



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**December Board Meeting Minutes  
December 12, 2023, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call (5 of 8 board members must be present for a quorum)** – Carla Brown, Abram Orlansky, Ryan Cooley, Ashley Kimes
3. **Approval of Minutes** – No quorum so will send October and November meeting minutes in email for approval
4. **Treasurer’s Report** – Current balance is \$16,479.12 and reflects reimbursement to Carla for Chick Fil A and Breakfast with Regulators
5. **Committee Chair Business**
  - a. **Membership Committee** – 46 current members
  - b. **Program Committee** – Sackett and the Clean Water Act Webinar
  - c. **Young Professionals Committee** –
  - d. **Publications Committee** –
  - e. **Science Fair Committee** – Kick off after first of the year
  - f. **Finance Committee** –
  - g. **Scholarship Committee** – Update on requirements for scholarship awards. No updates.
6. **Other Business**
  - a. **Nominations** – Ballot sent out last Wednesday. Carla will send out reminder today, 12/12.
  - b. **Southern Section Conference** – Georgia’s turn. Carla volunteered for Vice-Chair of Southern Section.
  - c. **Southern Section Monthly Meeting** – Ask for pricing at Margaritaville to host meeting there and make more of a family event.
  - d. **Good and welfare** –
7. **Adjourn (Next meeting scheduled for noon on December 12 via Zoom)**