

BOARD OF DIRECTORS MEETING Minutes (Final) September 10, 2020 5:00 p.m. WebEx Meeting

Call to Order: Roger Copp

- Roll Call (Verbal): See September 10th sign-in sheet on last page.

Welcome: Roger Copp

- Don requested time during the National News agenda item.

Added BOD Nominations and Annual Awards. This was moved under BOD Comments.

Minutes: August 13th meeting minutes were approved

Treasurer:

- Financial Report

 Brent briefly reviewed the financial report status. Short discussion on the \$12,000 transfer to the Sandy Young account. Discussed how to show the \$12,000 transfer on the report. Brent mentioned that we have stopped the automatic transfers to the Sandy Young account. Motion approved to accept financial report.

Future Meetings:

- 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. There are currently 135 registered for the meeting. There will be 15 minutes at the end for any questions. Luna will manage the chat box. Luna thanked all the sponsors for their support. Sam mentioned that it might be good to have a slide that recognizes all of the scholarship recipients. Roger and Sam will create a slide for Luna to display at the end recognizing the scholarship recipients.
- Briefly discussed the October meeting which is tentatively scheduled for October 9th. Kristin Bennet is
 organizing this event and it will be focused on the panhandle hurricane recovery efforts. More
 information to come on this event. Valerie offered to help with providing the virtual platform for this
 meeting.
- o Briefly discussed the November meeting that Alex and Sam are planning. The meeting will focus on ASR.
- Brief discussion on planning a virtual networking session. Allison is going to pole the young professionals at the October meeting, and possibly integrate a networking session into the October Young Professionals meeting. Don mentioned possibly doing something like trivia as an activity during a virtual networking session. Allison will investigate this further and report back.

Young Professional Meetings:

o Briefly discussed the upcoming October/November young Professionals event. The speaker will be from the GRU planning department.

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. Don requested volunteers to be judges for the poster session. He was also looking for people to lead Engagement Breaks between technical sessions. Also looking for topics to discuss during these engagement breaks.



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Board of Director Comments:

- o Agenda Addition BOD Election nominations and Annual awards.
 - Discussed sending an email to all current BOD member sand confirming their commitment to continue serving on the Board in 2021. Randy Smith will send out that email.
 - Motion was made to have Walt, Jeremy and Catherine serve as the nomination committee for the 2021 BOD election. Motion was approved
 - It was discussed that at the October meeting annual awards will be announced. Walt will select the award recipients.

Member and/or guest comments:

No comments

Meeting Adjourned: Motion Approved to adjourn



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WebEx Meeting

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

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

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 ${\rm Jr.}$

St. Augustine

Lucine Dadrian *Boynton Beach*

Brian Wozniak PE, CFM
Sarasota

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

Guests

First Name	Email Address	
	First Name	First Name Email Address