



Southeast Chapter Board Meeting

Tuesday May 2, 2017 9:00 AM ET

Present:

- President - J.P. Johns, PE
- Vice President - Dr. Mike Perez
- Secretary - Richard A. McLaughlin, Ph.D.
- Treasurer - Wilson Borden, CPESC
- Alabama State Representative - J. Blake Whitman, M.S., EI
- Florida State Representative - Hal Lunsford need bio
- Tennessee State Representative - Chris Todd
- Kentucky State Representative - Shelby C. Jett
- Beth McLaughlin

Welcome:

- JP – Congratulations to all of the Elected Board Members. Beth will look up spreadsheet that tells terms for all positions.

Approve Minutes from April, 2017 meeting

- Minutes Approved

Treasurer's Report

- Anna is working with Wilson on the transition. She will sent out a few final checks and send files to Wilson. JP will have to become a signer on the account to.

Update from National –

- Beth – Met goal for exhibitors behind on attendees. Beth – encouraged all of us to promote to our networks.
- JP - Future Location – Jacksonville FL for 2018 for EPA Region 4 wanted but IECA headquarters was concerned that Jacksonville couldn't bring in numbers. Still under discussion. Chattanooga is a possibility. Beth mentioned SEC has a strong following in TN. Could be a positive move. JP – future consideration should look at if National events are in the SE area that we should be aware that numbers for a May event may be impacted. It is hard to have both back to back.

Newsletter

- 39% open rate. The average is about 20%! The email was sent out on April 6

Website

- Should be ready to present at the MS4 conference! If you have not sent in your 125 word bio and 600 wide pixel picture please send in in ASAP

Conferences/Events

- MS4
- Possible Meet and Greet Networking or Lunch and Learns Opportunities with State Reps - JP is encouraging the State Reps to reach out to local members in their areas. With an after hours meet and greet either at an office or social location. What State Reps can do. Should we budget with each State Reps –
 - Beth – IECA wants to expand Lunch and Learns with University Partners – We could go in and speak at Universities. Provide lunch to
 - Hal – Muddy Water Blues are near Universities several times a year. A good way to recruit Engineering College. St Pete and working with Jacksonville, FL.

State Rep Updates

- Alabama State Representative - J. Blake Whitman, M.S., EI – Needs some direction. JP mentioned we are looking for upcoming events and local legislation in the State.
- Florida State Representative - Hal Lunsford need bio – Winter Park, FL Muddy Water Blues 37,000 have as to date have received Muddy Water Blues Education. Working on making a training manual into 2 pieces and will making the training into a 1 day instead of 2 days. Looking at Green Infrastructure as a 3rd level.
- Tennessee State Representative - Chris Todd – No events – the Tennessee Legislature is finalizing a bill (HB 362), which requires the General Assembly to review the financial impact of the post construction stormwater requirements on local government entities and persons required to comply with the MS4 permits. TDEC would have to report this information to the Legislature, possibly annually. A link to the bill (earlier this month) is <http://wapp.capitol.tn.gov/apps/BillInfo/Default.aspx?BillNumber=HB0362>
- Kentucky State Representative - Shelby C. Jett – No report

Action Items

- New Board Member Chapter Shirts JP – We made new shirts – Wilson Large, Blake XL, Victoria

Adjourned 9:36 AM

Next Call:

- Tuesday June 5, 2017 9:00 AM ET
- Audio dial-in number: [866-740-1260](tel:866-740-1260) Access Code: 6567190

DRAFT