



BOARD OF DIRECTORS MEETING Minutes (Final)
November 19, 2020 5:00 p.m.
WebEx Meeting

Call to Order: Roger Copp

- Roll Call (Verbal): See November 19th sign-in sheet on last page.

Welcome: Roger Copp

Minutes: September 10th meeting minutes were approved

2021 Board of Directors Election Results and Executive Committee Election:

- Chris Pettit was welcomed to the Board.
- Motion was made to nominate Kellie Clark (President), Randy Smith (Vice-President), Brent Anderson (Treasurer), Allison Lewis (Secretary). Motion passed.

Treasurer:

- Financial Report
 - o Brent was unable to attend and provided a financial summary by email.
YTD 2020 income \$39,870.
YTD 2020 Expenses \$50,298
BoFA and PayPal Acct Balances \$37,122
Investment Accts Balance \$122,082. All scholarship checks have cleared and I don't see any significant non-reoccurring expenses hitting.

Future Meetings:

- November – Everything is set for the November 20th meeting.
- December 4th – Topic will be climate change. Two speakers are lined up. Meeting registration will post soon.
- January – 30th Annual Southwest Florida Water Resource Conference – Meeting will be held Jan 22. Hybrid approach, speakers will attend in person and participants will attend via web platform. Requesting that AWRA handle the registration and CEH's. Discussed price structure for the event. Decided on \$25 for members and \$50 for non-members. Plan to post meeting registration in mid-December.
- Discuss format for 2021 meetings – Discussed that the Executive Committee would meet in December and develop options and report back to the Board at the next meeting. Discussed targeting March as the first meeting.

Sponsors:

- Discussed how it has been a struggle to get sponsors with such short notice between meetings. Need to address this with 2021 scheduling. Discussed giving the sponsors time during the meeting to speak/advertisement between speakers and to get them to sponsor the speakers. Sam is going to get with Catherine to discuss further.

Young Professional Meetings:

- An update of the November meeting was provided. 45 in attendance. Positive feedback. Allison mentioned that Kellie provided her a suggested speaker for the next meeting tentative February/March.



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National News:

- Roger provided a recap of the National Conference. 250 attendees. Discussed the breakout sessions did not work out well and there was low attendance to the virtual vendor booths. Conference was very Florida centric. Planning is underway for the 2021 conference in Orlando.

Board of Director Comments:

- Randy Smith welcomed Chris Pettit to the Board.

Member and/or guest comments:

- o No comments

Meeting Adjourned:

- Motion Approved to adjourn

