



BOARD OF DIRECTORS MEETING APPROVED MINUTES

March 29, 2019 9:30 a.m.

Wayne Densch Performing Arts Center

201 S. Magnolia
Sanford, Florida 32771

Attendance: See March 29th sign-in sheet on last page.

Minutes: The minutes for the January 24th meeting were approved. The Secretary explained that the sign in sheet has been modified to track meeting attendance.

Treasurer: Kellie went over the financial report and explained that some expenses for the meeting do not show on the report yet. Meeting income does show on the report. Finances are solid. Motion to approve the financial report was approved. The Board discussed transferring funds to the Sandy Young account. A motion was approved to transfer \$10,000 to the Sandy Young account.

Education: Scholarship applications have been received and will be distributed to members for review.

National News: Discussed upcoming April 2nd AWRA State Section Leaders quarterly meeting. Randy Smith will participate and report back to the Board. Discussed upcoming April 9th Meet and Greet with Dresden Farand, National AWRA Director. Roger and Walt will attend.

Website: Consensus was reached to stay with PayPal for online payments. Jeremy coordinating making AWRA Florida shirts available for purchase on the website.

Committee for Young Professional Outreach: Discussed proposal submitted by Allison Lewis. Board discussion defined young professionals as within first five years of practice. Proposal included offering Technical meeting discounts of \$25 and Annual meeting discount of \$50 off registration fee. Discussed verification process to confirm registrant meets the young professional's definition. Proposal included quarterly lunch and learn sessions to attract young professionals to AWRA. A motion to approve the proposal was approved. Randy offered to help organize a lunch and learn at the SWFWMD Tampa office. Kellie Clark offered to help organize a lunch and learn in South Florida.

Continuing Education: Shayne discussed that there were some issues with people forgetting to sign the CEH form at the meetings. Discussed making multiple announcements at the meeting that if they did not sign the CEH form they would not earn the credits.

Networking Events: Discussed 2nd quarter event led by Shayne Wood/Michael Delcharco in the Jacksonville area. Discussed a 3rd quarter event for the Ft. Myers area.

Future Meetings:

March 29th – Sanford – Mark Diblin – 86 registrants and Mark said everything was good to go.

May 17th – Streamsong – Walt Reigner – Focus of the meeting will be on the mining industry. Discussed budget and food. Roger Copp is organizing a mountain biking expedition for the day after

August 1-2 – Key West – Luna Philips – Coordination for the event is going well. 21 already registered for the event. Discussed making sure you book your room in advance.

September 2019 – Alex Chatham – FAU Boca Raton will be the location. Coastal theme, sea level rise, coastal discharges. Still working on specific details, anticipate having details nailed down by end of April. Discussed getting into the classroom to help market the event with students. Emily McBryan (Guest) offered to help organize event.

November 2019 – Shayne Wood and Mike Collum organizing event. Location will be St. Augustine. Second week or last week of November.



*American Water
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Sponsorship: Roger discussed the strong sponsorship for the March event. Sam will provide an update on the annual sponsors at the May meeting.

Membership: Catherine Katsikis discussed that an AWRA Instagram page was created. Discussed sending email to all inactive members to join.

Unfinished Business:

- 2017 Financial Audit – Discussed the cost of a full audit could run as much as \$6,000. Board did not want to spend that amount of money. Discussed using Pam Burnes who does the organizations taxes conduct a simple financial review. Valerie raised concerns that it might be a conflict if the firm that does our financials also conducts the audit or review. Kellie explained that we do our own financials but hire someone to prepare our tax submittals. Motion was approved to hire tax firm to do a review of our books with a \$1,000 cap.
- Review Board University Assignments – The following Board University assignments were confirmed.
USF – Walt/Roger, UF – Mark, UCF – Valerie, FAU – Catherine/Alex, FAMU – Valerie.

New Business

- Discussed proposal to sponsor the 2020 UF Water Symposium poster contest. Event occurs every 2 years. Mark Diblin will bring a formal proposal with more details for discussion and approval at the May meeting.
- Discussed possibly donating to the New Water School at FGCU. Board requested Don Duke bring back more information for discussion at the May meeting.

Board of Director Comments – No comments offered.

Member and/or Guest Comments – No comments offered.

Motion to adjourn was approved.



American Water Resources Association

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
March 29, 2019
Wayne Densch Performing Arts Center, Sanford, 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

Jan	Mar	Apr	May	Aug	Sep	Nov	Last Name	First Name	Signature
X							Anderson	Brent	Phone
X							Chatham	Alex	Alex Chatham
X							Clark	Kellie	Phone Kellie Clark
X							Copp	Roger	Roger Copp
							Diblin	Mark	Mark Diblin
X							Duke	Don	Phone
							Fontaine	Amelia	Amelia Fontaine
X							Fox	Sandra	Phone
							Katsikis	Catherine	Catherine Katsikis
X							Lewis	Allison	Allison Lewis
							McBryan	Jeremy	
X							Miller	Karen	Phone
X							Palermo	Sam	
X							Phillips	Luna	
X							Reigner	Walt	
							Senne	Christine	
X							Seidel	Valerie	Valerie Seidel
X							Smith	Randy	Randy Smith
X							Wood	Shayne	S. Wood

Guest

Last Name	First Name	Email Address
McBryan	Emily	emcbrayan@collectivewater.com
Hinton	PAROL	phinton@traco.ufl.edu
Katsikis	Anthony	Anthonykatsikis@gmail.com