



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**January Board Meeting Minutes
January 14, 2020, 12:00 PM CST**

1. Call to Order

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

(Quorum Present)

3. Approval of December 2019 Minutes

Maya Rao made a motion to approve minutes for December 2019. John Kwoka seconded.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,906.20, effectively no change.

5. Committee Business

- a. Social Media: Leah has updated the flier pic for conference.
- b. Technical Committee: Karen looking at brownbag luncheon on Feb. 26, hosted at MDEQ. Carla checked and this date is good for MDEQ.
- c. Nominating Committee: Current Board Members of MS Chapter:

A&WMA Board Members		
Chair	Rebekah Clarke	rebekah.clarke@ergon.com
Vice-Chair	Gene Wasson	gwasson@brunini.com
Past-Chair	Maya Rao	mrao@trinityconsultants.com
Secretary	Carla Brown	cbrown@envirocomp.net
Treasurer	John Kwoka	jkwoka@mdeq.ms.gov
Director	Amy Vickery	amy.vickery@PACCAR.com
Director	Karen Shea	kshea@huntrefining.com
Director	Robert Mills	Robert.Mills@chemours.com

- d. YP Chair: Evan Gay planning to reschedule kayaking in the spring.
- e. Science Fair: Carla made motion to approve expenditure of \$25 per regional fair and \$50 for the state fair for the A&WMA Justice Manning special award. John seconded. All in favor.
- f. Scholarship Committee: Laura James will head committee and Pleas will help.
- g. Membership: Amy provided the following update on current membership via email:

Membership Report

46 Active Members

Renewed:

Ozment	Ryan	MS		12/31/2020	rozment@mdeq.ms.gov
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Crim	Benjamin	MS		1/31/2021	CRIM@HOODINDUSTRIES.COM
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Due:

Diaz	Corey	MS	12/31/2019	coreydiaz@chevron.com	(228) 938-5856
James	Laura	MS	1/31/2020	ljames@mdeq.ms.gov	(601) 961-5675
Vickery	Amy	MS	1/31/2020	amy.vickery@paccar.com	(662) 2515404

6. Other Business

a. Southern Section Conference 2020 (future discussions to be held on separate call):

- Priorities:
 1. Save the Date Email (Leah) – Add contact name for interest in speaker/exhibitor/sponsor
 2. Save the Date – on all AWMA websites (Carla/Leah/Ryan)
 3. Exhibitor/Sponsors – Carla will put together a package for review by next Friday (1/24).
 4. Theme – ?
 5. Registration – Use our website manager (Todd Stauffer) to set something up. Do we need an App?
 6. Agenda topics – Anna to send out some ideas. If you have topics you'd like to hear, send out to team.
 7. Schedule –
 - a. Wednesday @ noon – General Session
 - b. Thursday morning – State updates
 - c. Thursday afternoon – Air / Waste Tracks
 - d. Friday morning until 1:00 – Ethics (1 hr) & 8-hr OSHA Refresher (condensed) – Do we do back-to-back?
 8. Excursions – Cocktails on Wednesday evening, Beach Bonfire Thursday (YP?), Cooking Class (Mary C. O'Keefe Cultural Center, Ocean Springs), Yoga on Beach, Run/Walk on the Bridge, Mississippi Aquarium After-Hours Tour?
 9. Speakers – Key Note speaker, EPA Region 4 invitees (Maya will invite Region 4 Administrator), A&WMA President?
- Establish a Southern Section Conference Committee to make sure emails get to all involved – Anna, Carla, Maya, Laura, Rebekah, and Annie
- Face-to-face meeting early this year? (Maya volunteered her office space.)

7. Adjourn (Next meeting noon on February 11, 2020)