



American Water  
Resources Association

**EXECUTIVE COMMITTEE**

Randy Smith, PE  
President  
Brooksville

Allison Lewis, PE  
Vice President  
Tampa

Valerie Seidel  
Treasurer  
Winter Park

Karen Miller  
Secretary  
Fort Myers

Kellie Clark  
Past President 2021  
Fort Myers

Roger Copp  
Past President 2020  
Tampa

**BOARD OF DIRECTORS**

Elwin "Woody" Boynton, Jr., PE  
Palatka

Matt Brosman, PE, CFM  
Ft. Lauderdale

Gordon Brown, PhD  
Jupiter

Lucine Dadrian, PE  
West Palm Beach

Jon Dinges, PE  
Tampa

Catherine Katsikis  
Boynton Beach

Emily McBryan, PE  
West Palm Beach

Sam Palermo, PE  
Singer Island

Christopher Pettit  
Tallahassee

Luna Phillips, Esq.  
Fort Lauderdale

Walt Reigner, PE, CPESC  
Green Cove Springs

Shayne Wood, PE  
Jacksonville

Brian Wozniak PE, CFM  
Sarasota

**BOARD OF DIRECTORS MEETING MINUTES**  
**January 20, 2022 5:30 p.m.**  
**Teams Meeting**

**Call to Order:** Randy Smith

- Roll Call (Verbal): See January 20th sign-in sheet on last page.

**Welcome:** Randy Smith

**Minutes:** November 16, 2021 meeting minutes approved.

**2022 Board of Director Election Results & Executive Committee Elections:**

- Rolled-off Board Members:
  - o Brent Anderson, Treasurer
  - o Alex Chatham, Board of Directors
  - o Amelia Fontaine, Board of Directors
- 2022 New Board Members:
  - o Matt Brosman, Kimley Horn, Fort Lauderdale - matt.brosman@kimley-horn.com
  - o Jon Dinges, Black & Veatch, Tampa – DingesJ@bv.com
  - o Emily McBryan, Collective Water Resources, West Palm Beach - emcbryan@collectivewater.com
  - o Gordon Brown, Pratt & Whitney, Jupiter - gordon.brown2@prattwhitney.com
- Executive Committee
  - o Motion was passed to have new executive officers in place.
    - Randy Smith is now President
    - Allison Lewis is now Vice-President
    - Valerie Seidel is now Treasurer
    - Karen Smith is now Secretary.

**Treasurer:**

- Transition from Brent Anderson to Valerie Seidel as new treasurer and transfer of accounts will need to take place.
- November National Conference student checks need to be reimbursed and an outstanding invoice of the UF Water Symposium.
- Audit to be completed once finances are updated.
- Full Financial report for next meeting.
  - o Randy will schedule a side-meeting with Kellie, Valerie, Matt and Jeremy to bring the treasurer up to speed.
  - o Kellie to summarize the last two years, budget, and webinars held.

**Website/Payments/Social Media:**

- Additional support needed for Matt and review needed for current website content.
- Treasurer coordination with online payments.
- Social Media support/coordination needed—Catherine has done the majority of the social media.
  - o Need to develop a plan and gain support for social media.
    - Set goals for number of social media posts per month.
  - o Valerie noted her firm has been re-posting AWRA media. Valerie said that her team is happy to offer support to Catherine.



