

BOARD OF DIRECTORS MEETING Minutes (Final) November 19, 2020 5:00 p.m. WebEx Meeting

Call to Order: Roger Copp

- Roll Call (Verbal): See November 19th sign-in sheet on last page.

Welcome: Roger Copp

Minutes: September 10th meeting minutes were approved

2021 Board of Directors Election Results and Executive Committee Election:

- Chris Pettit was welcomed to the Board.
- Motion was made to nominate Kellie Clark (President), Randy Smith (Vice-President), Brent Anderson (Treasurer), Allison Lewis (Secretary). Motion passed.

Treasurer:

- Financial Report
 - \circ $\;$ Brent was unable to attend and provided a financial summary by email.
 - YTD 2020 income \$39,870.
 - YTD 2020 Expenses \$50,298
 - BofA and PayPal Acct Balances \$37,122
 - Investment Accts Balance \$122,082. All scholarship checks have cleared and I don't see any significant non-reoccurring expenses hitting.

Future Meetings:

- November Everything is set for the November 20th meeting.
- December 4th Topic will be climate change. Two speakers are lined up. Meeting registration will post soon.
- January 30th Annual Southwest Florida Water Resource Conference Meeting will be held Jan 22. Hybrid approach, speakers will attend in person and participants will attend via web platform. Requesting that AWRA handle the registration and CEH's. Discussed price structure for the event. Decided on \$25 for members and \$50 for non-members. Plan to post meeting registration in mid-December.
- Discuss format for 2021 meetings Discussed that the Executive Committee would meet in December and develop options and report back to the Board at the next meeting. Discussed targeting March as the first meeting.

Sponsors:

Discussed how it has been a struggle to get sponsors with such short notice between meetings. Need to address
this with 2021 scheduling. Discussed giving the sponsors time during the meeting to speak/advertisement
between speakers and to get them to sponsor the speakers. Sam is going to get with Catherine to discuss
further.

Young Professional Meetings:

- An update of the November meeting was provided. 45 in attendance. Positive feedback. Allison mentioned that Kellie provided her a suggested speaker for the next meeting tentative February/March.



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National News:

- Roger provided a recap of the National Conference. 250 attendees. Discussed the breakout sessions did not work out well and there was low attendance to the virtual vendor booths. Conference was very Florida centric. Planning is underway for the 2021 conference in Orlando.

Board of Director Comments:

- Randy Smith welcomed Chris Pettit to the Board.

Member and/or guest comments:

• No comments

Meeting Adjourned:

- Motion Approved to adjourn



BOARD OF DIRECTORS MEETING Minutes (Final) November 19, 2020 5:00 p.m. **WebEx Meeting**

American Water Resources Association

EXECUTIVE COMMITTEE

Roger Copp President Татра

Kellie Clark, PE Vice President Fort Myers

Brent Anderson, PE Treasurer Татра

Randy Smith, PMP Secretary Brooksville

Walt Reigner, PE, CPESC Past President 2019 Татра

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

BOARD OF DIRECTORS

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 Татра

> 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 Sarasota

AWRA	Webex Meeting									
Tlorida SECTION	Jan	Mar	April	June	Aug	Sept	Nov	Last Name	First Name	Signature
	x	x	x	x		x		Anderson	Brent	
American Water sources Association		x	x		x		x	Boynton	Elwin	
UTIVE COMMITTEE	x		x	x	x		x	Chatham	Alex	
Roger Copp President Tampa Kellie Clark, PE Vice President Fort Myers	x	x		x	x	x		Clark	Kellie	
	x	x	x	x	x	x	x	Сорр	Roger	
	x		x	x		x	x	Dadrian	Lucine	
Brent Anderson, PE Treasurer Tampa Randy Smith, PMP Secretary Brooksville	x	x		x	x	x	x	Duke	Don	
	x	x	x	x	x		x	Fontaine	Amelia	
		x	x	x	x	x	x	Katsikis	Catherine	
Walt Reigner, PE, CPESC Past President 2019 Tampa		x		x	x	x	x	Lewis	Allison	
		x	x	x		x	x	McBryan	Jeremy	
Jeremy McBryan Past President 2018 West Palm Beach BOARD OF DIRECTORS	x	x	x		х	x	x	Miller	Karen	
	x	x	x	x	x	x	x	Palermo	Sam	
Alex Chatham, PE West Palm Beach							x	Pettit	Chris	
L. Donald Duke, PhD, PE Fort Myers Amelia Fontaine, PE, CFM Vero Beach Catherine Katsikis		x	х	x	x	x		Phillips	Luna	
	x		x	х		x	x	Reigner	Walt	
		x	x	x		x		Seidel	Valerie	
Coral Springs	x	x	x	x	x	x	x	Smith	Randy	
Allison Lewis, PE Tampa	x	x	x	x	x		x	Wood	Shayne	
Karen Miller Fort Myers	x	x	x	х	х	x	x	Wozniak	Brian	

BOARD OF DIRECTORS MEETING SIGN-IN SHEET November 10, 2020 E:00 n m

Luna Phillips, Esq.

Valerie Seidel Winter Park

Shayne Wood, PE

Jacksonville Elwin "Woody" Boynton Jr.

St. Augustine

Lucine Dadrian Boynton Beach

Brian Wozniak PE, CFM

Sarasota Christopher Pettit Tallahassee

> Guests Fort Lauderdale

Last Name **First Name Email Address**