March 29, 2023

4:00 PM – 4:40 PM EST

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

Joe introduced the new Board members, new officers are listed below.

2023 Officers:

|  |  |
| --- | --- |
| 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 January Meeting Minutes – Kevin motioned to approve the minutes; seconded by Susan. Motion passed unanimously.

1. Treasurer Report – no changes from previous meeting.

Current Balances:

Checking Account:  $17,434.32

Money Market:  $76,097.37

Paypal:  $751.21

Grand Total:  $94,282.90

1. Annual AWMA report- Joe and Byron working on update for 2022.
2. AWMA International Conference – Orlando – June 5-8, 2023 - [A&WMA ACE 2023 (awma.org)](https://www.awma.org/ace2023)

Keynote speakers – all speakers confirmed.

Report on other Sub-committees:

* Technical Program – complete unless someone backs out last-minute.
* Student Environmental Challenge – one university has submitted already; Manitia needs 3 to 5 chapter members to judge posters. She’s also pulling together individuals for career panel and is seeking government/academia/private younger professionals in Central Florida area to be on the panel. The awards are Wednesday and she cannot be there Wednesday, so she needs a backup for the student awards on Wednesday and make sure judging gets completed. Manitia will coordinate with Cristina because she’ll also be there. Veronica volunteered to be a judge for the posters as long as it doesn’t conflict with a technical tour. Manitia will send out the schedule to group. Christina asked if the Board would be interested in sponsoring the ECI awards; need to get budget from Robin.
* Professional Development for Women luncheon – have three speakers (consulting/HR/industry) on panel, Chrissy is working on getting moderators.
* YP Event – all set up.
* Tours – all scheduled.

1. Review of Activities
   1. Election Results – reviewed, new Board members on this call
   2. Introduce new board members (beginning of meeting)
   3. Promote information sharing and grow Florida Section membership
   4. Revenue allocation to support new programs & scholarships
   5. Energize Florida Chapters – Tampa Bay, Southeast, Northeast, Coastal Plains/Big Bend
   6. Promote student involvement – USF, FAMU and UWF update
   7. Promote YP development (and participation in conference)
   8. Building the Florida Section Bench Strengths

VII Chapter Updates

* + 1. Coastal Plains/Big Bend update: advertising for scholarship program (four $1K scholarships), working on annual conference scheduled for June 16th. Also working on a webinar on legislative session update in May.
    2. Tampa Bay update: meeting next week with Chair members to reactive the chapter.
    3. Southeast update: some in-person events and recent webinar, next in-person event (mixer) in May/June.
    4. Northeast update: no update

Adjourn at 4:40 pm EST