

March 31, 2017 AWRA Board meeting Minutes - Approved

Minutes from the January meeting were approved with a correction on the spelling of Tara Bardi's name.

Treasurer report: Net Income: \$6,800, reserves \$11,029. Sandy Young \$67,263 checking acct \$30,995.

Kristin: National meeting is in Portland, can we spend more on student travel? Sam: Is there a goal? No. Suggestion of \$2500 in addition to the \$2500 already budgeted. Kristin will bring back a description of how students will be selected. Motion by Kristin to spend an additional \$2500 to assist students with higher travel costs. Jeremy seconded. All were in favor.

Sandra Fox, SJRWMD: AWRA GIS and Water Resources Conference in Orlando, April 22-24, 2018. They need a finance chair. Attendance is always good, and sponsors come out of the woodwork.

Education: Christine Senne is now the Chair. 3 applications for 2017 scholarships, 2 H.S., one from Butler. All are incomplete. The committee is working with the applicants. Silent fund-raiser for summer. Kristin is going to give Gregg Jones her contact information.

Newsletter: May meeting information is ready for Gregg.

Membership: records are being set: 160 professionals, 68 students, 6 life members, 8 fellow members, 382. We are more than halfway to the annual goal.

PDH: we are good to go. PDH credits are on-line. Shayne will check on re-certification from the State for AWRA FL.

Future meetings: The May meeting is set. August topics are not finalized yet. September is Riviera Beach Marina: Sam and Jeremy are helping Kristin. There is a tiki bar right there. The meeting should be economical. Parking is going to be easy. No hotels are close by. Hotels are on Singer Island. The Nov 17th meeting will be at Stetson University. The Board meeting will be in the morning of the meeting with the program on for the remainder of the day. We could meet the evening of the 16th at some brewery. Co-hosting? Yes. Some work is already completed on the program: Clay will provide a history of Institute, Direct potable reuse Altamonte Springs, Springs BMAPs development by FDACS or FDEP. Other topic suggestions are encouraged. SHORE symposium as a possible topic or co-sponsor?

Next year: Camp Weed, Tallahassee, Jacksonville.

Unfinished business:

- a. **Financial Strategy:** The discussion of moving the \$11,000 from the CD to a high-yield account. Is the rate introductory? No. Isaac is our advisor. Roger motioned to transfer the \$11,000. Garrett seconded it. Walt will look at how to do it and will make it happen. Unanimous. \$65K of Sandy Young money is going to stay where it is. Jeremy made a motion that we move some amount from our annual budget between \$500 to \$2000 to the Sandy Young account, based on how well we do at the end of the year. Gary seconded. Motion passed unanimous.
- b. **Annual Sponsorship Sub-committee:** If some company wants to do this once per year, then we will take their money. A suggestion was made that we have one person who assists meeting organizers so that they know who has contributed in the past. Garrett will take on this

responsibility. Walt or Roger will keep the records. Jeremy will mine prior years and send to Garrett.

New Business

- a. **Social Media:** Mark Diblin said that there are only 4 administrators for our Facebook account. Garrett is managing LinkedIn. Twitter has more followers. Garrett cleaned out Facebook followers.
- b. **Report on Polo Shirts:** Dave Watt and Roger will work on this. Gregg, Gary, Mark, Roger, and Dave will get sample shirts.
- c. **Caulfield Medal Nomination.** National water policy person who works at the Federal level. No names came to mind. Garrett will re-tweet the link and see if any names are suggested.

Board Member Comments: None

Guest Comments: Sandra asked if there was anything that she could do for help.



BOARD OF DIRECTORS MEETING SIGN-IN SHEET
March 31, 2017
Gainesville Regional Utilities, Gainesville, Florida

Last Name	First Name	Signature
Bennett	Kristin	<i>Kristin Bennett</i>
Chatham	Alex	<i>Alex Chatham</i>
Clark	Kellie	<i>Kellie Clark</i>
Copp	Roger	<i>Roger Copp</i>
Creech	Richard	
Diblin	Mark	<i>Mark Diblin</i>
Duke	Don	
Howalt	Gary	<i>Gary Howalt</i>
Jones	Gregg	<i>Gregg Jones</i>
Katsikis	Catherine	
Lewis	Allison	<i>Allison Lewis</i>
McBryan	Jeremy	<i>Jeremy McBryan</i>
Palermo	Sam	<i>Sam Palermo</i>
Phillips	Luna	
Reigner	Walt	<i>Walt Reigner</i>
Scott	Ray	<i>Ray Scott</i>
Smith	Randy	<i>Randy Smith</i>
Wallace	Garrett	<i>Garrett Wallace</i>
Wood	Shayne	<i>Shayne Wood</i>

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- Garrett Wallace**
Delray Beach
- Shayne Wood, PE**
Jacksonville

Guests

Last Name	First Name	Email Address
<i>Clementz</i>	<i>Rosanne</i>	
<i>TARA</i>	<i>PATRICK</i>	<i>ptara@intera.com</i>
<i>FOX</i>	<i>Sandra</i>	<i>sfox@sjrwmd.com</i>