Total:  $94,282.90
2. Annual AWMA Report- Byron submitted previous year’s information and provided inputs to Joe, but unaware if it has been submitted. Byron action item to follow up with Joe on submittal of it.
3. AWMA International Conference – Orlando – June 5-8, 2023 - [A&WMA ACE 2023 (awma.org)](https://www.awma.org/ace2023)

Keynote speakers – confirmed, met with them, and went over agenda; trying to get together dinner with the speakers (Joe coordinating)

* Kate McGregor VP FPL is our lead candidate for Keynote address, focusing on resiliency and sustainability. Confirmed
* FDEP speaker, Jeff Koerner- Division Director for FDEP Air Program, Confirmed
* Babcock Ranch Development – Dr. Jennifer Languell, Trifecta Construction, Confirmed

Report out on other sub-committees:

* Technical Program – Byron indicated they are trying to fill one of the slots with a local program; David Long with National chapter pulled it together. Kevin indicated it was booked and the agenda looked good. Technical sessions are all set.
* Student Environmental Challenge – ECI
  + Nick – no updates from UCF side
  + Joe suggested giving more scholarships; Chrissy will check with Christina on ECI money; Christina was trying to get more funds for the ECI challenge. Action item for Chrissy to follow-up with Christina, Florida Section may provide some prize money for the challenge.
* Subcommittee for Students
  + Crissy will follow up with Manitia on action items
* Professional Development for Women Luncheon – Chrissy and Susan – good to go
* YP Event – Kaitlyn – good to go
* Tours – Veronica – good to go
* Sponsorship - Byron indicated they were below anticipated sponsorship levels, likely due to the number of events occurring in the general time frame.

1. Review of Activities – no updates due to focus on the International Conference
   1. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins
   2. Revenue allocation to support new programs & scholarships – Liz
      1. Leadership
   3. Energize Florida Chapters – Tampa Bay, Southeast, Northeast, Coastal Plains/Big Bend Chapters
   4. Promote student involvement – USF, FAMU, and UWF update – Christina/Manitia
   5. Promote YP development (and participation in the conference) – Chrissy Schaub/ Kaitlyn
   6. Building the Florida Section Bench Strengths – website updates – Byron
2. Chapter Updates
   * 1. Coastal Plains/Big Bend update: planning a webinar on update on legislative session later in May will be open to all; advertising for scholarship program (four $1K scholarships) and the scholarship deadline was extended to 5/15/23; working on annual conference scheduled for June 16th, everyone welcome to attend.
     2. Tampa Bay update: Byron indicates they have set up meetings, invited Jordan (AWMA president); webinar 4/25/23 at 12:00 pm eastern, updating annual report/banking information/corporate status to reactive chapter. Dialog with USF to get a student chapter going again (long term goal).
     3. Southeast update: coordinating joint mixer event in June/July; coordinating in-person tour in August/September.
     4. Northeast update: no update
3. Other Business
   1. Informally discussed the Florida Section conference, possible time frames. Possibly a one-day conference in mid-to-late October through early December. Holding a section meeting instead of a full conference was also discussed as an option.

Adjourn