



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**February Board Meeting Minutes
February 11, 2020, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Rebekah Clarke, Maya Rao, Carla Brown, John Kwoka, Robert Mills, Karen Shea, Leah Drinnon, Laura James, Anna Chappell

(Quorum Present)

3. Approval of January 2020 Minutes

Maya Rao made a motion to approve minutes for January 2020. John Kwoka seconded. All in favor.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,681.32, slight decrease due to purchase of science fair awards.

5. Committee Business

- a. Social Media: Emails sent for Brownbag and SS Conference Save the Date. Website updated.
- b. Technical Committee: Brownbag luncheon set for Feb. 26 at noon at MDEQ Amite St. office. Maybe look to do another in June (if not too busy between Air Workshop and Breakfast with Regulators).
- c. YP Chair: Evan out on maternity leave.
- d. Science Fair: Please let Carla (cbrown@mdeq.ms.gov) know if you can attend a regional science fair ASAP.
- e. Scholarship Committee: Laura James made motion to approve two \$1500 scholarships, provide a stipend to cover a year of A&WMA membership costs (if winners are not members), and waive the Southern Section Conference registration fee for 2020. John seconded. All in favor. (Discussion regarding covering additional costs to attend conference may arise later.)
- f. Membership: Amy provided the following update on current membership via email: 8 renewed thus far in 2020; 7 due by end of February or March.

6. Other Business

- a. Southern Section Conference 2020: Have in person meeting following the Brown Bag Luncheon on Feb. 26 at DEQ office to finalize registration and exhibitor fees. Have follow-up call with Board members to approve fees.
- b. EnSafe Job Advertisement: EnSafe could post to our LinkedIn account. Southern Section is looking to set up a webpage to house job advertisements in the future.
- c. Air Workshop: April 16, 2020; 10:00 am – 3:00 pm @ Butler Snow. Maya is drafting rates and details of workshop. Announce at Brown Bag followed by a flier/email.

7. Adjourn (Next meeting rescheduled for noon on **March 17, 2020)**