May 17, 2023

4:00 PM – 5:00 PM EST

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

Jordan Haywood was also on the call. Jordan indicated the Board of Directors appreciates Florida Section hosting/sponsoring ACE; Jordan is a guest lecturer every year at UCF and there was general discussion on the Board’s outreach to student chapters and increasing involvement. He indicated that he can be a liaison for a UCF student chapter. Nick said he can look into student interest and update Jordan on it.

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 April Meeting Notes - Joe motioned to approve the minutes; seconded by Veronica. Motion passed unanimously.

1. Treasurer Report –
   1. Checking Account:  $17,233.07
   2. Money Market:  $76,099.88
   3. Paypal:  $751.21
   4. Grand Total:  $94,084.16

Liz indicated she received $1,430 from International AWMA to distribute to Chapters. She also indicated there is a $15 credit card balance, and there will be costs associated with website hosting and domain registration (~$150/annually). Motion to approve website and domain registration costs was made, seconded, and passed unanimously.

Christina proposed $4K from section for ECi and distribute $1430 to chapters - motion was made by Liz, Joe seconded, passed unanimously.

1. Annual AWMA Report- Bryon/Joe – Jill and Crissy will have a call on Friday (5/19/23) to wrap this up.
2. AWMA International Conference – Orlando – June 5-8, 2023 - [A&WMA ACE 2023 (awma.org)](https://www.awma.org/ace2023)

Sponsorship Request

* ECi = $4,000.00
* NextEra - $2000, Liz to give invoice to Christina
* Liz to send Nick scholarship list

Keynote speakers – Joe/Chrissy

* 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
* Dinner on Monday night June 5 – reach out to Crissy or Joe if any Board members want to join

Report out on other sub-committees:

* Technical Program –Joe indicated it’s wrapped up
* Student Environmental Challenge – ECI – Christina – 5 teams signed up, no further updates other than sponsorship. She is looking for people to judge posters, which will occur Tuesday after luncheon. Joe A volunteered for it; Nick volunteered too.
  + Board to sponsor? Yes, resolved
* Subcommittee for Students - all set
* Professional Development for Women Luncheon – Chrissy and Susan – call on Friday (5/19/23) with panelists
* YP Event – Kaitlyn – ready to go
* Tours – Veronica – all three tours good to go; no additional help needed

1. Review of Activities – No updates due to focus on ACE
   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 for Chapter Annual Conference on June 16
     2. Tampa Bay update – initial call last month to reactivate chapter
     3. Southeast update – mixer June 22, teaming up with another association on it
     4. Northeast update

Adjourn