

BOARD OF DIRECTORS MEETING MINUTES August 4, 2016 10:00 a.m. Key Largo, Florida

- 1. Call to Order Kristin K. Bennett *Meeting called to order at 10:00 a.m.*
 - a. Roll call (via Sign-in sheet) See attached sign-in sheet.
 - b. Welcome and introduction of Board of Directors (BOD) and guests See attached sign-in sheet.
 - c. Revisions to Agenda AWRA 2016 Annual Conference Fees for Speakers
- 2. Reports
 - a. May 2016 BOD Meeting Minutes Jeremy McBryan

 A motion to approve the draft May 2016 BOD Meeting Minutes as submitted was approved.
 - b. Treasurer Walt Reigner

A financial summary for January 1 – August 2, 2016 was provided (see attached report): Total income: ~\$40,000; Net expenses: ~\$23,000. The CD balance was reported to be ~\$11,000 and the Sandy Young account is ~\$64,000. A discussion on general financial health, minimum operational balances, investment direction and the need for a financial strategic plan ensued. As a result, a sub-committee consisting of Roger Copp, Garrett Wallace, Rick Creech and Walt Reigner was formed to bring relevant recommendations to the BOD for consideration. A motion to accept the Treasurer's report as submitted was approved. In addition, Walt and Jeremy agreed to finalize the May 2016 financials and offer the FSAWWA 50 percent of the proceeds per BOD direction. Walt also stated that he would likely be in touch to obtain signatures required for FDACS.

c. Education - Christine Senne

A brief overview of the Education Committee's recommended 2016 scholarship and grant recipients was provided. A motion to accept the recommendation was approved (see attached).

d. Newsletter - Gregg Jones

The target September 2016 newsletter preparation/review/distribution schedule is as follows:

- i. August 12 Send newsletter content to Gregg Jones
- ii. August 17 Gregg distributes draft newsletter for review
- iii. August 24 Submit comments on draft newsletter to Gregg
- iv. August 26 Gregg distributes final draft newsletter for review
- e. Membership Jeremy McBryan et al.

Jeremy McBryan reported that total membership is at 356 so far in 2016 and the breakdown is as follows: Professional = 193; Student = 145; Fellow = 11; Life = 7.

f. Website – Jeremy McBryan

Gary asked if Fellow and Life members were identified in the online member directory. Jeremy responded no, but he would look into adding that information. After some discussion on website sponsorships, etc., Mark Diblin, Garrett Wallace and Rick Creech volunteered to work on developing a formal annual and/or website sponsorship framework for future BOD consideration.

g. PDH Credits – Shayne Wood

Shayne Wood provided the PDH sign-in sheet for the meeting.

- h. Student Support
 - i. Florida Gulf Coast University Don Duke/Ron Edenfield 5 students are planning to attend the 2016 Annual Conference in Orlando; student group is loosely organized and should improve once classes begin.
 - ii. University of South Florida Gregg Jones No report.
 - iii. University of North Florida Gary Howalt *No report.*

- iv. University of Florida Michael DelCharco/Carol Hinton Still going strong; won the 2016 Student Chapter of the Year Award from AWRA; Ian Hahus (UF Student Chapter President) is attending the Key Largo meeting.
- v. University of Central Florida Joanne Chamberlain/Shayne Wood *Han Xiao (UCF Student Chapter President) reported on their budget, plans to recruit members, plans to raise money, potential Fall activities and described their summer seminar.*
- vi. Daytona State College Cathy Vogel No report.
- vii. Florida Atlantic University Catherine Katsikis *No report.*
- i. National News Don Duke

Rafael Frias will speak first at the Key Largo meeting on benefits of membership and the new dues structure.

