

Minutes

A&WMA Southern Section – Board Meeting

February 11, 2020 10:00 am CST

Dial-in Number: 605-313-5111 Access Code: 550488

Attendees: Stephanie Sprock, Anna Chappell, Kim Sanders, Richard Holland, Richard Wales, Chris Hurst, Pleas Mcneel, Chris Ailor

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| 1. Call to Order | Anna Chappell |
| 2. Secretary's Report | Annie McIlwain |
| No report- not in attendance. | |
| 3. Treasurer's Report | Pleas McNeel |

Current balance: 12,781.11 Concerns about if the Beau Rivage forces the Mississippi chapter to pay for the conference deposit and we have to cancel, could that come back to impact the Southern Section account?

4. Committee Reports
- a. Chapters

AL- Chris Ailor: Completing annual report today. All meetings postponed for now. Will look into issuing scholarship later this year for Spring 2021.

GA- Kim Sanders: Completed annual report. Having virtual webinar "what does carbon capture really mean for industry" happening April 20.

MS- Rebekah Clark: Regulatory update cancelled for the spring. Investigating webinar options. Southern Section conference is still a go.

M TN- Roger Akel: Regulatory update cancelled for the spring. Investigating webinar options.

W TN- April Holmes: Stephanie Sprock (WTN Secretary) Cancelled April and May meetings. Looking into webinar. Completed annual report.

E TN- Richard Wales: Completed annual report.

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| b. Education/Scholarship | Laura James |
| c. Young Professional | Ryan Ozment |
| Membership | Amy Vickery |

5. Old Business
- a. Chris Hurst completed annual report for Southern Section.

6. New Business
7. Adjourn