



BOARD OF DIRECTORS MEETING Minutes (Approved)

November 15, 2019 9:30 a.m.

Guana Tolomato Matanzas National Estuarine Research Reserve

505 Guana River Road – Ponte Vedra Beach, Florida 32082

Attendance: See November 15th sign-in sheet on last page.

Minutes: The minutes for the October 4th meeting were approved

New Business:

- 2020 Board Elections
 - o Discussed 2020 Board election results. We had three members who rolled off the Board, Christine, Mark and Sandra.
 - o Three new members were elected. Brian Wozniak, Lucine Dadrian, and Elwin “Woody” Boynton
 - o Motion was made and approved to accept the 2020 election results.
 - o Executive Officers were nominated – Roger Copp – President, Kellie Clark – Vice President, Randy Smith Secretary, and Brent Anderson, Treasurer.
 - o Motion was made and approved for the 2020 BOD Executive Officers

Unfinished Business:

- Strategic Plan
 - o Discussed the ongoing effort to update the strategic plan. A draft update of the strategic plan will be provided to the Board via SharePoint for comments and plan is to approve at the January meeting. Roger discussed preparation of the 2020 Annual Work Plan and including a operation schedule. There was also discussion about utilizing podcasts as an additional media format. **Action Item** – Include 2020 Operation Schedule in work plan and pursue podcasts in 2020.
 - o Short discussion on BOD participation at Board Meetings. There is language in the Bylaws, However bylaws have not been updated for some time. **Action Item** – update bylaws in 2020. Roger will assign a review committee for this effort.
- AWRA Meeting Planning Document
 - o Discussed the ongoing effort to update the AWRA Technical Meeting Planning Document. A draft update of the Meeting Planning Document will be provided to the Board via SharePoint for comments and plan is to approve at the January meeting.
- Cyber Security
 - o This item was tabled for next meeting. Jeremy will find out more details on the current security protocols that are in place. Will explore cost of additional cybersecurity coverage if needed.

October 4, 2019 BOD Meeting Minutes

- Board approved minutes from October 4th meeting.

Treasurer Report:

- Tabled to next meeting

Education:

- Discussed that we reimbursed travel for a student to attend the National Meeting.
- **Action Item** – Need to send email blast on available financial assistance for the UF Water Symposium

National News:

- 2019 AWRA National Conference -Utah – Roger, Don and Walt gave an update.



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- Roger attended lunch for state section leaders
- AWRA National will pick back up the conf calls with state section leaders in 2020
- Roger reported that we won state section of year award for 2019
- 2020 AWRA National Conference - Orlando
 - Don reported that the planning committee met in Utah
 - Policy Committee needs a new chair
 - Impact Journal will be printed and available at the conference
 - There was discussion about how we will make up the revenue from not having a November Technical meeting. Valerie and Roger are tasked with leading the development of a AWRA Florida specific event at the national meeting.
 - Need to schedule BOD meeting at the National Conference.
- Companion Issue of IMPACT for 2020 National Annual Conf
 - Sandra is taking the lead on this. Needs commitment for articles by March.

Student Chapters:

- Valerie (FAMU) – Met with FAMU dean to discuss students attending meetings. She asked if there were any resources students could utilize to help them start a student chapter. Valerie to discuss with Don. **Action Item:** Allison volunteered to draft a guidance document for student chapter development.

Website:

- Leadership page is on the website. You can purchase an AWRA shirt online. **Action Item:** Matt will send email blast that we will post relevant job opportunities on our website.

Membership:

- We currently have 483 members, highest membership ever.

Committee for Young Professionals:

- Allison is planning the next YP lunch for Jan/Feb in the Tampa area.
- Discussed SJRWMD in Maitland as a possible location for future YP lunch.
- Shayne is interested in planning a YP lunch in the Jacksonville area around April

Networking Events:

- Need to schedule out events for 2020. Discussed scheduling events to coincide with upcoming Technical Meetings. Discussed teaming up with other organizations in 2020.

Future Meetings:

- November – St. Augustine – Shaye thanked everyone for pulling this meeting together, Gary, Mike Cullum, and Mike Del Charco.
- January – Ft. Myers – Meeting planning is going well. Ready for January.
- March – Tampa (USF) – Brian Wozniac is taking the lead on this. Still looking at different locations for venue in Tampa.
- May – Panama City – Kristin Bennet is leading



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BOD Comments:

- Sandra thanked the Board. Said she had to step down due to time restraints. The Board thanked Sandra for her service.

Motion to adjourn was approved.



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**BOARD OF DIRECTORS MEETING SIGN-IN SHEET
November 15, 2019
GTM NERR, Ponte Vedra Beach, Florida**

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

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
West Palm Beach

Mark Diblin, P.G.
Past President 2017
Gainesville

BOARD OF DIRECTORS

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Tampa

Alex Chatham, PE
Boca Raton

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Palatka

Catherine Katsikis
Coral Springs

Allison Lewis, PE
Tampa

Karen Miller
Fort Myers

Sam Palermo, PE
Boynton Beach

Luna Phillips, Esq.
Fort Lauderdale

Christine Senne, Esq.
Lake Placid

Valerie Seidel
Winter Park

Shayne Wood, PE
Jacksonville

Guests

Last Name	First Name	Email Address
Brosnan	Matt	matt.brosnan@kinley.com
	Luciana	
Hinton	Cheryl	Cheryl@H&O.WPLS.DU
HOWART	GARY	ghowart@esinc.cc
TAYLOR	RYAN	rtaylor@esinc.cc