

## Minutes

### A&WMA Southern Section – Board Meeting

February 11, 2020 10:00 am CST

Dial-in Number: 605-313-5111

Access Code: 550488

Attendees: Anna Chappell, Rebekah Clark, Richard Wales, Roger Akel, Laura James, Kim Sanders, Chris Ailor, Pleas McNeel, Chris Hurst, April Holmes

1. Call to Order Anna Chappell
2. Secretary's Report Annie McIlwain  
No report- not in attendance.
3. Treasurer's Report Pleas McNeel

Balance is \$13,337.22. No change since last month.

4. Committee Reports
  - a. Chapters

AL- Chris Ailor: Working on annual report. Sent out chapter email- call for interest for members to serve on YP and Scholarship committee. Planning dinner meeting at Montgomery Recycling facility (sometime late April).

GA- Kim Sanders: Working on annual report. Valentine brown bag lunch on Friday. Karen Hayes on GAEPD on ethylene oxide update. Advertised on LinkedIn. Chris Hurst did training for new board members on Member Clicks.

MS- Rebekah Clark: Conference planning- registration fees and night activities and speakers and topics. Brown bag luncheon with Waste Management speakers. Annual air update coming up soon.

M TN- Roger Akel: Having first meeting sometime in February. Wants to work with Richard Wales on conference in ETN.

W TN- April Holmes: Having first meeting (lunch and learn) this week. Update on stack testing at lunch and learn. Have speakers lined out for next 6 months but do not have locations picked out. Expected 18 people to the lunch and learn.

E TN- Richard Wales: Thinking about next year's conference- possibly Chattanooga. Would like TDEC to broadcast their annual update meeting.

- b. Education/Scholarship Laura James  
Wants to get scholarship applications out in February. Laura proposed two \$1500 scholarship plus conference registration and travel (if school will not cover) and 1-year

AWMA membership. Pleas seconded. Motion passed. Everyone review application emailed out by Laura James and get comments back by 2/14.

c. Young Professional

Ryan Ozment

YP leaders are having quarterly calls, which others are welcome to participate in. Our next call is tentatively April 15. Our main goal is to host a YP event at the conference. Anyone interested in participating on the calls/planning should email me.

Membership

Amy Vickery

Report to be emailed.

5. Old Business

Section will reimburse Georgia chapter for 40% of the 2019 conference loss. Total loss was \$2,731.49 so Section will send Georgia a check for \$1,092.60. Anna motioned, Chris seconded. Motion passed.

6. New Business

Chris Hurst is working on annual report for Southern Section due by March 31.

Each chapter should reach out to International AWMA to update their contact information for their chapter chairs. Customer Service Membership Registrar- Gerald Armstrong. [Garmstrong@awma.org](mailto:Garmstrong@awma.org)

Leadership Academy registration is open. Typically, Southern Section sponsors one participant.

7. Adjourn