- j. Future Meetings
 - i. August 4-5, 2016 Key Largo Garrett Wallace A brief overview of the agenda and activities was provided; for the first time ever, representatives from all five (5) water management districts are attending; Randy Smith is coordinating the raffle for the Cooler of Cheer. The silent fundraiser effort received positive comments from several attendees.
 - ii. September 30, 2016 Jacksonville Michael DelCharco/FICE No report.
 - iii. November 13-17, 2016 Orlando AWRA Annual Water Resources Conference *The Tuesday*Night Scavenger Hunt networking event is coming together nicely; \$35 gets you transportation to and from hotel, food and a drink; Gift cards for winners; More sponsors are needed.
 - iv. January 13, 2017 Ft. Myers (26th Annual Southwest Florida Water Resources Conference) Don Duke/Ron Edenfield *The conference is scheduled for January 13. Several attendees expressed that the marketing materials should be more consistent with the mission of AWRA Florida (i.e. promote understanding of water resources issues, provide a forum for information exchange).*
 - v. March 2017 Gainesville Mark Diblin **No update**
 - vi. May 2017 Tampa Randy Smith **No update**
 - vii. August 2017 Key Largo Garrett Wallace **No update**
 - viii. September 2017 Palm Beach area Kristin Bennett **No update**
 - ix. November 2017 Sanford/Central Florida TBD **No update**
- 3. Unfinished Business
 - a. 2017 Board of Directors

Three current board members will not be serving in 2017 (Michael DelCharco, Carol Hinton, and Joanne Chamberlain). Gary Howalt and the rest of the nominating committee will be reaching out to individuals that have expressed interest in serving to confirm interest and ensure they understand the requirements. Roger Copp volunteered to serve as Secretary starting in 2017.

- b. Handouts/Door Prizes for Those that Join AWRA Florida at Annual Conference in Orlando *No door prizes from AWRA Florida will be provided.*
- c. Speakers Bureau *Postponed*

New Business

- d. November 2016 BOD meeting day/time
 - The BOD decided Monday during lunch (12-1:30pm) was the best time to meet during the Annual Conference. Jeremy will follow up with Ken Reid to ensure a meeting room can be provided. It was decided that lunch should be delivered to attendees at the meeting.
- e. Revised Fellow Member Policy Postponed
- f. AWRA Florida sponsorship of Shore 2016 (Sep. 23 in New Smyrna Beach)
 - The BOD approved sending \$100 to sponsor ShORE 2016 and discussed working with ShORE in 2017, preferably if potential revenues are greater than the ~\$300 that was raised in 2015.
- g. AWRA 2016 Annual Conference Fees for Speakers
 - Luna Phillips (via Debbie Madden) expressed that not having a discounted registration fee option for speakers was inconvenient and discouraged speakers from attending, especially for speakers

employed by state and federal agencies. However, Luna was able to obtain a discount code for her session's speakers. The \$100 fee would allow speakers to attend only their session. However, this discount was not communicated to all session leads or speakers. In fact, several AWRA Florida BOD members on the 2016 Annual Conference Planning Committee were unaware of the \$100 discount for speakers.

- 4. Board of Directors Comments None
- 5. Member and/or Guest Comments None.
- 6. Adjourn 11:40 a.m.



American Water Resources Association

EXECUTIVE COMMITTEE

Kristin K. Bennett, Esq.
President
Stuart

Mark Diblin, P.G. Vice President Gainesville

Walt Reigner, P.E., CPESC Treasurer Lakeland

Jeremy McBryan, P.E., CFM Secretary West Palm Beach

> Gary Howalt, P.W.S. Past President 2015 Jacksonville

Michael DelCharco, P.E.
Past President 2014

Jacksonville

BOARD OF DIRECTORS

Joanne Chamberlain, P.E.

Palatka

Kellie Clark, P.E. Ft. Myers

> Roger Copp Tampa

Richard Creech, P.E., P.S.M. Stuart

L. Donald Duke, Ph.D., P.E. Ft. Myers

Carol Howard

Lake Placid

Gregg Jones, Ph.D., P.G. *Tampa*

Catherine Katsikis Royal Palm Beach

Luna Phillips, Esq. Ft. Lauderdale

W. Ray Scott
Tallahassee

Randy Smith, PMP
Tampa

Garrett Wallace Delray Beach

Shayne Wood, P.E. Jacksonville

BOARD OF DIRECTORS MEETING SIGN-IN SHEET August 4, 2016

Murray Nelson Government Center, Key Largo, Florida

Last Name	First Name	Signature
Bennett	Kristin	Much Rect
Chamberlain	Joanne	
Clark	Kellie	Λ_0
Сорр	Roger	Fox (st)
Creech	Richard	- Flu- 9
DelCharco	Michael	my m
Diblin	Mark	mark piblin
Duke	Don	1 Be
Howalt	Gary	Hary K Hewater
Howard	Carol	Mustine Senne Bor card)
Jones	Gregg	311/11/
Katsikis	Catherine	Ent.
McBryan	Jeremy	Mill
Phillips	Luna	Debbie Madden for una
Reigner	Walt	Mille
Scott	Ray	
Smith	Randy	Kun Kmad
Wallace	Garrett	Caret Walloce
Wood	Shayne	2. MOD

