



BOARD OF DIRECTORS MEETING Minutes (Final)
September 10, 2020 5:00 p.m.
WebEx Meeting

Call to Order: Roger Copp

- Roll Call (Verbal): See September 10th sign-in sheet on last page.

Welcome: Roger Copp

- Don requested time during the National News agenda item.
- Added BOD Nominations and Annual Awards. This was moved under BOD Comments.

Minutes: August 13th meeting minutes were approved

Treasurer:

- Financial Report
 - o Brent briefly reviewed the financial report status. Short discussion on the \$12,000 transfer to the Sandy Young account. Discussed how to show the \$12,000 transfer on the report. Brent mentioned that we have stopped the automatic transfers to the Sandy Young account. Motion approved to accept financial report.

Future Meetings:

- o Luna – Executive Directors Panel – September 16th – 4 - 5:30. Luna provided a short update, Gunster is hosting the meeting and providing the web forum. All ED's have confirmed. There are currently 135 registered for the meeting. There will be 15 minutes at the end for any questions. Luna will manage the chat box. Luna thanked all the sponsors for their support. Sam mentioned that it might be good to have a slide that recognizes all of the scholarship recipients. Roger and Sam will create a slide for Luna to display at the end recognizing the scholarship recipients.
- o Briefly discussed the October meeting which is tentatively scheduled for October 9th. Kristin Bennet is organizing this event and it will be focused on the panhandle hurricane recovery efforts. More information to come on this event. Valerie offered to help with providing the virtual platform for this meeting.
- o Briefly discussed the November meeting that Alex and Sam are planning. The meeting will focus on ASR.
- o Brief discussion on planning a virtual networking session. Allison is going to pole the young professionals at the October meeting, and possibly integrate a networking session into the October Young Professionals meeting. Don mentioned possibly doing something like trivia as an activity during a virtual networking session. Allison will investigate this further and report back.

Young Professional Meetings:

- o Briefly discussed the upcoming October/November young Professionals event. The speaker will be from the GRU planning department.

National News:

- o Don and Roger provided an update on the National Conference planning. The meeting will be fully virtual. They have received about 200 abstracts. The event will be three days – November 9 -11. Don requested volunteers to be judges for the poster session. He was also looking for people to lead Engagement Breaks between technical sessions. Also looking for topics to discuss during these engagement breaks.



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Board of Director Comments:

- Agenda Addition – BOD Election nominations and Annual awards.
 - Discussed sending an email to all current BOD member sand confirming their commitment to continue serving on the Board in 2021. Randy Smith will send out that email.
 - Motion was made to have Walt, Jeremy and Catherine serve as the nomination committee for the 2021 BOD election. Motion was approved
 - It was discussed that at the October meeting annual awards will be announced. Walt will select the award recipients.

Member and/or guest comments:

- No comments

Meeting Adjourned: Motion Approved to adjourn

