



BOARD OF DIRECTORS MEETING Minutes (Final)
September 14, 2021 5:00 p.m.
Microsoft Teams Meeting

Call to Order: Kellie Clark

- Roll Call (Verbal): See September 14th sign-in sheet on last page.

Welcome: Kellie Clark

Minutes: June 17th meeting minutes and August 24th were approved

Treasurer:

- Financial Report
 - o Brent was not in attendance but Brent will distribute current budget update to the Board following the meeting.

Meetings:

- September Meeting— Lynn Spivey
- Annual Meeting:
 - o Luna emailed the WMD Eds for the panel but was unable to get confirmation for their virtual attendance. Drew Bartlett for SFWMD is no longer available. Ann Shortelle has retired from the SJRWMD.
 - o If we don't hear back from EDs regarding a new date for the annual conference. Luna to keep the group updated and the Board can come up with a plan B.
 - FDEP Executive—Sean Hamilton; Walt Reigner to contact
 - Florida Chief Science Officer—Mark Rains; Valerie Seidel to contact
 - Randy to reach out to Brian Armstrong regarding his schedule in December.
 - Postpone to December
- Other Future Meetings:
 - o Members to contact Kellie if they would like to lead a webinar.
 - o January 2022—In-person at FGCU Campus
 - Karen is meeting with the planners to discuss the January conference. Currently, the date is set for January 21, 2022.
 - Potentially may have to move to a virtual or hybrid platform for this conference.
 - o March 2022
 - Proposed potentially in-person in St. Augustine-- Jessica Beach, Michael DelCharco & Shayne Wood. Most likely location would be at Flagler College.
 - o Randy noted that FL AWRA could consider having an open-air conference hosted outside.

Committee Chairs

- o Website—Matt Brosman
 - Matt Brosman posted the registration for the September technical meeting and the Annual Meeting is shown as pending until this meeting agenda and date has been finalized.



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- Recently, Matt noted that he has started to receive a significant amount of job posting requests.
 - Matt proposed that that Wild Apricot has a job board posting service that could help manage the numerous job board requests. Otherwise, if FL AWRA does not use a job posting application or if there is no additional help the job board postings, the number of job postings that FL AWRA posts will need to be limited. It appears that there is no cost to FL AWRA and there is just a revenue share. Matt will review options and provide a recommendation to the Board to vote upon.
 - At the end of the meeting, Karen also volunteered to help Matt with website updates.
- Sponsors—Sam Palermo
 - Sam has reached out to the sponsors and most are on-board to continue their support for the Annual Meeting and only a couple changed their position for sponsoring the Annual Meeting.
- Audit Committee—Woody Boynton
 - Woody needs to reach back out to Brent for some information. Once Woody receives this information, he will be able to coordinate with his auditor contact.
- Education Committee—No updates
- Young Professional Meetings—Allison Lewis
 - Allison is planning for an October Young Professional’s webinar since the annual meeting will likely be moved to a later date.
- CEHs
 - No real updates. Webinar has been working well for tracking CEHs.
 - Karen looked into the Planners certification. However, there was an annual fee associated with it and it was agreed upon by the Board to not pursue this any further due to the expense.
 - Roger will look into it CEHs for Geologists and Shayne noted he has a colleague that could potentially help too.
- Membership
 - Valerie is planning to meet with FL AWRA significant sponsors and encourage the senior professionals to invite younger professionals to FL AWRA events/meetings.
 - Active membership is currently 322
 - Student Chapter
 - Valerie has been working with FAMU Chapter. Don noted that AWRA does have some guidance.
 - Don noted that the AWRA has a student rate for the National AWRA conference in November so this could be a great opportunity. Perhaps the FL AWRA could help fund some of the student registrations for the National Conference. Valerie and Don to discuss opportunities further.



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- Social Media Chair is open—Interested board members should let Kellie know.
- Nominations and Awards—Roger
 - Roger has a current list of award candidates and will connect with Walt. Roger will develop a shortlist and share with a few folks.
 - Need to send out the Board Members election vote. Roger will also work on this and the Board will discuss at the next board meeting.
- Go-To-Meeting/Webinar Coordination—Karen and Dan Dourte
 - Going well & the webinar format has made the PE list for CEHs easier.

National News AWRA & Conference:

- Meeting pivoted to a virtual meeting for the national conference.
- Valerie noted that the coffee chats were a nice feature from the national conference last year. She felt like she had good interaction with conference attendees in those breakout sessions.

February 2022—UF Water Symposium

- FL AWRA made a \$2000 contribution to the UF Water Symposium Student Poster Symposium advertisement coordination will be funding and
- Randy spoke with UF and they promised to advertise better.

Board of Director Comments:

- Motion moved to adjourn meeting.

Meeting Adjourned: Motion approved to adjourn



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American Water Resources Association
Meeting Sign-In Sheet:

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
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Teams Meeting



EXECUTIVE COMMITTEE

- Kellie Clark, PE**
President
Fort Myers
- Randy Smith, PMP**
Vice President
Brooksville
- Brent Anderson, PMP, PE, PG**
Treasurer
Riverview
- Allison Lewis, PE**
Secretary
Tampa
- Roger Copp**
Past President 2020
Tampa
- Walt Reigner, PE, CPESC**
Past President 2019
Green Cove Springs

BOARD OF DIRECTORS

- Elwin "Woody" Boynton Jr.**
St. Augustine
- Lucine Dadrion**
Boynton Beach
- L. Donald Duke, PhD, PE**
Fort Myers
- Amelia Fontaine, PE, CFM**
Vero Beach
- Catherine Katsikis**
Coral Springs
- Karen Miller**
Fort Myers
- Sam Palermo, PE**
Boynton Beach
- Luna Phillips, Esq.**
Fort Lauderdale
- Valerie Seidel**
Winter Park
- Shayne Wood, PE**
Jacksonville
- Brian Wozniak PE, CFM**
Sarasota
- Christopher Pettit**
Tallahassee

Feb	April	June	Aug	Sept	Nov	Last Name	First Name	Signature
X	X	X				Anderson	Brent	
X		X		X		Boynton	Elwin	
X	X	X	X	X		Clark	Kellie	
X	X	X	X	X		Copp	Roger	
X		X	X			Dadrion	Lucine	
X		X	X	X		Duke	Don	
						Fontaine	Amelia	
X	X	X	X	X		Katsikis	Catherine	
X	X	X	X	X		Lewis	Allison	
	X	X	X	X		Miller	Karen	
X	X	X	X	X		Palermo	Sam	
X	X			X		Pettit	Chris	
X	X		X	X		Phillips	Luna	
X	X		X	X		Reigner	Walt	
X	X	X	X	X		Seidel	Valerie	
X	X	X	X	X		Smith	Randy	
	X	X		X		Wood	Shayne	
X	X	X	X	X		Wozniak	Brian	

Guests

Last Name	First Name	Email Address
Brosman	Matt	Matt.brosman@kimley-horn.com