



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**December Board Meeting Agenda
December 14, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Abram Orlansky, Carla Brown, Abram Orlansky (No quorum)
3. **Approval of October and November 2021 Minutes** – No quorum, so not approved.
4. **Treasurer’s Report** – John has already talked to Ryan at MDEQ (the nominee for treasurer) and will help her with the transition. The current account balance is \$14,029.80.
5. **Committee Chair Assignments/Business**
 - a. **Membership Committee** – Amy reported that we currently have 44 members. No memberships are due to expire in December. Three memberships have expired in 3rd quarter and have not been renewed – Tony Smith (MS Power), John Milner (Brunini), and Robert Brock (Steel Dynamics).
 - b. **Program Committee** – ALS Global provided a virtual brown bag on PFAS December 8th, with about 30 people attending.
6. **Other Business**
 - a. **Initial Meeting of 2022** – After elections are over, Carla will set up the initial 2022 meeting for the second Tuesday of the month at noon and we can decide on the schedule for the remainder of the year. Initial thoughts are to host the Board meetings in person on a quarterly basis at Watkins Eager, MDEQ, etc. preferably in conjunction with a social event.
 - b. **Southern Section Conference** – John paid the bill from the Beau for the conference. One ADEM invoice is outstanding for \$900. Carla will check with the ADEM contact on this.
 - c. **Nominations** – Ashely Kimes agreed to be appear on the ballot for secretary. Ballots were emailed to members and are due by December 17th.
 - d. **Non-Profit SOS Issues** – Gene will work on a checklist of items that must be performed annually (change in officers, etc.) to maintain good standing with the SOS and as a 501(c)(3). This list could be extended to other important information for passing on, including banking information, PayPal account info, email/website information, etc. Gene is also checking with his partner on the notification from SOS regarding non-profit status and receipt of contributions.
7. **Adjourn (Next meeting scheduled for noon on January 11, 2022 via Zoom:**