



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**February Board Meeting Minutes
February 13, 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, Ashley Kimes, Michelle Vinson, Abram Orlansky, Haley Roberts
3. **Approval of January 2024 Minutes – Abram motioned to approve and Michelle second**
4. **Treasurer’s Report** – How long are we required to keep financial documents such as receipts, statements, etc.? We will follow IRS standard which is 3 years. Current balance is \$16,480.52.
5. **Committee Chair Business (determine who would like to serve in each capacity)**
 - a. **Membership Committee**
 - b. **Program Committee** - Annual Air Workshop planning – will be held April 17th. Amount to charge? (Last year: \$109 for non-member, \$69 for member, and \$49 for government/student.) Michelle motioned to accept same fee structure for Air Workshop for this year, Abram seconded.

Some possible topics of discussion for Air Workshop: 1) If new PM2.5 stands how will it be implemented? Monitoring/post construction for 3 years? February 7, 2025 implementation deadline for PM2.5. 2) EPA proposal on hazardous materials, PFAS and salts can be included as hazardous materials (3 proposed rules that are interrelated).

Webinar idea for March? 1) Subpart OOOO would be a good brown bag topic. 2) Zero waste to landfill would be another good brown bag topic.
 - c. **Young Professionals Committee** – Need to recruit someone.
 - d. **Publications Committee**
 - e. **Science Fair Committee** – Need to approve awards (gift cards) for regional (\$25 each) and State (one \$50) fairs. Ashley motioned to approve \$175 in total awards to winners, Abram seconded.
 - f. **Finance Committee**
 - g. **Scholarship Committee** – Any updates from Betty Ruth or Abram regarding how to award scholarships? Betty Ruth has been looking into it and will have a report next meeting.
6. **Other Business**
 - a. **Leadership Training Academy** - <https://www.awma.org/LTA> (Pittsburg, PA; April 19-21 (Fri-Sun))
 - b. **Annual Report** – Due March 31. SOS and IRS 501(c)(3) filings completed.
 - c. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange.
 - d. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on March 12, 2024 via Zoom)**

Region	Location	Date	Website	Contact		A&WMA Volunteer(s)
1	University of Southern Mississippi (Hattiesburg, MS)	2/23/2024	Region 1	Kendrick Buford	Kendrick.Buford@usm.edu	-
2	Jackson State University, Lee Williams Assembly Center (Jackson, MS)	3/21/2024	Region 2	Kristy Love-Kendrick	msef2@jsums.edu	Carla Brown
3	Delta State University, Forrest Wyatt Gymnasium (Cleveland, MS)	2/14/2024	Region 3		sciencefair@deltastate.edu	Carla Brown
4	Northeast MS Community College, TBD (Booneville, MS)	3/20/2024	Region 4	Phyllis Colson	pgcolson@nemcc.edu	?
5	Mississippi State University, hosted at The Hill and Moor (https://thehillandmoor.com/)	3/1/2024	Region 5		msefregionv@gmail.com	Ryan Cooley
6	USM Gulf Park Campus (Long Beach, MS)	2/29/2024	Region 6	Susan Stachowski	susan.stachowski@usm.edu	Haley Roberts
7	University of Mississippi, Coliseum (Oxford, MS)	3/20/2024	Region 7	Matthew DeLoach	precollege@olemiss.edu	Michelle Vinson
State	Mississippi State University, hosted at The Hill and Moor (https://thehillandmoor.com/)	3/28/2024			msefregionv@gmail.com	Ashley Kimes