



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**April Board Meeting Minutes
April 11, 2023, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call (5 of 8 board members must be present for a quorum)** – Carla Brown, Elizabeth Thompson, Ryan Ozment, Jessica Harbuck, Laura James, Ryan Cooley, Ashley Kimes
3. **Approval of Minutes** – Ryan Ozment motioned to approve minutes, Laura seconded motion
4. **Treasurer’s Report** – Balance is \$14,782.03; one debt in March for Zoom auto renewal
5. **Committee Chair Business (determine who would like to serve in each capacity)**
 - a. **Membership Committee** – Currently at 44 members. Karen Shea’s membership expired in March. Trey Fleming, Kelli Dowell, Marcus Ruscio, and Dallas Baker expire in April. Ryan Cooley will assume chair role of committee.
 - b. **Program Committee** – Tuesday, May 2 – Annual Air Workshop with MDEQ, Trinity, and Butler Snow; Jordan Haywood to provide virtual brown bag on Hydrogen Combustion in Siemens Turbines on Wed., April 12th at Noon. Waste Brown Bag planned for Tuesday, June 20 on Episodic Hazardous Waste Generation by EnSafe.
 - c. **Young Professionals Committee** – IP Columbus Mill will host AWMA, TAPPI, and AIChE MSU student chapters for a mill tour April 13th
 - d. **Publications Committee** – No report
 - e. **Science Fair Committee** – Jessica was able to attend and judge science fair
 - f. **Finance Committee** – See Treasurer’s Report above
 - g. **Scholarship Committee** – No further updates
6. **Other Business**
 - a. **Annual Air Workshop** – 19 in person, 3 virtual so far. Agenda to come out this week. Ashley will help at registration table.
 - b. **Annual Report** – submitted March 30
 - c. **Southern Section Conference - SS conference will be on Sept 27-29 at the Perdido Beach Resort, Orange Beach, AL.**
 - d. **Southern Section Monthly Meeting** – Could anyone sit in for Carla this Thursday at 10:00 am? They just need an update as to what we are planning. Ryan Cooley may be able to attend for Carla.
 - e. **Good and welfare** – AWMA will be hosting an environmental justice conference later this year.
7. **Adjourn (Next meeting scheduled for noon on May 9, 2023 via Zoom)**