



BOARD OF DIRECTORS MEETING MINUTES

May 2, 2016

12:00 PM

Stantec, 901 Ponce De Leon Blvd., 9th floor, Miami, FL 33134

Attendees:

Voting Board Members

- Lin Li – President
- Dave Clarke – President-Elect
- Victor Herrera – Vice President
- Mari Elsie Dowell – Treasurer
- Belinda Bacon – Secretary
- Sam Gonzalez – Communications Director
- Jeff Easley – State Director
- Gus Quesada – Past President (attended by phone)
- Ron Colas – Director (not able to attend)
- Tommy Ruiz – Director (not able to attend)
- Alina Fernandez – Director (not able to attend)
- Joe Gomez – Director
- Debora Rivera – Director (not able to attend)

Additional Attendees

Amanda Smith, Student Professional Development Liaison (attended by phone)

Additional Student Liaisons

Orianna Caschetta - FIU

I Welcome/Quorum: President Lin Li welcomed attendees. A quorum was present.

II Meeting Minutes Approval

- a) Minutes from March and April Board Meetings were approved.

III Treasurer Report

No formal report this month.

IV Communications Director Report

- a) Save the date was sent for next meeting; ballots to go out soon.

V Chapter Election for New Officers

Motion to accept ballot as proposed by Dave Clarke made, seconded and approved.

Ballot includes:

Executive Committee: 2016/2017	Candidates for Chapter Directors 2016/2017: for 5 positions
President – Dave Clarke, PE	Ronald Colas, PE
President Elect - Victor Herrera, PE	Joe Gomez, PE
Vice-President - Marie Elsie-Dowell, PE, PTOE	Alina Fernandez, PE
Treasurer – Brenda S. Rivera	Debora Rivera, PE
Secretary - Belinda Bacon, PE	Fernando Gomez, PE
Publications Director - Sam Gonzalez, PE	Gus Quesada, PE
State Director – Tomas Ruiz, PE	Orlando J. Castro, PE, DBIA
Past President - Lin Li, PE	Claudius A. Carnegie, Ph.D.
	Eduardo “Eddie” Suarez, PSM

VI State Director Report

Nothing to report

VII Past Events

Roadmap to Success – April 25 – great turn-out with 35 students and 12 companies participating

VIII Upcoming Events

Election via email

May meeting – 5/19 – Miami Dade Water and Sewer – Capital Improvements Dept. speaker -- trying to move venue to be held at Coral Gables Country Club (note – said move accomplished and invite went out via email)

Golf Tournament – Set for 5/27 at Country Club of Miami – election results to be announced there too

IX Committee Reports

- Communications Advisory Committee- nothing to report
- Ethical Practices Committee- nothing to report
- K – 12 Students – Belinda reported – need to summarize events of the year for inclusion in State booklet
- Leadership Advisory Committee- nothing to report
- MATHCOUNTS – nothing to report

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- Membership Development Committee – Dave reported - doing well
 - Scholarship Committee - Steven Goldstein, P.E., reported via email that the state selection meeting will be Friday, May 6.
 - Student Professional Development – continuing good work and planning for resume and career development opportunities for students
 - Professional Development Committee- nothing to report, but discussion was had regarding need for additional PDH's and ways for Chapter to assist members in getting their required PDH's.
 - Annual Conference Steering Committee – Jeff Easley reports Aug. 3-6 is Annual Conference in Ponte Vedre Beach and registration is open and they are looking for silent auction items.
 - Centennial Committee – Gus Quesada reports that they are still collecting information and he has the Rod Rodriguez complied book/box to contribute from the Miami Chapter
 - Professional Concerns Committee – Jeff Easley reports on S.B 589 regarding changes in requirements for Water Management and Storm Water Plans.
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- **Student Chapter Reports – no reports this month**

X **Old Business**

XI **New Business**

May 19 Meeting – coordination underway

Golf Tournament –coordination underway

XII **Open Discussions**

XIII **Adjourned - 1:15 PM**

NEXT BOARD MEETING scheduled for Monday, June 6, 2016