



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**January Board Meeting Minutes  
January 17, 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, Brian Ketchum, Jessica Harbuck, Ryan Cooley, Laura James, Ryan Ozment, Ashley Kimes, Elizabeth Thompson
3. **Introduction / Welcome of new Board members**
4. **Quorum was not met in December 2022 so no minutes to approve** – Ashley will email December minutes for reference purposes
5. **Treasurer's Report** – Current balance is \$14,791.90 with a deposit to be made soon
6. **Committee Chair Business (determine who would like to serve in each capacity)**
  - If you are interested in reading the bylaws, they can be found at this link [MS Chapter Bylaws](#).
  - a. **Membership Committee** – Amy Vickery
    - 44 members as of 1/10/2023; 2 past due members in December, 1 renewed in December, 12 due for renewal in January
  - b. **Program Committee** – Jessica Harbuck
  - c. **Young Professionals Committee** – Summer Duncan
  - d. **Publications Committee** – Ryan Ozment
  - e. **Science Fair Committee** – Ashley Kimes/Ryan Ozment
  - f. **Finance Committee** – Ryan Ozment
  - g. **Scholarship Committee** – Laura James
7. **Other Business**
  - a. **Laura James and Carla Brown to visit MSU Student Chapter Jan. 24 at 5 pm**
  - b. **Annual Air Workshop** – Carla and Jessica will talk with Maya Rao with Trinity next week to begin planning the workshop.
  - c. **Leadership Training Academy - <https://www.awma.org/LTA> (Pittsburg, PA; April 21-23 (Fri-Sun); \$425 registration which covers most meals)** – If employer will not pay registration, AWMA will help cover cost.
  - 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** – Please share any ideas you may have for Brown Bag events or topics for the Annual Air Workshop.
8. **Adjourn (Next meeting scheduled for noon on February 14, 2023 via Zoom)**