

BOD Members On Call:

CHAIRMAN: Ed Phelan, Maritech Machine

Jared Banta, Rex Lumber

Foster Ware, Gulf Power

Dee Setzer, Fort Walton Machining

Brian Lorenz for John Johannemann, Ascend

Nicole Gislason, ex-officio, University of West Florida

BOD Members Not On Call:

TREASURER: Dan Velazquez, The St. Joe Company

SECRETARY: Wayne Henson, Eastman Chemical

Terry Ellis, West Point Home

James Hodge, CEREX

The BoD Conference Call focused on the following topics:

(1) Candidate for NWFMC Manager Position

BJ Mitchell resigned from the BOD and asked the board to consider her for the position of Program Manager. Five board members voted in favor of offering BJ Mitchell the position of NWFMC Program Manager with the stipulation that AEM will send another representative to the NWFMC. Cindy Anderson's position will continue through the end of January. A council member will be engaged to assume the financial role that Cindy Anderson filled for the NWFMC.

(2) Calendar for 2018

The chair proposed that we conduct council business on the 4th Friday of each month. A general consensus was reached among the participants on the call. Committee meetings, board meetings, and membership meetings will alternate across the year and scheduled on the 4th Friday at 1:00 PM. UWF ex-officio BoD member noted that training programs will occur on various Tuesday, Wednesday, and Thursdays through the course of the year.