



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**August Board Meeting Minutes
August 27, 2019, 12:00 PM CST**

1. Call to Order

Present: Maya Rao, Pleas McNeel, Karen Shea, Evan Gay, Carla Brown, Anna Chappell, John Kwoka, Laura Heusel
(*Quorum Present*)

2. Approval of July 2019 Minutes

John Kwoka made a motion to approve the minutes for the July 2019 meeting. Karen Shea seconded. All in favor.

3. Treasurer's Report

The account balance is \$12,905.01, which includes the recent deposit from A&WMA Breakfast with the Regulators event.

4. Committee Business

- a. Science Fair: No Update.
- b. Scholarship Committee: Awarded Blade Hodges and Marissa Lucento the two \$1500 scholarships and both plan to go to the Southern Section conference. Registration is waived; however, we may help with other expenses. (See 5.b. below.)
- c. YP Chair: Evan Gay is looking into partnering with another YP group from a different engineering/environmental association. Any suggestions are welcome.
- d. Social Media: No update. Next email should include a save-the-date for brownbag and also mention the Hazardous Materials Workshop being offered by MDEQ through Pollution Prevention (Khairy Abu-Salah) on September 11. The email should also inform membership that positions will be open for 2020-21 officers/directors, and if interested, contact Maya.
- e. Technical Committee: A brownbag has been set for noon on November 7th at offices of Brunini in downtown Jackson. Gene Wasson of Brunini and MDEQ will partner to present on RMP.
- f. Membership Committee: Carla will check up on Ingalls membership renewals.

5. Other Business

- a. Date/Place for Southern Section Conference: Pleas has talked with Westin in Jackson and maybe a few can get together to make a visit. Laura mention Meridian may be more convenient, possibly at MSU's Riley Center. Maya will schedule a meeting to discuss further.
- b. A&WMA MSU Student Chapter Request: MSU Student Chapter has students interested in going to Southern Section Conference, and Anna will follow up with them to see how (what amount) we could help with. We will need a motion to approve this via email.
- c. Nominating Committee: Need Vice-Chair, Treasurer, Secretary, and two Directors. Maya, Laura, and Anna will serve on the Nominating Committee.

6. Adjourn (Next meeting noon on September 25, 2019)