

Alabama Chapter of the AWRA

Board meeting minutes of conference call on August 22, 2014, 9:00 AM

Attendees: Todd Boatman, Sam Fowler, Amanda Fleming, and Kenneth Odom

1. Suggestions for the 2015 AL AWRA Membership Chairperson were brought forward. Will need to communicate this to Eve as soon as possible so that ballots can be finished and given to Rita Grub to be included in conference packets.
2. Sam presented current registration numbers for the symposium (196) and conference (232), and gave an estimate of what we can expect for the Flora-Bama Social (approximately 275). Kenneth will communicate the Flora-Bama number to John Morris.
3. Todd and Sam will emphasize the need for everyone to fill out a ballot for the 2015 AL AWRA board.
4. Wounded Warrior donation will be made electronically after the conference.
5. Board members Todd, Sam, Amanda, Kenneth, and past-president Stan Cook must be present at Gulf Shores, Wells-Fargo Bank, on Wednesday morning, 9:00 AM, to change names on the account. (Meet in PBR lobby near registration desk between 8:30 and 8:45 to carpool to bank.)
6. Tip money for PBR social and Flora-Bama Social will need to be withdrawn from Gulf Shores Wells-Fargo on Wednesday morning, September 3, 2014.
7. Audiovisual has been arranged and will be administered by a company that works with PBR.
8. The Board will need to meet briefly before the business meeting on Thursday to firm up the agenda and count ballots for next year's Board members.
9. Sam reported that 37 students will be attending with rooms being providing for 17 students.
10. Flora-Bama will be paid for the social event after an invoice is received. John Morris usually receives the invoice and forwards it to the treasurer for payment.
11. Part of the conference registration fees collected by Auburn EI will be refunded to the AL AWRA. This amount is \$60 per registrant minus the cost of the Tuesday break and half of the student awards.