



BOARD OF DIRECTORS MEETING Minutes (Final)

August 13, 2020 5:30 p.m.

WebEx

Call to Order: Roger Copp

- Roll Call (Verbal): See August 13th sign-in sheet on last page.

Welcome: Roger Copp

- No additions or deletions.

Minutes: June 25th meeting minutes were approved

Treasurer:

- Roger referred the Board to Brent's recent email – Financial Report.
 - o Report shows we have approximately \$115,000 in the Sandy Young account, \$52,000 in the Bank of America checking account, \$2,000 in the PayPal account. Recently received request for \$20,500 in scholarship award checks. GoTo meeting account has not been purchased yet, but will soon. Discussed revising the 2020 budget based on changes due to COVID 19. Kellie, Brent, and Roger will discuss revising budget and bring back to the BOD.

Future Meetings:

- o Luna – Executive Directors Panel – September 16th – 4 - 5:30. Luna provided a short update, Gunster is hosting the meeting and providing the web forum. All ED's have confirmed. Free to members and cost of membership for non-members. Motion to approve meeting and begin marketing and posting registration to website. Approved.
- o Discussed two options for next meeting. Sam/Alex leading one and Kristin Bennett leading the other. Discussed possibly Sam/Alex to go first with Stanley possibly hosting the meeting with potential focus on ASR. Might try to pull this together for end of September. Kristin's will focus on the panhandle and recovery projects over the last year. Roger to call Kristin and Sam/Alex to discuss order and confirm commitments.
- o Short discussion on planning a virtual networking session.

Sponsors:

- o Sam gave an update on the meeting and annual sponsors. He said he was having discussions with Stanley to host the next meeting in September or October. He is currently working to solicit sponsors for the September 16th Executive Director Panel discussion meeting.

Young Professional Meetings:

- o Allison provided a short update on planning efforts for the next young professionals meeting. She is looking at the October time frame. She is working on an idea to get someone from the Seminole Indian Tribe of Florida to speak. She requested the BOD send her ideas for speakers.

Education:

- o Amelia provided an update on the scholarship awards. All recipients have been notified. Requested bios and pictures from all the winners. Discussed providing a complimentary registration to the National Conference to the Sandy Young winner. Discussed recognizing the winners at the September 16th meeting. Discussed possibly getting a picture with each recipient holding their check. Brent will be
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writing the checks and sending them out. Motion was made to approve providing a complimentary registration to the National Conference to the Sandy Young winner. Approved.

National News:

- Don and Roger provided an update on the National Conference planning. The meeting will be fully virtual. They have received about 200 abstracts. The event will be three days – November 9 -11. Keynote speaker is from the Netherlands and will discuss sea level rise. There will be virtual fieldtrips. All registrants will have access to the full recorded conference, so you can go back and watch sessions that you may have had to miss.

Board of Director Comments:

- No comments

Member and/or guest comments:

- No comments

Meeting Adjourned:



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EXECUTIVE COMMITTEE

Roger Copp
President
Tampa

Kellie Clark, PE
Vice President
Fort Myers

Brent Anderson, PE
Treasurer
Tampa

Randy Smith, PMP
Secretary
Brooksville

Walt Reigner, PE, CPESC
Past President 2019
Tampa

Jeremy McBryan, PE, CFM
Past President 2018
West Palm Beach

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Alex Chatham, PE
West Palm Beach

L. Donald Duke, PhD, PE
Fort Myers

Amelia Fontaine, PE, CFM
Vero Beach

Catherine Katsikis
Coral Springs

Allison Lewis, PE
Tampa

Karen Miller
Fort Myers

Sam Palermo, PE
Boynton Beach

Luna Phillips, Esq.
Fort Lauderdale

Valerie Seidel
Winter Park

Shayne Wood, PE
Jacksonville

Elwin "Woody" Boynton Jr.
St. Augustine

Lucine Dadrian
Boynton Beach

Brian Wozniak PE, CFM

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Elwin "Woody" Boynton Jr.
St. Augustine

Lucine Dadrian
Boynton Beach

Brian Wozniak PE, CFM
Sarasota

Jan	Mar	April	June	Aug	Last Name	First	Signature
X	X	X	X		Anderson	Brent	
	X	X		X	Boynton	Elwin	
X		X	X	X	Chatham	Alex	
X	X		X	X	Clark	Kellie	
X	X	X	X	X	Copp	Roger	
X		X	X		Dadrian	Lucine	
X	X		X	X	Duke	Don	
X	X	X	X	X	Fontaine	Amelia	
	X	X	X	X	Katsikis	Catherine	
	X		X	X	Lewis	Allison	
	X	X	X		McBryan	Jeremy	
X	X	X		X	Miller	Karen	
X	X	X	X	X	Palermo	Sam	
	X	X	X	X	Phillips	Luna	
X		X	X		Reigner	Walt	
	X	X	X		Seidel	Valerie	
X	X	X	X	X	Smith	Randy	
X	X	X	X	X	Wood	Shayne	
X	X	X	X	X	Wozniak	Brian	

Guests

Last Name	First Name	Email Address
Dunifon	Shea	
Tegan-Tawney	Elliot	
Fausel	Natalie	
Coombe	John	