

MINUTES  
A&WMA Southern Section – Board Meeting  
April 13<sup>th</sup>, 2021 10:00 am CST  
Zoom

Attendees: Richard Wales, Annie McIlwain, Chris Hurst, Brett Owen, Anna Chappell, April Holmes, Adam George, Pleas McNeel, Richard Holland, Kim Sanders, Phil Davis

1. Call to Order Anna Chappell
2. Secretary's Report Annie McIlwain  
No updates
3. Treasurer's Report Pleas McNeel  
Balance = \$8,993.11  
Received A&WMA Southern Section due reimbursement check for 2019 and 2020 of \$4,900  
Checks will be sent out to Chapters next week, and balance will be updated afterward

President's Report – annual report submitted on time

4. Committee Reports

a. Chapters

AL- Adam George

- Sent out survey about what people want to get from their membership and if people are comfortable with meeting in person
- Around 79% were in favor of meeting in person going forward
- 18-19 people renewed

GA- Kim Sanders

- Submitted annual report in March
- Anna sending bylaws out for review and comments
- Brownbag on April 23 for YP
- Virtual regulatory conference planned for June 2021
- Brett Owen is now the GA chapter director

MS- Gene Wasson

- Not in attendance. No update.
- Regulatory update is upcoming (per Pleas)
- Draft date (September 21-23, 2021) established for annual conference in September (per Pleas and Anna)

M TN- Richard Holland

- Roger and Richard will get together to work on programs
- Nothing to report as of now

W TN - April Holmes

- No recent meetings held.
- Focusing on building membership and filling two open positions (secretary and treasurer)
- Potential YP chair candidate for Southern Section

E TN - Richard Wales

- Meeting on April 20, 2021 with air coordinator of Great Smokey Mountain National Park
- Schedule established for rest of year
- Looking for a few officers to fill the board
- b. Education/Scholarship Laura James
  - Not in attendance. No update.
- c. Young Professional
  - No YP chair. No update.
- d. Membership Amy Vickery
  - 7 renewals due in February and March
  - 8 memberships renewed in 2020
- e. Programs April Holmes
  - Second edition of newsletter will be sent out April 13, 2021
- 5. Old Business
  - a. No old business
- 6. New Business- Adam George- potential webinar idea.
  - a. Adam George- Speaker Idea
    - Mandy Gunasekara (former Chief of Staff at EPA) possible speaker on likely changes to regulations/policy affecting power companies
  - b. Environmental Justice Webinar
    - Scheduled for May 11 at 12PM EDT/11PM CST and presented by All4
  - c. A&WMA Vice Chair Voting
    - Southern Section voted for Mike Holt
    - Anna will send link to everyone to vote on behalf of chapters (each chapter gets one vote)
  - d. Draft Newsletter
    - April will start sending draft newsletter to the group for any feedback
- 7. Next Meeting: May 11, 2021 10:00 am CST
- 8. Adjourn