



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**February Board Meeting Minutes  
February 14, 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, Ryan Ozment, Ashley Kimes, Elizabeth Thompson (no quorum met)
3. **Approval of Minutes** – Quorum not met so did not vote on minutes
4. **Treasurer's Report** – Deposited \$585 from Southern Section for membership, had reimbursement for Oby's of \$436; Balance remaining of \$14,941.21
5. **Committee Chair Business (determine who would like to serve in each capacity)**
  - a. **Membership Committee** – 43 Memberships as of 2/14/23; One past due as of 1/31, one due as of 2/28, 2 renewed in January and 4 renewed in February
  - b. **Program Committee** – Discussed date of Tuesday, May 2 for Annual Air Workshop with MDEQ, Trinity, and Butler Snow, along with cost and agenda; Agreed it is reasonable to go up \$10 on registration fee to cover increase in cost of food; Waste Brown Bag Idea from LA Annual Meeting: [Stability and Monitoring of Industrial Waste Landfills and Impoundments](#) – Ricardo de Abreu, FDA Engineers
  - c. **Young Professionals Committee** – No report
  - d. **Publications Committee** – No report
  - e. **Science Fair Committee** – No report
  - f. **Finance Committee** – See Treasurer's Report above
  - g. **Scholarship Committee** – No report
6. **Other Business**
  - a. **Laura James and Carla Brown visited MSU Student Chapter Jan. 24** – Had ~ 35 students at the meeting, served Oby's at the meeting; afterwards Dr. Bricka contacted Ashley about scheduling a mill tour at IP for the student chapter
  - b. **Annual Air Workshop** – See notes in Program Committee report above
  - c. **Leadership Training Academy** - <https://www.awma.org/LTA> (Pittsburg, PA; April 21-23 (Fri-Sun); \$425 registration which covers most meals)
  - d. **Annual Report** – due March 31
  - e. **Southern Section Conference - SS conference will be on Sept 27-29 at the Perdido Beach Resort, Orange Beach, AL.**
  - f. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on March 21, 2023 via Zoom)**