Guests

Guests						
Last Name	First Name	Email Address				
Senne	Christine	esennee manson bolves com				
Madden	Debbie	dk madden @gunsterion				
Hame!	RON	qu Feitrus coprine embargina				
		Co				

AWRA 2016 Income & Spending Report 1/1/2016 through 8/2/2016						
1/1/2016 through 8/2/						
Income Categories:		Notes				
Meeting Income: January Registration	\$8,210.00					
Meeting Income : January Sponsorship	\$3,930.00					
Meeting Income : March Registration	\$2,595.00					
Meeting Income : March Sponsorship	\$950.00					
Meeting Income: May Registration	\$6,010.00					
Meeting Income: May Sponsorship	\$1,850.00					
Meeting Income : August Registration	\$7,180.00					
Meeting Income : August Sponsorship	\$4,350.00					
Meeting Income: August Silent Auction	\$1,870.00					
Meeting Income : September Registration	\$0.00					
Meeting Income : September Sponsorship	\$0.00					
Meeting Income : November Registration	\$0.00					
Meeting Income: November Sponsorship	\$0.00					
Membership	\$2,355.00					
Counter Credit	\$325.00					
Total Income Categories	\$39,625.00					
Expense Categories:						
Accounting Fees	\$1,350.00					
Charitable Donations	\$0.00					
Corporate Filing Fee	\$145.00					
Insurance	\$0.00					
YTD Paypal Fee	\$720.75					
Refunds	\$125.00					
Meetings : January Facility	\$570.00					
Meetings : January Meals and Beverages	\$4,849.25					
Meetings: January Field Trip	\$935.00					
Meetings : January Travel/Lodging	\$300.00					
Meetings: January distribution to co-sponsors	\$0.00	(\$2,667.50 proposed)				
Meetings : March Facility and Food	\$2,859.30					
Meetings: May Facility and Food	\$5,538.80					
Meetings : August Facility	\$816.95					
Meetings : August Meals	\$0.00					
Meetings: August Ecotour	\$0.00					
Meetings : September Facility	\$0.00					
Meetings : September Meals	\$0.00					
Meetings: November Facility	\$0.00					
Meetings: November Food	\$0.00					
Meetings: National Meeting Expenses	\$0.00					
Univ. Student Chapter Support	\$300.00	UCF				
Miscellaneous : Awards	\$0.00					
Scholarships/Grants : Butler	\$0.00					
Scholarships/Grants : Herbert		(2014, 2015, 2016)				
Scholarships/Grants : High School Scholarship	\$0.00					
Scholarships/Grants : Poster Prizes	\$2,300.00					
Scholarships/Grants : Sandy Young Award	\$0.00					
Scholarships/Grants : Storch Award	\$0.00					
Scholarships/Grants : Students Sponsorship	\$0.00					
Trophies	\$560.92					
Total Expense Categories	\$22,870.97					
Net Income	\$16,754.03					

