



BOARD OF DIRECTORS MEETING Minutes (Final)

April 24, 2020 12:00 p.m.

WebEx

Attendance: See April 24th sign-in sheet on last page.

Minutes: January 23rd and March 27th meeting minutes were approved

New Business:

- Consider approval of the Draft 2019 Annual Report and to post on the website
 - o Approved
- Web-Based Meeting Survey results
 - o Jeremy walked through the survey results including: interest in participating in AWRA Florida technical webinars (Strong support); meeting duration (Strong support for 1 hr meetings); Meeting times (Strong support for lunchtime meetings); Number of meetings per year (Strong support for monthly meetings); Webinar format (Support for presentations with written questions, followed closely by more interactive meetings where attendees can collaborate with presenters); Meeting topics (Strong support for all topics listed); Would you be more likely to attend if CEH's are offered (Split support); Interest in virtual networking sessions (Split support). The BOD thanked Jeremy for his efforts.
- Discuss Web-based platforms
 - o Karen provided information regarding research into the different web-based platforms. WebEx was determined to be glitchy. Microsoft Teams and GoToMeeting work well. Zoom works well but has security issues. Various board members provided their experiences with different platforms.
 - o Discussed having a meeting sponsor provide the web platform for the meeting. Discussed meeting chair to be the moderator for the meeting with a support person to run the computer and possibly a second support person to run the chat.
 - o Discussed the need for some redundancy planning.
- Young Professional Meeting
 - o Discussed finding a sponsor to host the meeting and provide the web platform.
 - o Allison and Shayne will work together to plan a meeting for late May or early June.
- Reschedule May Technical meeting as a Web-based meeting
 - o Valerie offered her firm, Balmoral, to host the next technical meeting and provide the web platform. She will work with Brian. Brian will reach out to some of the presenters from the cancelled March meeting to gauge interest in presenting virtually at the June meeting. The meeting will be a trial run and help determine successful meeting format and planning guide for future meetings.
- Sponsorships
 - o Roger and Sam will reach out to other sponsors to see if any are interested in hosting future AWRA Florida web meetings.
 - o Shayne commented on the increase in sponsorships and thanked Sam for all his efforts. The BOD all thanked Sam for a great job.
- AWRA National Update
 - o Roger gave a brief update of the planning efforts ongoing for the National conference in November. The planning committee is still deciding if the meeting will need to be web based. A meeting is scheduled to finalize decision. He also discussed modified abstract requirements.



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- Valerie provided some information on a national conference in Australia and suggested this could be a good format for the AWRA National meeting if it goes web based. It involves holding virtual meetings throughout the entire month, 2 three hours sessions per week.
- Treasurer Report
 - Brent provided some financial information that highlighted the significance of sponsorships to our revenue stream and that it has increased over the past several years. He provided information on the status of the Sandy Young investment account. Discussed if investment strategies need to be re-evaluated due to the COVID economic impacts.
- CHNEP June Conference – Request for AWRA to participate and offer CEU's
 - Roger said it was up in the air if the conference will happen and he needed to follow up with CHNEP.
 - Shayne confirmed that we can offer CEH's for this meeting and future web-based meetings.
- BOD Comments
 - Valerie mentioned support for the virtual networking sessions and suggested that maybe one should be planned in association with the Young Professional meeting that Allison and Shayne are working on.
- All other agenda items were tabled to the next meeting due to time constraints.
- Meeting was adjourned.



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BOARD OF DIRECTORS MEETING SIGN-IN SHEET

April 24, 2020

WebEx

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
- 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**
Tampa
- 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 Jr.**
St. Augustine
- Lucine Dadrian**
Boynton Beach
- Brian Wozniak PE, CFM**
Sarasota

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

Guests

Last Name	First Name	Email Address
Bennett	Kristin	
Cawood	Bob	
Coombe	John	
Mills	Karen	