



BOARD OF DIRECTORS MEETING Minutes (Final)
April 1, 2021 5:00 p.m.
TEAMS Meeting

Call to Order: Kellie Clark

- Roll Call (Verbal): See April 1st sign-in sheet on last page.

Welcome: Kellie Clark

Minutes: February 4th meeting minutes were approved

Treasurer:

- Financial Report
 - o Bank of America and PayPal Acct Balances: ~\$44,000
 - o Investment Accts Balance ~\$129,000.
 - o Active Members: 236
 - o Proposed 2021 Draft Budget:
 - Brent to distribute to Board week of 4/5/2021 members to approve via email.

Committee Chairs:

- YP Chair Committee Update:
 - o Kelly has an interested YP and will put in contact with Allison.
- No update on Chair openings—chair openings still open and to be determined.

Webinar Meeting Hosting SOP & Continue Education Hours Tracking:

- Karen and Brian developed a Webinar meeting hosting SOP document.
- They also are able to collect data regarding who is on the call and for how long. This will help with CEH tracking.
- They will also have slides posted regarding CEH protocol.

Webinar Recording & Post Policy:

- Sam and Don to convene regarding the webinar posting

Meetings:

- February 12th RECAP-- Brian Wozniak noted that the PE CEHs class went well and the instructor issued the CEHs. Brent confirmed the speaker was paid.
- April 29th— Randy is planning an MFL topic. Dr. Gabe Herrick lead environmental scientist will present on two different presentations. The first presentation is more general on how the District develops MFLs and the second presentation will be more technical and discuss in detail SEFA modeling and environmental flow analysis.
 - o Following Contacts for Meetings:
 - Sponsorship—Sam Palermo/Roger Copp
 - Webinar—Karen Miller
 - Website—Matt Brosman
 - o Valerie will post the April meeting details on social media.
- May—Sam is chairing and will follow-up with Patrick Tara. [Technical meeting was held May 29th]



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- Annual Meeting:
 - o Matt Brosman reviewed the Survey Results for the August Annual Meeting:
 - It seemed people were more likely to join in-person Oct/Nov. It also seemed that folks were more likely to attend in-person Oct/Nov than online
 - Matt noted that some comments came in that FES is having their conference August 4th to 7th.
 - Need to consider possibly moving the meeting date.
 - o Smaller group to discuss Annual Meeting—Roger, Karen, Luna
 - o It is likely that more people will be comfortable attending in-person since the survey was conducted in early March and a lot has happened since then.
 - o Currently, planning on mid to late-August to avoid other conferences.
 - o Luna is looking into logistics whether in-person or not. Still some concern that the attendance might not be as high if the conference is in-person.
- 2021 AWRA National Conference Planning—November 8-11, 2021 Kissimmee, FL (in-person)
 - o National has put together a planning committee-- Don Duke and Roger Copp will be the Co-Chairs. Allison is co-chairing Student Activities.
 - o Call for Topical Sessions Open—Proposals Due 4/28/21 and abstracts due 6/7/2021.
 - It was requested that FL AWRA members submit a topical session. Shayne proposed the Senate Bill regarding reclaimed water and suggested could have several utilities to support that. Shayne will work with Roger on that.
 - o Roger is helping chair field trips and is looking for someone from the SJRWMD to help with the field trip.

Sponsorships:

- Catherine Katsikis noted that the laboratories might have an interest in sponsoring. Sam noted that he has contacted labs that he has worked with but has not contacted environmental labs. Sam requested Board Members submit names of companies or contacts. Roger noted he would reach out to Sanders Laboratories.

Young Professional Meetings:

- Allison to get contact information from Kellie speaker from Kimley-Horn and for young professional interested in helping.

National News:

- Requesting Board of Directors nominations due April 23rd.
- Kellie noted that the National Board calls share best practices for membership. If anyone would like to attend or gain insight from the meetings, let Kellie know and she will provide meeting information.

Board of Director Comments:

- **Member and/or guest comments:** Gerry Ward commented that it would be great to resume in-person activities.

Meeting Adjourned: Motion approved to adjourn



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Meeting Sign-In Sheet:

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
April 1, 2021 5:00 p.m.
GoTo Meeting



EXECUTIVE COMMITTEE

- Kellie Clark, PE
President
Fort Myers
- Randy Smith, PMP
Vice President
Brooksville
- Brent Anderson, PMP, PE, PG
Treasurer
Riverview
- Allison Lewis, PE
Secretary
Tampa
- Roger Copp
Past President 2020
Tampa
- Walt Reigner, PE, CPESC
Past President 2019
Green Cove Springs
- BOARD OF DIRECTORS**
- Elwin "Woody" Boynton Jr.
St. Augustine
- Alex Chatham, PE
West Palm Beach
- Lucine Dadrian
Boynton Beach
- L. Donald Duke, PhD, PE
Fort Myers
- Amelia Fontaine, PE, CFM
Vero Beach
- Catherine Katsikis
Coral Springs
- Karen Miller
Fort Myers
- Sam Palermo, PE
Boynton Beach
- Luna Phillips, Esq.
Fort Lauderdale
- Valerie Seidel
Winter Park
- Shayne Wood, PE
Jacksonville
- Brian Wozniak PE, CFM
Sarasota
- Christopher Pettit
Tallahassee

Feb	April	June	Aug	Sept	Nov	Last Name	First Name	Signature
X	X					Anderson	Brent	
X						Boynton	Elwin	
X						Chatham	Alex	
X	X					Clark	Kellie	
X	X					Copp	Roger	
X						Dadrian	Lucine	
X						Duke	Don	
						Fontaine	Amelia	
X	X					Katsikis	Catherine	
X	X					Lewis	Allison	
	X					Miller	Karen	
X	X					Palermo	Sam	
X	X					Pettit	Chris	
X	X					Phillips	Luna	
X	X					Reigner	Walt	
X	X					Seidel	Valerie	
X	X					Smith	Randy	
	X					Wood	Shayne	
X	X					Wozniak	Brian	

Guests

Last Name	First Name	Email Address
Brosman	Matt	matt.brosman@kimley-horn.com
Lopez	Brittany	Brittanylopez1110@gmail.com
Ward	Gerry	wardgm@gate.net