



BOARD OF DIRECTORS MEETING Minutes (Final)
November 16, 2021 5:00 p.m.
Microsoft Teams Meeting

Call to Order: Kellie Clark

- Roll Call (Verbal): See September 14th sign-in sheet on last page.

Welcome: Kellie Clark

Minutes: September 14, 2021 meeting minutes approved.

Treasurer:

- Financial Report
 - o Kellie to summarize the last two years, budget, and webinars held.

Meetings:

- Annual Meeting: Dec. 17, 2021 1:00 – 3:30 pm
 - o Sam reported that they have almost everything together and are just waiting on confirmation from SJRWMD. Meeting will include four of the Exec. Directors (or their second in command).
 - o Woody noted that the exec director confirmed and the assistant executive director will attend.
- Other Future Meetings:
 - o Members to contact Kellie if they would like to lead a webinar.
 - o January 21, 2022
 - Meeting will be mostly-virtual SW FL Water Resources Conference. It will be similar to last year's meeting where the majority is virtual and a few speakers will be in the room. Karen anticipates the program to be sent out before the end of year.
 - They may also have a virtual a poster session.
 - o February 2022—UF Water Symposium (AWRA FL is sponsoring).
 - Randy noted that we should be getting an invoice from our \$2,000 contribution. Poster Symposium is looking for poster judges—Mark Diblin is our FL AWRA liaison between UF Water School.
 - Kellie noted that we sent out some blasts regarding the UF Water Symposium to encourage participation and scholarship information.
 - Don noted to have Board liaisons contact the schools. Kellie noted she will send an email out to the folks that she knows of from the student chapters.
 - Roger and Walter have been talking to Mauricio Arias at USF. Valerie is plugged in with UCF and FSU
 - o March/April 2022—St. Augustine Meeting
 - Shayne reported that the meeting will likely be either Friday March 25th or Friday April 1st. Planning committee includes Shayne, Michael DelCharco, and Jessica Beach (City of St. Augustine Chief Resilience Officer)



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- As of now, the team is loosely planning this as hybrid meeting. The in-person portion will be in the water works building. Shayne noted that because it's a City venue they are not locked into a contract.
- Discussion of Covid Protocols
 - Don noted that we should consider enforcing Covid Protocols. Board members shared their experience at various conferences. Other suggestions were to provide a statement regarding health protocols on the website regarding in-person meetings and/or offer the bracelet indicating person's preference towards social distancing measures.
 - Proposed potentially in-person in St. Augustine-- Jessica Beach, Michael DelCharco & Shayne Wood. Most likely location would be at Flagler College.
- May 2022-- Tampa Meeting with Brian, Roger, and Allison. Brian noted that right before Covid the March 2020 AWRA meeting was supposed to be in Tampa and both the venue and speakers were setup. He suggested we could refer to this original meeting to start planning with.
 - Karen noted that she has volunteers that can help with Tampa and West Palm Beach.
- Randy noted that FL AWRA could consider having an open-air conference hosted outside.

Committee Chairs

- Website—Matt Brosman
 - Matt still wants to investigate the job board feature on the website that he had mentioned previously.
 - Matt noted that the rate for Wild Apricot did go up and that AWRA is getting close to the top range for the number of contacts we keep track of (past and new members). In the past, we have cleared out old members so that they could stay clear of that.
- Sponsors—Sam Palermo
 - Sam was able to salvage the sponsors they received for the Annual Meeting on December 17.
 - Randy noted that a member brought up a question regarding the annual sponsorship allotment.
 - For the annual meeting, AWRA takes the total meetings (5) and divides the sponsorship among all the meetings (except for the January conference).
 - It was suggested to provide an added incentive for annual sponsors such as a 2-3 minute video sponsor infomercial that could be played during a meeting. Another option is that the sponsor could be provided a short time slot to highlight their expertise and a notable recent project.



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- Audit Committee—Woody Boynton
 - No update because he still doesn't have the financial information he needs.
- Education Committee—
 - 12 students (from FGCU and USF) were provided scholarships for AWRA National Conference registration.
- Young Professional Meetings—Allison Lewis
 - Randy Smith noted he has a few speaker suggestions for the future Young Professional webinar event.
 - AWRA Member fee to be charged for the next YP webinar event.
- CEHs
 - After Karen's investigation into Planner's certification, it was decided that CEHs for planners will not be pursued.
 - Moving forward will provide CEHs for geologists. Karen will update this information accordingly.
- Membership- no update as Valerie was unable to attend the meeting.
- Social Media Chair is open—Interested board members should let Kellie know. Katherine has taken some of the social media chair responsibilities.
- Nominations and Awards—Roger
 - Roger has final list of award nominations. We may have a short call to confirm award nominations. Roger to finalize and report back.
 - Don Duke plans to roll of the Board.
- Go-To-Meeting/Webinar Coordination—Karen and Dan Dourte
 - Matt to update annual event registration to contact Karen for technical difficulties. BoD to reach-out to colleagues to encourage registration.

National News AWRA & Conference:

- Roger thought that the sponsorship talks went very well. Great presentations and great virtual contest.
- Don noted that 250 registered and 54 sessions across the 3 days.
- Students did very well, most of the competition winners were students from Florida.
- Committee Meetings were held during the Annual Conference.
- Specialty conferences are upcoming
 - Austin, TX—GIS Focused March 21-23
 - Spring Specialty Conference: Future Water Risk April 25-27
 - Annual National Meeting is in Seattle, WA
 - Don is a Secretary/Treasurer for the National Conference

Board of Director Comments:

- Brian will contact Roger regarding Tampa Meeting.



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Meeting Adjourned: Motion approved to adjourn

Meeting Sign-In Sheet:

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
November 16, 2021 5:00 p.m.
Teams 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
- Lucine Dadrion
Boynton Beach
- L. Donald Duke, PhD, PE
Fort Myers
- Amelia Fontaine, PE, CFM
Vera 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	X				Anderson	Brent	
X		X		X	X	Boynton	Elwin	
X	X	X	X	X	X	Clark	Kellie	
X	X	X	X	X	X	Copp	Roger	
X		X	X			Dadrion	Lucine	
X		X	X	X	X	Duke	Don	
						Fontaine	Amelia	
X	X	X	X	X	X	Katsikis	Catherine	
X	X	X	X	X	X	Lewis	Allison	
	X	X	X	X	X	Miller	Karen	
X	X	X	X	X	X	Palermo	Sam	
X	X			X	X	Pettit	Chris	
X	X		X	X		Phillips	Luna	
X	X		X	X		Reigner	Walt	
X	X	X	X	X		Seidel	Valerie	
X	X	X	X	X	X	Smith	Randy	
	X	X		X	X	Wood	Shayne	
X	X	X	X	X	X	Wozniak	Brian	

Guests

Last Name	First Name	Email Address
Brosman	Matt	Matt.brosman@kimley-horn.com