



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**December Board Meeting Minutes  
December 8, 2020, 12:00 PM CST**

**1. Call to Order**

- 2. Roll Call:** Rebekah Clarke, Gene Wasson, Carla Brown, Amy Vickery, Maya Rao, Robert Mills, John Kwoka, Anna Chappell, Laura James, Pleas McNeel

*(Quorum Present)*

**3. Approval of November 2020 Minutes**

John Kwoka made a motion to approve minutes for November 2020. Rebekah Clarke seconded. All in favor.

**4. Treasurer's Report**

John reported a current balance of \$9,685.35, noting negligible change.

**5. Committee Business**

- a. Technical Committee: Nothing scheduled.
- b. Membership: 43 active members. Amy emailed the update on 12/8/2020.
- c. YP Committee: Nothing scheduled yet due to COVID restrictions.

**6. Other Business**

- a. Pleas McNeel was elected a Technical Director of International A&WMA Board.
- b. A&WMA MS Chapter Board: The Board voted via email to accept the nominations from the Nomination Committee for Vice-Chair and Director. There are three candidates for Director. Carla will coordinate with Leah to get an email with the ballot sent to members by tomorrow, with return due December 18, 2020.
- c. Legal Entity Status of Chapter: Betty Ruth did not recollect the issues with a 501(c)(3) status. We may be considered a trade organization. Gene was going to ensure we are set up as a legal entity, preferably a non-profit, with Mississippi SOS. Stepping up to a 501(c)(3) is a good bit more difficult and expensive to have done (~\$4,000+). Laura James was going to email Gene information regarding legal services available through the International A&WMA.
- d. Southern Section Board: Maya volunteered to serve as a program coordinator for Mississippi to help coordinate activities and events (such as webinars) with the Southern Section. She will contact Leah about helping with emails.

**7. Adjourn (Next meeting scheduled for noon on January 12, 2021)**

*Merry Christmas and Happy New Year!*