



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**December Board Meeting Minutes
December 10, 2019, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Maya Rao, Pleas McNeel, Rebekah Clarke, Carla Brown, Evan Gay, Anna Chappell, Karen Shea, John Kwoka, Amy Vickery

(Quorum Present)

3. Approval of August, September, and October 2019 Minutes

Karen Shea made a motion to approve minutes for August, September, and October. John Kwoka seconded. All in favor.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,905.78, effectively no change.

5. Committee Business

- Social Media: Send a Save the Date for the Sept. 23-25, 2020 at the Beau Rivage before the holidays.
- Technical Committee: Karen looking at doing a brownbag in February or March.
- Nominating Committee: The nominees were approved, as follows:

A&WMA Board Members

Chair	Rebekah Clarke	rebekah.clarke@ergon.com
Vice-Chair	Gene Wasson	gwasson@brunini.com
Past-Chair	Maya Rao	mrao@trinityconsultants.com
Secretary	Carla Brown	cbrown@envirocomp.net
Treasurer	John Kwoka	jkwoka@mdeq.ms.gov
Director	Amy Vickery	amy.vickery@PACCAR.com
Director	Karen Shea	kshea@huntrefining.com
Director	Robert Mills	Robert.Mills@chemours.com

- YP Chair: Evan Gay planning to reschedule kayaking in the spring.
- Science Fair/Scholarship Committee: Carla to see if Ryan still wants to serve in this capacity.

6. Other Business

- Next Year's Schedule: Second Tuesday of the month at noon. Use Maya's call-in number.
- Southern Section Conference 2020:
 - Priorities:
 - Save the Date Email (Leah)

2. Save the Date – on all AWMA websites (Carla/Leah/Ryan)
3. Theme –
4. Agenda topics – Anna to send out some ideas. If you have topics you'd like to hear, send out to team.
5. Schedule –
 - a. Wednesday @ noon – General Session
 - b. Thursday morning – State updates
 - c. Thursday afternoon – Air / Waste Tracks
 - d. Friday morning until 1:00 – Ethics (1 hr) & 8-hr OSHA Refresher (condensed) – Do we do back-to-back?
2. Excursions – Cocktails on Wednesday evening, Beach Bonfire Thursday, Cooking Class (Amy will check into this)
3. Speakers – Key Note speaker, EPA Region 4 invitees (Maya will invite Region 4 Administrator), A&WMA President?
- Establish a Southern Section Conference Committee to make sure emails get to all involved
- Contract – Pleas mentioned seeing if rooms booked on Tuesday or Friday could count toward our total. \$119 per room + \$15 resort fee + 12% taxes.
- Face-to-face meeting early next year. (Maya volunteered her office space.)

7. Adjourn (Next meeting noon on January 14, 2020)