## Future Meetings:

- Technical Meetings:
  - January 21—Annual SWFL Water Resources Conf Karen/Kellie
    - 76 registrants. Noon to 1 pm is pre-recorded and begins with a student poster session.
  - February 22-- UF Water Symposium
    - Need to confirm
  - April 1– St. Augustine—Shayne Wood, Michael DelCharco, Gary Howalt, Walt Reigner
    - Meeting will be at the Water Works Building in St. Augustine. Jessica Beach with the City will be the meeting chair. They will offer both virtual and in-person. The lunch will also be hosted outside.
    - Need to work with the team to have the registration setup.
    - Agenda: Panel Discussion to discuss SB64, Valerie, Mike Register new Exec Director SJRWMD. Will include a Happy Hour Scavenger Hunt/Trivia Contest.
    - BoD decided to hold the hybrid board meeting at the City Hall Conference Room Thursday night from 5 to 7 pm.
  - May/June—Tampa—Brian, Roger, Allison
    - Brian Wozniak to verify that they have a deposit for this meeting at the Tampa Aquarium. Roger, Allison, and Brian to meet to start planning.
  - July/August—Annual Meeting
    - Planning in-person and in August.
    - Tentatively, will try to meet August 4<sup>th</sup> and 5<sup>th</sup> or the 11<sup>th</sup> and 12<sup>th</sup>. Typically try to have the meeting before school starts (August 16<sup>th</sup>).
  - September/October—Looking for a board member to lead an event in that timeframe.
  - Continuing Education—Shayne
    - If anyone has not received their CEHs, contact Shayne.
  - Go-to-Meeting/Webinar Coordination—Karen
    - Noted that the AWRA email account has been having issues and Karen cannot bulk upload attendees. Need to figure out this issue.
    - For new or current board members, there is an opportunity to support Karen on this committee since she is now secretary.
  - BOD Meetings
    - Held every other month (timed w/upcoming technical meeting). Next meeting 3/31 or morning of 4/1 and will be hybrid (in-person & remote option).
    - BOD Officer meetings held in the months in between regular BOD meetings or as-needed. First one is scheduled for February and Randy will send out an invite.

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#### **Young Professional Committee:**

- New committee chair needed to replace Allison.
- 2 YP events needed for 2022.

#### **Education:**

- 2022 Scholarship Applications will be out end of March/April
- Gordon will assemble team. Gordon sent updated 2022 scholarship applications to Matt and Kelly and are ready to be uploaded to the website.

#### **Sponsorship:**

- Randy will reach out to Sam to get an update for annual sponsors.
- Sam to let Shayne know who the annual sponsors are for the April St. Augustine Meeting.
- Board noted that Sam has done a great job over the years in sponsorship.

#### **AWRA National News:**

- Randy and Allison will attend the bi-monthly state section meetings for National AWRA.
- Gordon will assemble team. Gordon sent updated 2022 scholarship applications to Matt and Kelly and the applications are ready to be uploaded to the website.

#### **Board of Director Comments:**

- Valerie Seidel noted that the Balmoral Group will be an Annual Sponsorship.
- Committee Chairs need to be worked through and will be brought to the Board in March.
  - o Several committees needed support from board members—board members to review committees and decide which committee they would like to lead or support.
- Requested that Board Members review the website and bring comments to have website updated.
- Board Members should also reach out to colleagues to invite them to renew their memberships for 2022.

#### **Member and/or Guest Comments**

**Adjourn:** Motion approved to adjourn.

**BOARD OF DIRECTORS MEETING SIGN-IN SHEET**  
**January 20, 2022 5:00 p.m.**  
**Teams Meeting**



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*Tampa*

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 Treasurer  
*Riverview*

**Karen Miller**  
 Secretary  
*Fort Myers*

**Roger Copp**  
 Past President 2022  
*Tampa*

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*Sarasota*

| Feb | April | June | Aug | Sept | Nov | Last Name | First Name | Signature |
|-----|-------|------|-----|------|-----|-----------|------------|-----------|
| X   |       |      |     |      |     | Brown     | Gordon     |           |
| X   |       |      |     |      |     | Brosman   | Matt       |           |
|     |       |      |     |      |     | Boynton   | Elwin      |           |
| X   |       |      |     |      |     | Clark     | Kellie     |           |
| X   |       |      |     |      |     | Copp      | Roger      |           |
| X   |       |      |     |      |     | Dadrian   | Lucine     |           |
| X   |       |      |     |      |     | Katsikis  | Catherine  |           |
| X   |       |      |     |      |     | Lewis     | Allison    |           |
|     |       |      |     |      |     | McBryan   | Emily      |           |
| X   |       |      |     |      |     | Miller    | Karen      |           |
| X   |       |      |     |      |     | Palermo   | Sam        |           |
|     |       |      |     |      |     | Pettit    | Chris      |           |
| X   |       |      |     |      |     | Phillips  | Luna       |           |
| X   |       |      |     |      |     | Reigner   | Walt       |           |
| X   |       |      |     |      |     | Seidel    | Valerie    |           |
| X   |       |      |     |      |     | Smith     | Randy      |           |
| X   |       |      |     |      |     | Wood      | Shayne     |           |
| X   |       |      |     |      |     | Wozniak   | Brian      |           |

**Guests**

| Last Name | First Name | Email Address |
|-----------|------------|---------------|
|           |            |               |
|           |            |               |
|           |            |               |
|           |            |               |
|           |            |               |