



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**January Board Meeting Minutes
January 8, 2024, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Carla Brown, Betty Ruth Fox, Haley Roberts, Ryan Ozment, Ashley Kimes
3. **Introduction / Welcome of new Board members** – Haley Roberts, Michelle Vinson, Betty Ruth Fox (Carla will create a One Drive folder for AWMA and add new members.)
4. **Approval of December 2023 Minutes** – Ryan motioned to approve minutes; Ashley seconded motion.
5. **Treasurer’s Report** – Current balance is \$16,479.82.
6. **Committee Chair Business (determine who would like to serve in each capacity)**
 - a. **Membership Committee** – check list to see who has joined and welcome them. 45 current members.
 - b. **Program Committee** – Annual Air Workshop, Breakfast with the Regulators, and 4 Webinars (Episodic Waste, Hydrogen Combustion, Sackett Webinar), Potential topics – Proposed “applicable requirements”
 - c. **Young Professionals Committee** – Carla will reach out to Summer to see if she is still interested in chairing the committee.
 - d. **Publications Committee** – Need volunteer or recommendations for a chair.
 - e. **Science Fair Committee** – Carla can chair.
 - f. **Finance Committee** – See Treasurer’s Report
 - g. **Scholarship Committee** – Betty Ruth and Abram will meet and steer Carla in direction of where to start research on how to appropriately grant scholarship as a 501(3)(C) non-profit organization.
7. **Other Business**
 - a. **Annual Air Workshop** – Start planning for workshop in April/May timeframe; Trinity to help host again this year; Carla will reach out to Maya Rao to start that process.
 - b. **Leadership Training Academy** - <https://www.awma.org/LTA> [Pittsburg, PA; April 19-21 (Fri-Sun)]
 - c. **Annual Report – due March 31**
 - d. **Southern Section Conference - SS conference hosted by Georgia**
 - e. **Good and welfare** – If anyone has ideas on a system/platform for communicating other than Gmail account, let Carla or Ashley know. In regards to the Annual Air Workshop, would it be profitable to offer online attendance again in addition to in person?
8. **Adjourn (Next meeting scheduled for noon on February 13, 2024 via Zoom)** – Ashley will create a reoccurring meeting on the second Tuesday of each month and send the invitation to the members.

2024 A&WMA Board Members			Term	Company	Phone
Chair	Carla Brown	carla.brown@controlconceptsms.com	2024	Control Concepts, LLC	601-961-5561
Vice-Chair	Betty Ruth Fox	bfox@watkinseager.com	2024	Watkins & Eager, PLLC	601-965-1901
Past-Chair	Abram Orlansky	aorlansky@watkinseager.com	2024	Watkins & Eager, PLLC	601-965-1993
Secretary	Ashley Kimes	akimes@envirocomp.net	2024-25	Environmental Compliance & Safety, Inc.	662-243-4223
Treasurer	Ryan Ozment	rozment@mdeq.ms.gov	2024-25	Mississippi Dept. of Environmental Quality	601-961-5760
Director	Brian Ketchum	bketchum@envirocomp.net	2023-24	Environmental Compliance & Safety, Inc.	662-840-5945
Director	Haley Roberts	haley.roberts@stantec.com	2024-25	Stantec	678-987-5842
Director	Michelle Vinson	michelle.vinson@weyerhaeuser.com	2024-25	Weyerhaeuser	601-783-4083

2024 A&WMA Committee Chairs	
Membership Committee	Promote the growth of the Association by soliciting membership in the Chapter and Association. The chair of the Membership committee shall make regular reports to the Executive Board as requested.
Program Committee	Secure speakers and arrange and present the program for technical meetings.
Publications Committee	Update the website and LinkedIn. Create flyers for events.
Nominating Committee	Nominating Committee consisting of one member as Chair and two other Members.
Finance Committee	Responsible for maintaining a record of all Chapter revenues and expenses, and provide the Chair at his request a summary of this information. A recommended budget should be produced by the Finance Committee the any Finance Committee. Assumed that Treasurer will fill this role.
YP MS Chapter Chair	Coordinate events to encourage networking among young professionals (35 and under). Arrange for an event with any student chapters.
Scholarship Chair	Typically a \$1500 award to two graduate students doing research in an environmental field.

Science Fair Chair

Work with regional science fair contacts to select recipients of Justice Manning Award for Environmental Excellence at regional and state fair.

**2024 Southern Section - Mississippi Board
Members**

Secretary	Stewart Inman	sinman@wgyates.com
Director, Mississippi	Ryan Cooley	ryan.cooley@novolex.com
State Chair	Carla Brown	carla.brown@controlconceptsms.com