Status Date: 8/2/16	2016 Meeting Summary						
·					<u>, </u>	Orlando	
	Fort Myers	Steinhatchee	Safety Harbor	Key Largo	Jacksonville	(National)	
	1/15/2016	3/18/2016	5/20/2016	8/4 & 5/2016	9/30/2016	11/13-17/2016	
MEETING FINANCES							Totals
ncome							
Registrations (meeting and FT)	\$ 8,210.00	\$ 2,595.00	\$ 6,010.00	\$ 7,180.00			\$ 23,995.00
Dinner/lunch Guest							\$ -
Sponsors/Meeting Donations	\$ 3,230.00	\$ 950.00	\$ 1,850.00	\$ 4,350.00			\$ 10,380.00
Other Income (Drinks, etc)							\$ -
50/50 Drawing Net Proceeds							\$ -
Student Registration	ć 700.00						\$ -
ield Trip Sponsorship	\$ 700.00						\$ 700.00
pecial Event Fundraiser - SA				ć 1.070.00			\$ -
Silent Auction Miscellaneous: Shirts				\$ 1,870.00			\$ 1,870.00 \$ -
Subtotal	\$ 12,140.00	\$ 3,545.00	\$ 7,860.00	\$ 13,400.00	\$ -	\$ -	\$ 36,945.00
Expenses	7 12,140.00	\$ 3,343.00	7,000.00	3 13,400.00	-	7	\$ -
acilities/AV/Linen	\$ 570.00		\$ 5,538.80	\$ 816.95			\$ 6,925.75
Meals/Beverage/Snack	\$ 4,849.25	\$ 2,859.30	7 3,330.00	y 010.55			\$ 7,708.55
Meeting Refund	\$ 125.00	- =,555.50					\$ 125.00
Special Events Fundraiser	. 125.30						\$ -
Fravel & Lodging	\$ 300.00						\$ 300.00
Field Trip	\$ 935.00						\$ 935.00
Misc. Room Rebate							\$ -
Student Scholarships/Awards	\$ 2,300.00						\$ 2,300.00
Distribution to Co-Sponsors (est)	2677.50		?				\$ -
Other: Printing/Awards							\$ -
Subtotal	\$ 9,079.25	\$ 2,859.30	\$ 5,538.80	\$ 816.95	\$ -	\$ -	\$ 18,294.30
let Meeting Income	\$ 3,060.75	\$ 685.70	\$ 2,321.20	\$ 12,583.05	\$ -	\$ -	\$ 18,650.70
Meeting	Attendence:			YTD Non	Meeting Relate	ed Income/Expen	se Summary:
1/15/2016	Ft. Myers	175		Income			
3/18/2016	Steinhatchee	52				\$ 2,355.00	
5/20/2016	Safety Harbor	89		Education Dona		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
8/4&5/2016	Key Largo	65		Sandy Young Do			
9/30/2016	Jacksonville			Storch Donation			
11/13-17/2016	Orlando (National)			Whele Donation			
2016 Total		381		Misc/Counter C		\$ 325.00	
2/6/2015	Ft. Myers	157		Total Income (Non Meeting)		\$ 2,680.00	
- 1 1 : -				Expense			
3/22/2015	Lake Placid	55			U/		
3/22/2015 5/10/2015	Lake Placid Delray Beach	55 50					
· ·				Expense	atering	\$ 300.00	UCF
5/10/2015	Delray Beach	50		Expense Non Meeting Ca	atering hpt Support	\$ 300.00 \$ 145.00	UCF
5/10/2015 6/27-28/2015	Delray Beach Key Largo	50 74		Expense Non Meeting Co Univ Student Ch	atering hpt Support		UCF
5/10/2015 6/27-28/2015 9/20/2015	Delray Beach Key Largo Apalachicola	50 74 39		Expense Non Meeting Co Univ Student Cl Dept of State&	atering hpt Support	\$ 145.00	UCF
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers	50 74 39 193 568		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School	atering hpt Support FDACS	\$ 145.00	UCF
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder	50 74 39 193 568		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso	atering hpt Support FDACS	\$ 145.00	UCF
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach	50 74 39 193 568 97 42 46		Expense Non Meeting Ca Univ Student Ch Dept of State& Acct/Taxes Butler High School Student Sponso	atering hpt Support FDACS	\$ 145.00	UCF
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo	50 74 39 193 568 97 42 46 54		Expense Non Meeting Ca Univ Student Ch Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards	atering hpt Support FDACS orship s/Poster Prizes	\$ 145.00 \$ 1,350.00	UCF
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL	50 74 39 193 568 97 42 46 54		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge	atering hpt Support FDACS prship s/Poster Prizes es/ Checks	\$ 145.00 \$ 1,350.00 \$ 720.75	
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo	50 74 39 193 568 97 42 46 54 99		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbei	atering hpt Support FDACS prship ss/Poster Prizes es/ Checks rt Scholarship	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00	
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine	50 74 39 193 568 97 42 46 54 99 112 450		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbe Unassigned/Mis	atering hpt Support FDACS prship ss/Poster Prizes es/ Checks rt Scholarship sc (Trophies)	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92	
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total 1/25/2013	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine Ft. Myers	50 74 39 193 568 97 42 46 54 99 112 450		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbei Unassigned/Mis Total Expenses	atering hpt Support FDACS orship s/Poster Prizes es/ Checks rt Scholarship sc (Trophies) (Non Meeting)	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92 \$ 4,576.67	
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total 1/25/2013 3/22/2013	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine Ft. Myers Gainesville	50 74 39 193 568 97 42 46 54 99 112 450 156 60		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbe Unassigned/Mis Total Expenses Net Income (Ne	atering hpt Support FDACS orship s/Poster Prizes es/ Checks rt Scholarship sc (Trophies) (Non Meeting) on Meeting)	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92 \$ 4,576.67 \$ (1,896.67)	UCF 2014, 2015, 2016
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total 1/25/2013 3/22/2013 5/10/2013	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine Ft. Myers Gainesville Lake Placid	50 74 39 193 568 97 42 46 54 99 112 450 156 60 33		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbe Unassigned/Mis Total Expenses Net Income (No	atering hpt Support FDACS prship ss/Poster Prizes es/ Checks rt Scholarship sc (Trophies) (Non Meeting) on Meeting) cal	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92 \$ 4,576.67 \$ (1,896.67) \$ 16,754.03	
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total 1/25/2013 3/22/2013 5/10/2013 6/27-28/2013	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine Ft. Myers Gainesville Lake Placid Cocoa	50 74 39 193 568 97 42 46 54 99 112 450 156 60 33 61		Expense Non Meeting Ca Univ Student Ch Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbe Unassigned/Mis Total Expenses Net Income (No	prship s/Poster Prizes es/ Checks rt Scholarship sc (Trophies) (Non Meeting) on Meeting) cal Sandy Young	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92 \$ 4,576.67 \$ (1,896.67) \$ 16,754.03 Checking	2014, 2015, 2016
5/10/2015 6/27-28/2015 9/20/2015 11/15/2015 2015 Total 1/30/2014 3/22/2014 5/10/2014 6/27-28/2014 9/20/2014 11/15/2014 2014 Total 1/25/2013 3/22/2013 5/10/2013	Delray Beach Key Largo Apalachicola Daytona Beach Ft. Myers Palm Beach Garder Ormond Beach Key Largo Tampa, FL St Augustine Ft. Myers Gainesville Lake Placid	50 74 39 193 568 97 42 46 54 99 112 450 156 60 33		Expense Non Meeting Ca Univ Student Cl Dept of State& Acct/Taxes Butler High School Student Sponso Student Awards Insurance Bank/PP Charge National Herbe Unassigned/Mis Total Expenses Net Income (No	atering hpt Support FDACS prship ss/Poster Prizes es/ Checks rt Scholarship sc (Trophies) (Non Meeting) on Meeting) cal	\$ 145.00 \$ 1,350.00 \$ 720.75 \$ 1,500.00 \$ 560.92 \$ 4,576.67 \$ (1,896.67) \$ 16,754.03	

2016 AWRA Florida Section Budget vs Actual

Note: does not include Young (Allen & co) income	2016 Adj Budget	2016 Budget	2015 YE Actual	2016 YTD	Difference Budget:Actual
Transfer Existing Sandy Young Funds to CD (-)		\$0	\$0	\$0	\$0
Transfer Sandy Young Interest to Checking (+)	\$2,000	\$2,000	\$0 \$0	\$0	ΨΟ
Income					
Meeting Related Income	\$50,000	\$50,000	\$48,297	\$36,945	\$13,055
Membership	\$4,000	\$4,000	\$4,120	\$2,355	\$1,645
Directory Income	\$0	\$0	\$0	\$0	*
Education Donations/Counter Credit	\$400	\$400	\$0	\$325	\$75
Note: Includes Storch but not Young					, , ,
Student Travel Donations	\$0	\$0	\$0	\$0	\$0
Total Income (+)	\$54,400	\$54,400	\$52,417	\$39,625	\$14,775
Expenses					
Administration					
Meeting Expenses	\$26,000	\$26,000	\$25,084	\$15,869	\$10,131
Accounting/Tax Preparation	\$1,350	\$1,350	\$1,350	\$1,350	
Insurance	\$265	\$265	\$256	7 - ,	\$265
Bank and PP Charges/Fees	\$1,000	\$1,000	\$1,252	\$721	\$279
Refunds	\$0	\$0	\$0	\$125	-\$125
Corporate Filing Fee	\$145	\$145	\$145	\$145	\$0
Membership Postage and Copying	\$0	\$0	\$0	7 - 10	\$0
Trophies	\$0	\$0	\$0	\$561	-\$561
Office Supplies	\$0	\$0	\$0	φυσι	\$0
Administration Subtotal (rounded)	\$28,760	\$28,760	\$28,087	\$18,771	\$9,989
Communications	ΨΞ0,7.00	Ψ=0,	Ψ=0,007	Ψ10,771	Ψ,,,ο,
Directory	\$0	\$0	\$0	\$0	\$0
Newsletter Postage	\$0	\$0	\$0	\$0	\$0 \$0
Website Contract and Miscellaneous	\$0	\$0	\$2,225	\$0	\$0 \$0
Journal	\$0	\$0 \$0	\$0	\$0 \$0	\$0 \$0
Communications Subtotal (rounded)	\$0	\$0	\$2,225	\$0	\$0
Florida Section Support	Ψ	Ψ	Ψ 2,22 5	Ψ	ΨΟ
Membership Expenses (Shirts, Donation O'Neill)	\$500	\$500	\$189	\$0	\$500
Travel (VP to National)	\$1,400	\$1,400	\$1,482	\$0 \$0	\$1,400
Awards (Recognitions at Section Annual Meeting)	\$400	\$400	\$369	\$0	· ·
Florida Section Support Subtotal	\$2,300	\$2,300	\$2,041	\$0	\$2,300
Grants	Ψ2,500	Ψ2,500	Ψ2,041	φυ	Ψ2,300
Storch (2 @ \$1,500)	\$3,000	\$3,000	\$3,000	\$0	\$3,000
Butler (6 @ \$500)	\$3,000	\$3,000	\$3,000	\$0	\$3,000
Herbert (1 @ \$500)	\$500 \$500	\$500	\$0	\$0	\$500
Young (1 @ \$2000)	\$2,000	\$2,000	\$3,000	\$0	\$2,000
High School (1 @ \$1000)	\$1,000	\$1,000	\$1,000	\$0 \$0	\$1,000
Poster Session Awards	\$2,500	\$2,500	\$2,166	\$2,300	\$200
Grants Subtotal	\$12,000	\$12,000	\$12,166	\$2,300	\$9,700
Student Support	φ12,000	φ12,000	φ12,100	Ψ2,500	Ψ2,700
Travel to Bi-Monthly Meetings	\$500	\$500	\$0	\$0	\$500
Travel to Bi-Monthly Meetings Travel to National Meetings (board members)	\$1,000	\$1,000	\$853	\$0 \$0	\$1,000
	\$600	\$1,000 \$600		\$0 \$0	
Young Receipient Travel to Annual Meeting	\$1,500		\$0 \$0		\$600 \$1.500
National Herbert Scholarship (2014, 15, 16)		\$0 \$4,000		\$1,500	
Student Support (conf attendance)	\$4,000 \$1,000	\$4,000 \$1,000	\$4,337	\$0	\$4,000
Active Student Chapter Support	\$1,000	\$1,000	\$720	\$300	\$700 \$5,200
Student Support Subtotal	\$8,600	\$7,100	\$5,910 \$50,420	\$1,800	\$5,300
Total Expenses (-)	\$51,660	\$50,160	\$50,429	\$22,871	\$27,289



CLEMENTI ENVIRONMENTAL CONSULTING, LLC

To: AWRA Board

From: Education Committee

We have made our recommendations for this years awards and offer the following to you.

Buddy and Laura Blain High School Scholarship

We had one applicant who made a 70 page submission. He is a very accomplished young man, **Cole Kolasa-\$1,000.00** from Hernando High School in Brooksville. He is active in scuba diving, conservation programs and community service. He has completed independent research and has won a number of awards. He is deserving of this scholarship. He plans to attend Nova Southeastern.

JB Butler Science Grant

We had seven requests for this grant. We are respectfully requesting you allow us to award six of them.

