



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**August Board Meeting Minutes
August 11, 2020, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Karen Shea, Evan Gay, Rebekah Clarke, Carla Brown, Amy Vickery, Maya Rao, Pleas McNeel, Laura James, Robert Mills

(Quorum Present)

3. Approval of June 2020 Minutes

There was no meeting in July. Karen Shea made a motion to approve minutes for June 2020. Rebekah Clarke seconded. All in favor.

4. Treasurer's Report

John Kwoka could not attend. No Change. The balance is \$9,683.73.

5. Committee Business

- a. Technical Committee: Nothing scheduled because of the COVID-19 situation. Zoom is available for virtual meetings. The Southern Section is seeking a Technical Committee chair to coordinate virtual training across the states.
- b. Membership: Amy provided the update via email. Currently, 40 active members.
- c. Social Committee: Carla will ask Leah to send out another email blast on the Breakfast with the Regulators next Monday.
- d. YP Committee: The MS Engineering Society YP's touched base on doing an event together. Evan surveyed the membership, and no one seems particularly interested in a social event at this moment. Additionally, kayak tour company is not conducting tours at the moment. The Society of Engineers will keep us in the loop if they decide on an event.

6. Other Business

- a. Southern Section Conference 2020: Beau Rivage agreed to completely cancel the conference with no charge. It appears we need to wait to see when to reschedule next year (spring or fall). Mississippi will still hold the conference.
- b. A&WMA MS Chapter Board: Similar to Southern Section decision, it was suggested that A&WMA MS Chapter retain the current board. There are only two positions that will be open for 2021 – Vice-Chair and Director (Karen Shea). Carla/Pleas will look into the bylaws to see if there would need to be a change to allow officers to stay the same. Pleas will send a draft of the change Southern Section is making to their bylaws to accommodate keeping the same board members.
- c. Virtual Breakfast with the Regulators: Scheduled at 9:00 on Wednesday, August 26, 2020 via Zoom. No registration or fees required. Video is encourage with a luau theme. Please submit questions to Carla Brown. Amy is going to prepare a write-up recognizing/thanking MDEQ staff for participating for Robbie Wilbur to publish in the MDEQ Newsletter.

- d. Online Payments: See about setting up a PayPal or Venmo account to accept payments. Ask John Kwoka to check into these options. It seems Venmo is more user-friendly. But we need to consider security and fees (since this may be considered a business account).

7. Adjourn (Next meeting scheduled for noon on September 8, 2020)