



BOARD OF DIRECTORS MEETING Minutes (Final)

June 25, 2020 5:30 p.m.

Microsoft Teams

Attendance: See June 25th sign-in sheet on last page.

Minutes: April 24th meeting minutes were approved

New Business:

- Update on June 26th Virtual Technical Meeting
 - o Valerie gave the BOD a brief update and said the planning and coordination for the meeting was going well. A successful trial run of the meeting was conducted, including how to collect the information needed for the CEH's and how to handle the Q &A. She explained that a prize will be awarded to a random participant at the end of the meeting to encourage participants to stay in the meeting till the end. The only issue is that a prize had not been identified yet. Luna asked which web platform would be used. Valerie responded GoTo Meetings. Jane Thompson (AECOM), guest for the meeting, offered to provide the prize and provided her contact information so that could be coordinated. Luna requested that a knowledge management document be created after the meeting to share best practices and lessons learned.
- Future Meetings
 - o Roger opened up the discussion by stating that our goal should be to conduct a virtual technical meeting per month. There was some discussion on sponsors hosting the meetings and using their web-based platforms. Kellie and Luna expressed concern with potentially using a different web-based platform each meeting if we leave it up to the host sponsors. Valerie offered her companies GoTo platform for AWRA to use. Roger stated that this may become a burden to Valerie and inquired about the cost for AWRA to purchase their own platform. Prices were discussed and everyone commented about which platforms they liked. A motion was made to purchase a license for the Goto Meeting platform. Motion passed. Brent will purchase the license.
 - o There was discussion about planning a July virtual technical meeting. Valerie commented that it may take at least 45 days to plan a meeting and August would probably be the earliest the next meeting could occur.
- Discuss options for Annual Meeting that would have taken place in Key West in August.
 - o Luna provided an update on the current conditions in Key West due to Covid restrictions. All County meetings are being held virtual and not all the restaurants are open for business. There was some discussion about doing a virtual annual meeting. There were some concerns voiced about holding a day long virtual meeting which would be needed to cover the usual Annual Meeting agenda. Luna suggested doing an hour-long water management district (WMD) Executive Directors (ED) panel for August instead. There was consensus on this approach. Luna is going to reach out to the WMD ED's to gage their interest and their availability. Randy offered to speak with the SWFWMD ED Brian Armstrong to gage his interest and determine his availability. There was discussion about the next technical meeting, and it was decided to plan for having another virtual technical meeting 4 weeks after the Executive Directors panel planned for August. Sam and Roger will coordinate working with our sponsors to determine any interest in hosting that meeting. It was discussed to cap attendance for virtual technical meetings at 150. There was discussion that the next BOD meeting will be scheduled for one month from now.



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- Young Professional Meetings
 - o Allison thanked Shayne for doing a great job planning the June 17th Young Professionals meeting. There were approximately 45 attendees. There were fewer attendees than registered for the event. Allison asked the BOD to send her ideas for topics and speakers and she will work to schedule the next young professionals meeting. There was some discussion about attendance being less than the registrants. It was discussed that charging a fee to register may help with this. Luna asked that the ED Panel be free for members, but we could entertain a small fee for non-members. It was discussed future virtual meetings should be free for members and possibly a small fee for non-members, possibly the cost of membership. It was noted that if a member forwards the meeting link to non-members, they will be able to join the meeting and it will be difficult to police.
- Education
 - o Amelia provided an update on the scholarship applications. The applications have been reviewed and ranked by the education committee and recommendations were forthcoming. It was discussed to recognize the Sandy Young winner at a future virtual meeting. Jeremy suggested potentially offering a free registration to the virtual AWRA National meeting coming up in November along with an AWRA Florida shirt.
- National News
 - o Don provided a summary of the ongoing efforts by the planning team. Don asked that the meeting agenda be revised to indicate that the November AWRA National meeting will be all virtual. He also noted that the 2021 AWRA National meeting will be in Orlando. The planning team is still accepting abstracts and ideas for sessions. June 30th will be the last day to submit abstracts. A consultant has been hired to run the meeting and the platform will be Zoom. Presenters will have to pay, not sure yet if there will be a discount. Still a lot of unknowns but he will keep the BOD informed.
- Treasurer report
 - o Brent provided a brief financial report. Currently have about \$60K in the Bank of America and PayPal accounts. Sandy Young investment account is around \$110k.
- Board of Director Comments
 - o Don said planning for the January Ft. Myers meeting is ongoing. He is having discussions with the Center for Water Protection about having a March meeting. Don requested feedback from the Board about possibly moving the January meeting to March and aligning with the Center for Water Protection meeting being planned for March 2021. The Board requested some additional information on the Center for Water Protection. Don will provide additional information and the Board will discuss further at a future meeting.
 - o Randy commented that future BOD meetings should be scheduled for 1.5 hours, as an hour is not enough time to cover Board business. It was agreed future meetings will be scheduled for 1.5 hours.
- Meeting Adjourned



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BOARD OF DIRECTORS MEETING SIGN-IN SHEET

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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

BOARD OF DIRECTORS

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

Guests

Last Name	First Name	Email Address
Thompson	Jane	Jane.thompson@aecom.com