

Meeting Minutes
A&WMA Southern Section - Board Meeting
December 14, 2018, 10:00 am CST (11:00 am EST)

Attendees: Chris Hurst, Maya Rao, Dallas Baker, Anna Chapel, Kyle Flower, Heather Jones, Richard Holland, Richard Wales, Laura Heusel

1. CALL TO ORDER

Kyle Flowers

- November Meeting minutes distributed earlier this week.

2. SECRETARY'S REPORT

Chris Hurst

- 2019 elections occurred over prior period, good response at over 50 ballots received
- Reminder for all chapters to send along updated Board/Officers information to myself and National office

3. TREASURER'S REPORT

Pleas McNeel

A motion to approve the November minutes, Secretary and Treasurer Reports was made by Maya Rao, Motion was seconded Chris Hurst.

Motion carried unanimously

4. COMMITTEE REPORTS

a. Chapter Reports:

AL (Heather Jones):

- Elections completed
- Final bills came in from conference, still seeing a loss in the \$3000 range
- Working on regulatory update conference for spring, April 2019
- Held a training course collaborated with ADME last year and plan to do this gain this upcoming year.

GA (Tom Wurzinger):

- No Report

MS (Laura Heusel):

- Held event with YP group in November consisting of tour of PACCAR with good turnout.
- Finishing elections next week, have a full slate of candidates lined up.

W/M Tenn (Richard Holland):

- Meeting about a month and half back, still working on officer elections for 2019

E Tenn (Richard Wales):

- Ballots going out next week
- \$12000 in the account, Treasurer/Secretary lined up
- Late meeting in late Jan/early February with plant tour
- One new YP joining
- Would like to review/revise bylaws to reflect better alignment of state counties between TN chapters

b. Education/Scholarship

Maya Rao

- Will look into science fair participation in MS
- Encourage other chapter to also look into engaging with local/state science fairs.

c. Young Professional

Ryan Ozmen

- No report

d. Membership

Amy Vickery

- 7 renewed in November and 3 already in December.
- These 3 folks renewed during 2019 for 2 years

Milliner Larry AL
Turner Keith MS
Beck Barry TN

- 5 expired in November and 4 to expire in December

Last Name First Name State

Minkara	Karim	GA
Morton	Jim	GA
Sasine	Joan	GA
Williams	Randy	GA
Sprott	William	TN

Antoine	Melissa	GA
Voshell	Bill	GA
Li	Yadong	MS
Mueller	Klarissa	TN

5. OLD BUSINESS:

- Southern Section 2019 Nominations and Elections completed
- Please be sure to provide Chapter Nominations/Elections updates to incoming Southern Section Chair and Secretary

6. NEW BUSINESS:

- Introduce two new board members on the slate, Vice Chair – Anna Chappelle from MS, and Secretary – Annie McIlwain also from MS
- Focus on conference success for 2019, consider restructuring event
Memphis member interested in forming W TN section, sections and chapters council would need to be approached with a petition, 10 members needed, shoot for January inter-council meeting
- 2019 SS AWMA Board Meetings/Calls will remain on same scheduled day of week and time, 2nd Friday of each month at 10 am CST. A new call-in number will be issued.
- Goals for 2019 include bringing membership back up, making SS annual conference profitable, and re-invigorating the TN chapters.

7. NEXT MEETING: January 11th 2019 10:00 CST (11:00 am EST)

8. ADJOURN: