Liz Foeller, Chair, called the meeting to order at 2:03 pm EST. A board quorum was present. The Board agreed to recess for the month of July and reconvene the board meeting in August.

Old Business

The May Board minutes were reviewed and approved for posting to the AWMA website http://flawma.org/board-of-directors-2/
Old Business Cont’d
The ECi team attended the International AWMA meeting in Pittsburg and posted the necessary receipts. The team was able to find additional funding sources to support the group’s attendance. Their receipts totaled $3,021.56 (a portion of the total cost for all students attending the conference). The Board authorized a spend of $3,000.00. A motion was made by email to fund the full $3,021.56 of receipts as attached. (Motioned by Liz/Seconded by Christina Akly) the motion passed.

The Florida Section received and deposited a check Section’s dues reimbursement in the amount of $3,804 for the periods:
- July 1, 2014 – December 31, 2014 ($884)
- January 1, 2015 – June 30, 2015 ($1,915)
- July 1, 2016 – December 1, 2016 ($1,005)

FL AWMA website
Liz reported that we received web hosting/domain registration - $104.05 (monthly hosting - $6.99/month). Chapters have the ability to link their page to the FL Section website at no cost.

Florida Section Bylaws
Liz introduced the Florida Section AWMA bylaws and discussed the following amendments:

Article II – Mission
Clarity that the mission of the Florida Section AWMA is to provide guidance and leadership to Section Chapters and align with the AWMA International Board of Directors.

Article III - Membership
Section 2. Clarification of local chapter member classification.

Article IV – Officers, Directors and Executive Board
Clarity that the term of office for newly elected board members will be on or before the FL Section Annual Meeting (usually held in October).

Article VI - Committees
Discussion and clarification that the conference committee will make arrangements for the annual conference.

Article VII – Operations
Section 4. Quorum. Amendment to require six (6) members of the board to constitute a quorum (instead of seven (7). Need to confirm that this aligns with the articles of incorporation.

Section 6. Elections. Clarification that election of officers shall be held annually and the new officers will assume duties following the election.
Article VIII – Chapters
Section 2. Clarification of Chapter requirements and adherence to chapter bylaws.

Article IX - Amendments
Section 2. Clarification to require a majority vote of a quorum of the current members in lieu of a requirement for two thirds majority and a ballot vote.

The amendments will be reviewed by Joe Brown and submitted to the International Board for review and subsequently presented to the Florida Section membership for vote. Liz submitted a motion to amend bylaws as discussed (Upasna seconded).

Chapter Updates
Coastal Plains - The Annual Technical Conference was held on June 9th at the Gulf Power Addison Auditorium from 8:30 am to 5:00 pm CST. A Half-Day Workshop focused on Emergency Response was held on the day prior to the Conference. The overall theme for the workshop is the “Effects of the New Administration.”

It was suggested that students and chapter be invited to attend monthly and annual Board meetings.

Conference Updates
The FL AWMA Conference will be held in Tallahassee October 25th – 26th (with the annual board meeting scheduled for October 24th). A preliminary framework of conference topics has been developed for discussion on the monthly technical conference planning call scheduled for the 2nd Tuesday of each month at 3pm EST. The committee will focus on developing the conference website and sponsorship material.

Conference leadership follows:
   Joe Brown, Conference Chair
   Liz Foeller, Conference Co-Chair
   Manitia Moultie, Chair, Technical Program
   Joe Applegate/Nandra Weeks will assist and work with conference sponsorships
   Kaitlyn Tingum and Christine Akly will work with YP and undergraduate program.

Joe Brown presented the conference budget and the Board approved the budget based on a conference rate of $350 for non-members, $250 for members and $100 for government employees. The overall budget was approved by the Board and consideration for a YP event budget, a reduced conference rate for YPs or free annual membership for YPs.

Other Items
Reminder: the Facebook page is active – AWMA-FL YPs and all are encouraged to like the page. The website is also active [http://flawma.org/board-of-directors-2/](http://flawma.org/board-of-directors-2/)

The next FL AWMA Board meeting is scheduled for August 15,, 2017 at 2:00pm.
Adjourn

Liz Foeller adjourned the meeting at 3:00 pm EST.

Signed:

Manitia Moultrie  Liz Foeller
Manitia Moultrie, Secretary  Liz Foeller, Chair