



BOARD OF DIRECTORS MEETING MINUTES (Approved)

August 1, 2019 10:00 a.m.

Monroe County Harvey Government Center

1200 Truman Avenue – Key West, Florida 33040

Attendance: See August 1st sign-in sheet on last page.

Minutes: The minutes for the May 17th meeting were approved.

Unfinished Business:

- Consider Donation to FGCU Water School.
 - o Board members had a brief discussion on this matter. A motion was made to not make a donation at this time. Motion passed.
- UF Water Institute Symposium 2020
 - o Mark Diblin provided an update. Mark is leading the committee for the poster session. AWRA is not in charge of selecting judges, but we can participate if we want to. Mark will draft an email for Board approval to send to Wendy Graham. Symposium will be held in February 2020.

Treasurer Report:

- Treasurer was not in attendance at the meeting.
- Discussion regarding an outstanding payment and deposit for the March event was discussed briefly. It was determined that we have not received the deposit back, but we also have not been billed for the event. Mark and Kellie will follow up.

Education:

- The AWRA Florida Education Committee sent an email listing the recipients for the Rosanne Clementi Education Program's 2019 scholarships, grants, and awards. The total amount recommended to be awarded in 2019 is \$16,500. This amount is \$500 over the total allotted in the Board of Directors approved 2019 Education budget of \$16,000. They requested to ability to offer 1 additional Storch award based on the quality of applicants. Also there were 2 less Butler awards this year based on number and quality of those applications. Motion was made to approve the Education Committees request. Motion passed.

National News:

- Dresden Farrand, executive Vice President of AWRA National attended the meeting. She spoke about the future of AWRA National. She will be setting up a series of Strategic Planning Meetings to better engage the state chapters. She will be focused of implementing efficiencies and engaging members and transforming the organization to better position it for the future.
- 2020 National Conference Planning Committee – Roger/Don are the lead.

Student Chapters:

- Mark Diblin (UF) - When the new semester begins Mark will be making a presentation to the student chapter. Will be asking students to take a leadership role and will be seeking a professor to support the chapter. A few Board member requested that Mark share hi presentation.
- Valerie Seidel (UCF/FAMU) – The Student point person at UCF has moved. Valerie has a meeting scheduled with FAMU.
- Alex Chatham (FAU) – Working on getting into the classroom to build student support.



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Website:

- Jeremy discussed recurring membership payments. He also spoke about the website role continuing to transfer over to Matt Brosman who is doing a great job. Working on a historical president's page to be added to the website and to keep track of who has passed on.
- Website package we pay for can only handle 2000 contacts. Price increases above 2000. Jeremy has been archiving to keep number under the cap.
- Need someone to take on the Education News on the website. Currently not being updated.
- Luna asked about historical archived meeting agendas. Jeremy responded those are found at the bottom of the events page.

Committee for Young Professionals:

- Brent Anderson provided a summary of the Young Professionals event that was held in Tampa. He gave praise to Allison Lewis for well planned and well attended event.

Continuing Education:

- Shayne Wood commented that we need to mention during the event several times for those who want to claim continuing education credits for the meeting that they must sign the sign-in sheet.

Networking Events:

- Karen Miller is working on a networking event in Ft. Myers for October.
- Shayne wood commented that they had a great networking event in Jacksonville on June 13th.

Future Meetings:

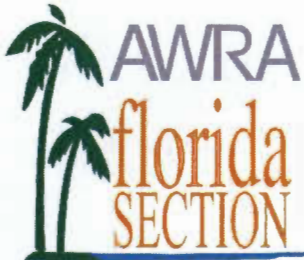
- August - Key West – Luna Phillips gave a quick update on where we were for registration for the meeting. 135 registered. She mentioned that there were \$12,000 in sponsorships for the meeting. Walt Reigner commented on how well the event was planned.
- October – Boca Raton – Alex Chatham gave a quick update on the status of planning for the October meeting. Coastal Theme.
- November – St. Augustine – Shayne Wood provided a quick update on the status of the planning for the November meeting. Still working on the venue, trying to lock down Flagler college. Looking for a politician as the keynote speaker.
- January – Ft. Myers – Karen Miller gave quick update on the status of planning for the January meeting.

Board of Director Comments

- Valerie Seidel mentioned that we have lost some water resource icons this past year and that we should consider a way to honor them. She mentioned possibly a Icons of Water Dinner/reception to honor icons before they pass on. This could be something we do at the 2020 National Conference. Valerie will take the lead on this.

Member and/or Guest Comments – No comments offered.

Motion to adjourn was approved.



American Water Resources Association

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
August 1, 2019
Monroe County Harvey Government Center, Key West, Florida

Jan	Mar	May	Aug	Sep	Nov	Last Name	First	Signature	
X	X	X	X			Anderson	Brent	<i>[Signature]</i>	✓
X	X		X			Chatham	Alex	<i>[Signature]</i>	✓
X	X	X				Clark	Kellie		X
X	X	X				Copp	Roger		X
	X	X	X			Diblin	Mark	<i>[Signature]</i>	✓
X	X	X	X			Duke	Don	<i>[Signature]</i>	X
	X					Fontaine	Amelia		X
X	X	X				Fox	Sandra		X
	X					Katsikis	Catherine		X
X	X	X				Lewis	Allison		X
		X	X			McBryan	Jeremy	<i>[Signature]</i>	✓
X	X		X			Miller	Karen	<i>[Signature]</i>	✓
X		X	X			Palermo	Sam	<i>[Signature]</i>	✓
X		X	X			Phillips	Luna	<i>[Signature]</i>	✓
X		X	X			Reigner	Walt	<i>[Signature]</i>	✓
X			X			Senne	Christine	<i>[Signature]</i>	✓
X	X	X	X			Seidel	Valerie	<i>[Signature]</i>	✓
X	X	X	X			Smith	Randy	<i>[Signature]</i>	✓
X	X		X			Wood	Shayne	<i>[Signature]</i>	✓

EXECUTIVE COMMITTEE

- Walt Reigner, PE, CPESC
President
Tampa
- Roger Copp
Vice President
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- Kellie Clark, PE
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Fort Myers
- Randy Smith, PMP
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- Jeremy McBryan, PE, CFM
Past President 2018
West Palm Beach
- Mark Diblin, P.G.
Past President 2017
Gainesville

BOARD OF DIRECTORS

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Tampa
- Alex Chatham, PE
Boca Raton
- L. Donald Duke, PhD, PE
Fort Myers
- Amelia Fontaine, PE, CFM
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Palatka
- Catherine Katsikis
Coral Springs
- Allison Lewis, PE
Tampa
- Karen Miller
Fort Myers
- Sam Palermo, PE
Boynton Beach
- Luna Phillips, Esq.
Fort Lauderdale
- Christine Senne, Esq.
Lake Placid
- Valerie Seidel
Winter Park
- Shayne Wood, PE
Jacksonville

Guests

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