Lisa Andrews at <u>Big Cypress National Preserve</u> has requested <u>\$500</u> to replace their 17-year old aquarium, the stand and supplies that is used by their middle school students. The aquarium is used to house specimens that are caught by the students from dip netting field trips.

Heather Culp at the **Howard Odum Florida Springs Institute** in High Springs. This is a non-profit organization assessing the health of Florida's springs and houses an environmental center. They are requesting <u>\$500</u> to help pay for an illustrator to create a comic-book-style story about Florida springs targeting children 8-12. They will be producing an initial run of 2000 copies. This will not cover all their costs and they will seek the remainder of the funds from other sources.

Jessi Drummond at <u>CREW Land and Water Trust</u> in Estero has requested <u>\$500</u> to continue their Watershed Wonders demonstrations. Last year 5419 students came through their facility and they reached another 9052 people attending community events. The money will be used to purchase an Enviroscape Watershed Source Model.

Katherine Roberts is at Palm Beach Gardens High School in Palm Beach Gardens. She teaches AP Environmental Science which includes a water pollution unit. The money will be used to purchase equipment used at field trips: Groundwater Contamination Lab-Aids and reagent refills. The total cost of the equipment is \$653.11 and will get the \$153.11 from the parents. We are respectfully requesting the Board provide the entire amount she needs.

Christopher Rusnak is at <u>Nature's Classroom</u> on the Hillsborough River in Thonotosassa. All sixth graders (15,000) go to the classroom each school year for three days. They do shoreline sampling and provide each student with aqua socks to protect their feet. The shoes they are using are 13 years old and need to be replaced. They will use <u>\$500</u> to purchase 50 pairs of the socks in various sizes.

<u>Somer Sutton</u> from University High School in Orlando. She is a past recipient when she was in Brevard County. Somer has a great history with us creating thoughtful environmental projects for her classes. She is requesting <u>\$483.82</u> to set up four aquariums, filters and water quality testing kits.

William V. Storch

We had nine students submit applications for this award. The Committee is recommending awarding the following.

Undergraduate: <u>Andres Sola-\$1,500</u> is an honors student at Florida International University conducting honors thesis research. He has high recommendations from his professors. He is interested in biochemistry using enzyme separation, gel electrophoresis and Matirx-Assisted Laser Desorption to study the biochemical cycles for nutrient uptake. He is very motivated.

Graduate: Amanda Chappel-\$1,500.00 from the University of South Florida St. Pete Campus. She has a 3.94 grade point average and is working on her master's degree studying the organic carbon burial and sedimentary accretion rates in coastal wetlands to better understand the historic rates of climate and sea-level rise. She is active in community and university events and clubs and implemented a recycling program for laboratory gloves. She is also working on projects with FWC.

Sanford N. Young Scholarship

We had ten applicants and recommend the award to the following.

Graduate: Ian Hahus-\$2000.00 is at the University of Florida in the Agricultural and Biological Engineering Department. He is working on his PhD in the Hydrologic Sciences Academic Cluster. He is working on the hydrologic and ecological model of Water Conservation Area 1 in Palm Beach County to evaluate decisions that balance water supply and wildlife habitat objectives. His research has three primary objectives: 1) compartmentalize the wetland using a combination of statistical methods and practical input from managers of the system; 2) develop a predictive hydrologic model of the system using this compartmentalization; and 3) develop habitat suitability indices (HSIs) to correlate hydrological changes to ecological impacts. He will also incorporate evapotranspiration into a water budget model of the WCA, attempting to find a balance between spatial resolution and computational efficiency. Compartment delineation will be performed in a manner that allows separation of in- and outflow structures in addition to providing adequate representation of the variable site characteristics within the wetland. The hydrologic output of the model will be used to evaluate the WCA based on its suitability for specific species based on the use of HSIs. He will collaborate with biologists and ecologists to determine which species and indicators are most relevant to WCA 1.

He is active in AWRA and is the UF Chapter President and a member of the UF Wetlands Club. He is also in an educational outreach program.

Undergraduate: **Felicia Nudo-\$1,000.00** is attending Florida Gulf Coast University studying environmental science. What makes Felicia stand out is her community involvement volunteering and organizing volunteers for wetland clean up. She also volunteers collecting samples for FWC in Charlotte Harbor. She is already a good steward of the environment.