



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**April Board Meeting Minutes  
April 13, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** - John Kwoka, Abram Orlansky, Pleas McNeel, Gene Wasson, Amy Vickery, Allison Casey, Jake Rucker (quorum present)
3. **Approval of March 2021 Minutes** - John motioned to approve the minutes; Allison seconded.
4. **Treasurer's Report** – Previous balance is \$9,686.54. Current balance is \$9,350.96.
  - a. PayPal/Zoom Account – PayPal and Zoom accounts have been set-up.
  - b. Bill for legal fees to set up business entity will be submitted this week.
5. **Committee Chair Assignments/Business**
  - a. **Membership Committee** – 1 membership overdue in March, 2 memberships due in April, 6 renewed in March, 2 renewed in April, 41 active members.
  - b. **Program Committee** – Air workshop upcoming on April 20<sup>th</sup> - 21<sup>st</sup>. No further update.
  - c. **Publications Committee** – No update
  - d. **Young Professional Committee** – Correspondence with MS Society of Engineers. Looking into coordinating a summer event for YPs. Also coordinating on a virtual event with Georgia Chapter.
  - e. **Science Fair Committee** – Virtually judged science fairs. Winners and runner ups were selected. Will be sending gift cards to winners.
  - f. **Scholarship Committee** – Still looking into legal ramifications of issuing scholarships. Should have update in May.
6. **Other Business**
  - a. **A&WMA Southern Section Call** – Mentioned that Southern Section meeting would be at Beau Rivage. Discussed regulatory changes. Southern section has received last two years of dues. Check for the MS chapter is incoming.
  - b. **MS Chapter Business Entity** – Bylaws are still under review and pending signatures.
  - c. **Annual Report:** Report has been submitted. Directors and Board Member Insurance has been purchased.
  - d. **Southern Section Conference:** Contract with Beau Rivage has been signed. A draft agenda from 2020 has been circulated.
    - o **Social Event** – Mary O'Keefe museum for evening outing? Previously, registration for that event was included with annual meeting membership. Potential Aquarium event? Coordinate both ideas with Carla.
7. **Adjourn (Next meeting scheduled for noon on May 11, 2021)**