

April Board Meeting Minutes April 14, 2020, 12:00 PM CST

1. Call to Order

2. Roll Call: Maya Rao, John Kwoka, Laura James, Carla Brown, Robert Mills, Gene Wasson, Anna Chappell, Pleas McNeel.

(Quorum Present)

3. Approval of January 2020 Minutes

Maya Rao made a motion to approve minutes for March 2020. John Kwoka seconded. All in favor.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,682.11. No Change.

5. Committee Business

- a. Social Media: Leah sent notice postponing Air Workshop (tabled until next month).
- b. Technical Committee: Nothing scheduled because of the COVID-19 situation.
- c. YP Chair: Evan will be back next month.
- d. Science Fair: All Science fairs were cancelled.
- e. <u>Scholarship Committee</u>: Laura James has only received one reference, no applications. We will just postpone awarding scholarships since we may lose money for Southern Section.
 - Maya Rao made a motion to table the scholarships and award them in 2021. John Kwoka seconded. All in favor.
- f. <u>Membership</u>: Amy provided the following update via email on current membership: see attached table.

6. Other Business

- a. <u>Southern Section Conference 2020:</u> Carla will send Gene the contract and letter sent to the Beau Rivage. Best thing would be to postpone the conference and host in 2021. Have Leah send out email blast that it is still on the books. Carla will compile a list of potential exhibitors so they can put it on their calendar (and maybe get feedback).
- b. <u>Air Workshop:</u> Postponed due to COVID-19 but hope to reschedule based on Butler Snow availability.

7. Adjourn (Next meeting scheduled for noon on May 12, 2020)

Mississippi Chapter Membership Report 48 active members on April 14, 2020

3 due in March				
Barfield	Kimberly	MS	kim1barfield@gmail.com	601-853-2134
Clarke	Rebekah	MS	Rebekah.Clarke@ergon.com	(601)- 832-8460
Drinnon	Leah	MS	leahdrinnon@gmail.com	(256) 479-6146
7 due in April				
Baker	Dallas	MS	dallas.baker@jmcfirm.com	(662) 455-4943
Beck	Weston	MS	wcbe@chevron.com	(228) 938-4858
Covington	Andrew	MS	acovington@allenes.com	(601) 696-7146
Dahl	Kathy	MS	kdahl@chevron.com	228-938-4449
Emison	Gerald	MS	emison@ps.msstate.edu	662-325-7865
Hodges	Scott	MS	shodges122@hotmail.com	(662) 397-0831
Mills	Robert	MS	robert.mills@chemours.com	2289382264
4 renewed in February				
Burton	Clay	MS	clay.burton@nucor.com	(601) 939-1623
Justice	Bradley	MS	bjustice@mdeq.ms.gov	(601) 961-5064
Rao	Maya	MS	mrao@trinityconsultants.com	(601) 672-4020
Sumrall	Richard	MS	rsumrall@allenes.com	(601) 812-6520
4 renewed in March				
Holmes	April	MS	rikkismom78@gmail.com	(901) 651-3395
Kimes	Ashley	MS	ashley.kimes@ipaper.com	
Shea	Karen	MS	kshea@huntrefining.com	(601) 426-8080
Wasson	Gene	MS	gwasson@brunini.com	(601) 960-6897
1 already renewed in April				
Ketchum	Brian	MS	bketchum@envirocomp.net	(662) 840-5945