

Meeting Minutes
A&WMA Southern Section - Board Meeting
November 9, 2018, 10:00 am CST (11:00 am EST)

Attendees: Chris Hurst, Tom Wurzinger, Pleas McNeel, Amy Vickery, Ryan Ozment, Laura Heusel, Richard Wales, Maya Rao, Steven Burns, Dallas Baker

1. CALL TO ORDER Chris Hurst

- October Meeting minutes distributed earlier this week.

2. SECRETARY'S REPORT Chris Hurst

- Will discuss nominations for the 2019 elections in old business
- Conference presentations uploaded

3. TREASURER'S REPORT Pleas McNeel

\$12,314.40 balance
\$2035 scholarship check issued to winner
Chapter payments went out
ETN address needed

A motion to approve the October minutes, Secretary and Treasurer Reports was made by Chris Hurst, Motion was seconded by Dallas Baker

Motion carried unanimously

4. COMMITTEE REPORTS

a. Chapter Reports:

AL (Steven Burns):

Southern Section Annual Conference Review

- Have been working through bill from hotel, less than \$1000 issues. Expense \$46,000 revenue \$42,650, \$3,350 loss, Causes for this could be low ADEM participation, Montgomery provided better location in past, and costs of AV equipment.
- Newsletter to be issued by end of year
- Working on elections
- Considering Alabama Regulatory update for early next year

GA (Tom Wurzinger):

- Next brown bag Dec 7 or 14th, new land branch director will be speaking, looking at new location since Bryan Cave offices may not be available next year
- Number of openings for 2019, membership, VP, YP may come open

MS (Laura Heusel):

- Nov 16th meeting with students MS State doing a tour of an industrial facility PACCAR Columbus, trying to drum up local professional
- Working on nominations/elections
- Pleas will be run VP which is great

W/M Tenn (Don Haynes):

- No Report

E Tenn (Richard Wales):

- Meeting with env health program at ETN state university
- Looking for a current list of ETN members

b. Education/Scholarship

Maya Rao

- No Updates

c. Young Professional

Ryan Ozment

- Will be sending a powerpoint that was supposed to be presented at annual conference
- Setting up an email list via SS website

d. Membership

Amy Vickery

- 195 members in October
- 199 members in November

5. OLD BUSINESS:

Southern Section Annual Conference Review Discussion

- Close watch on costs
- Food is kept under tight control, with provision to add last minute
- MS attendance has always been less than 150, AL was 130
- MS use of hotel year after year helps curtail expenses
- Exhibitors have always been high
- Sep 11-13 tentative dates for GA SS A&WMA Annual Meeting

6. NEW BUSINESS:

- SS A&WMA Elections Discussion, Ballots will go out soon with voting scheduled to close on December 1.
- Two new board members on the slate, Vice Chair – Anna Chappelle from MS, and Secretary – Annie McIlwain also from MS

7. NEXT MEETING: December 14th 2018 10:00 CST (11:00 am EST)

8. ADJOURN: