



BOARD OF DIRECTORS MEETING MINUTES

January 24, 2019 6:00 p.m.

Kimley-Horn and Associates

1412 Jackson Street, Suite 2

Fort Myers, Florida 33901

Attendance: See January 24th sign-in sheet on last page.

Minutes: The minutes for the November 30th meeting were approved. Board discussed ways to track BOD attendance. The Secretary will modify the sign-sheet and begin tracking BOD attendance.

Treasurer: Finances are solid. Discussed adjustments to the 2018 budget and actuals. There were discussions on the investment funds with the new board members. Due to market losses the investment funds lost approximately \$5,000 in value in 2018. Discussed revising the 2019 meeting budget expenses. Discussed that the Key West meeting may be more expensive than prior years in Key Largo, so revised the 2019 meeting expense budget to \$34,000. Confirmed discussion from prior November meeting that the Young Grant will be increased from \$2,000 to \$3,000. Added two Storch grants of \$1,500 each, which increased Storch grant from \$6,000 to \$9,000. Discussed that the Student Support Budget was barely utilized in 2018 and possibly reducing it. Decided not to reduce and maintain it at \$8,000. Motion was made to approve the modified 2019 budget. Motion was approved.

Discussed request to reimburse airfare for two students who traveled to the AWRA National conference. Motion was made to approve. Motion was approved.

Education: Tabled to next meeting. Committee members not present.

National News: Discussed 2019 AWRA Annual Conference - November 3 -Salt Lake City, Utah. Reminded Executive Committee members should be National AWRA members. Discussed that AWRA National recently hired a new Executive Director.

Committee for Young Professional Outreach: Discussed the recent formation of this new committee being led by Allison Lewis. Committee members are Amelia, Sandra, Christine and Gordon. Discussed notifying Matt to add this new committee to the website. Discussed ideas the committee could implement to attract young professionals to become members. Was decided that Allison would compile the ideas discussed and develop a proposal for the Board to consider at the March meeting.

Networking Events: Discussed a 1st quarter networking event led by Sam in the West Palm area and a 2nd quarter event led by Wood/Del Charco in the Jacksonville area.

Future Meetings: Karen provided an update on the January meeting including updated attendance numbers. Don Dukes suggested for members to reach out to University staff and encourage them to bring their class to a future meeting
March 29th – Sanford – Mark Diblin – Walt mentioned that everything was all set.

May 17th – Streamsong – Walt Reigner – Discussion that SME committed to a joint meeting. Still working on some details for the event and speakers.

August 1-2 – Key West – Luna Philips – Discussed the facility cost is free for the meeting and will follow similar format as last year. Need to post information on the website and set up registration link as soon as possible. Discussed hotel rates and still reviewing restaurant options for the Thursday night dinner. Confirmed Board meeting will be Thursday morning.

September 2019 – Discussed that Alex Chatham will lead this event and will be looking at FAU as the event location

November 2019 – Discussed looking into locations in North Florida for this event.

Sponsorship: Sam provided an update on the annual sponsorships

Membership: Sam provided an update on the inactive members. Developing a master list of past members and possibly assigning responsibility to members to contact past members by area.



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Unfinished Business: 2017 Financial Audit – Kellie needs to provide financial paper work to Allison who will look into this effort. Discussed possibly developing a policy on audio/video recording of meetings. Consensus was that a policy was not needed. Review Board University assignments was tabled to next meeting.

New Business – Ran out of time. No discussion

Board of Director Comments – No comments offered.

Member and/or Guest Comments – No comments offered.

Meeting was adjourned.



American Water Resources Association

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
January 24, 2019
Kimley-Horn and Associates, Fort Myers, Florida

EXECUTIVE COMMITTEE

- Walt Reigner, PE, CPESC
President
Tampa
- Roger Copp
Vice President
Tampa
- Kellie Clark, PE
Treasurer
Fort Myers
- Randy Smith, PMP
Secretary
Brooksville

- Jeremy McBryan, PE, CFM
Past President 2018
Gainesville
- Mark Diblin, P.G.
Past President 2017
Stuart

BOARD OF DIRECTORS

- Brent Anderson, PE
Tampa
- Alex Chatham, PE
Boca Raton
- L. Donald Duke, PhD, PE
Fort Myers
- Amelia Fontaine, PE, CFM
Vero Beach
- Sandra Fox, MS, GISP
Palatka
- Catherine Katsikis
Coral Springs
- Allison Lewis, PE
Tampa
- Karen Miller
Fort Myers
- Sam Palermo, PE
West Palm Beach
- Luna Phillips, Esq.
Fort Lauderdale
- Christine Senne, Esq.
Lake Placid
- Valerie Seidel
Winter Park
- Shayne Wood, PE
Jacksonville

Last Name	First Name	Signature
Anderson	Brent	- Call in
Chatham	Alex	<i>Alex Chatham</i>
Clark	Kellie	<i>Kellie Clark</i>
Copp	Roger	<i>Roger Copp</i>
Diblin	Mark	
Duke	Don	<i>Don Duke</i>
Fontaine	Amelia	
Fox	Sandra	Call in
Katsikis	Catherine	
Lewis	Allison	phone
McBryan	Jeremy	
Miller	Karen	<i>Karen Miller</i>
Palermo	Sam	<i>Sam Palermo</i>
Phillips	Luna	<i>Luna Phillips</i>
Reigner	Walt	<i>Walt Reigner</i>
Senne	Christine	
Seidel	Valerie	Call in
Smith	Randy	<i>Randy Smith</i>
Wood	Shayne	<i>Shayne Wood</i>

Guests

Last Name	First Name	Email Address
McBryan	Emily	emcbryan@collectivewater.com
DeLorenzo	Michael	Mdelorenzo@tylcoinc.com
Palermo	Sam	samuel.palermo@arcadis.com
Gilberti	Gabriella	ggilberti@aimengr.com