



## Minutes

### Board of Directors Meeting | January 19, 2017

2:00 p.m. – 2:45 p.m. CST  
Eastman Chemical  
4575 US-90, Pace, FL 32571

- I. **Welcome:** Ed Phelan, Warren Whitfield, Caroline Dauzat, Lance Cook, Dee Setzer, Wayne Henson, John Hutchinson, Kim Wilmes, BJ Mitchell and Cindy Anderson
- Anti-Trust Reminder (attached policy): Ed reminded everyone to keep the antitrust policy in mind as they networked with others at the meeting
- II. **Discussion Items:**
- Update from UWF – Nicole provided an update on the great attendance of the ArcFlash class which was open to 20 and there were 19 attendees. Caroline and Wayne both had attendees and said their employees that attended had very positive responses. Nicole also presented her updates from UWF (see attached)
  - Committee Structure Proposal – Ed/Cindy explained that since we now had the five-year strategic plan for the Council there was the next step of determining how the plan would be implemented and developing a tactical plan. Cindy distributed a “Structure” of the council complete with the example initiatives associated with the two Committees (Marketing Committee with Chair Dee Setzer, and Workforce Education and Training Committee with Chair Kristie Kelley). Also distributed was a first draft of the actionable items for the year that supported the Strategic Plan. Cindy recommended this be used as an update to the Board each month in lieu of the Executive Director’s Report so the Board can see how staff and committees are working toward the plan, Cindy mentioned she was excited about this as it provided her a more detailed roadmap for the future and the Board present agreed.
  - Triumph Discussion – John/Kim informed the Board on the status of Triumph funding and what the current activities towards ensuring the funds come to NWFL were underway. Kim discussed the overall message and let the Board know they (FGNW) will quarterback the effort to keep the \$300M from the first draw to NWFL. FGNW has raised the funding to hire a lobbyist and she offered that if any of the members have lobbyist they were welcome to join in with the one (thru emails and biweekly conference calls) obtained by FGNW to ensure a coordinated, common message from NWFL. John discussed the “processes” associated with the distribution of funds and let everyone know the status of the funds was contingent on that processes that had not been formalized. They then discussed the need for financial support for the public relations efforts that should be underway soon to educate all players in the coordinated effort from NWFL. Pledge form and background information was distributed (See attached). Kim will be sending out information on the efforts and Cindy will distribute to the Board.
- III. **Next Board Meeting:** February 16, 3:00 Conference Call to discuss Board of Directors Structure