

Minutes
Southern Section A&WMA Board Conference Call
July 10, 2014

PRESENT: Julie Aslinger, Dallas Baker, Steven Burns, Andrea Gardiner, Justine Harrison, Chris Hurst, Laura James, Tom Lotz, Maya Rao, Joan Sasine, Shelby Stringfellow, & Justice Manning

The meeting was called to order by Shelby Stringfellow at 1:03 p.m. CDT.

Consent Agenda: No changes.

SECRETARY'S REPORT

See Consent Agenda.

TREASURER'S REPORT

Total Funds	\$22,384.85
Investment CD at First Tennessee	\$10,358.61
Available Balance	\$12,026.24

COMMITTEE REPORTS

Section

Shelby: No report (items in Consent Agenda).

AL Chapter

Steven: Got interest from a University of Alabama student to develop a student chapter on campus. The Chapter is looking into this issue. Tim Martin is the interface with the students to determine a faculty advisor and other issues to begin a student chapter. The Chapter is focused on the planning for the Southern Section Conference in September. A meeting was held yesterday (7/9/14) to work on the agenda and a good coverage of topics is available with few topics not covered. On a suggestion from another chapter an ethics session will be a part of the agenda. No official commitment, nor a definite "No," from the EPA Region IV Administrator as a speaker at the conference has been received; still working on it. A strong recommendation to send the agenda out to potential attendees was made even if all the speaker spots were not filled. Another aspect of the planned program will include a site tour of the new municipal waste recycling center in Montgomery; it is being included for a waste breakout session. An off-site social is also being planned. A golf tournament on Tuesday p.m. will open the conference. ADEM representatives are handling most of the meeting logistics, with Larry Spann the contact for exhibitors.

GA Chapter

Justine: There will be a board meeting the week of July 14. Also, the Chapter is having a meeting to discuss the GA Chapter scholarship. Planning for the fall technical conference is next on the Chapter agenda.

MS Chapter

Dallas: A board meeting was held yesterday (7/9/14). There has been an increase in membership. On July 2 a brown bag luncheon on the recent Supreme Court decision on the greenhouse gases rule was presented by John Milner. Approximately 20 people attended. The Board is planning an activity for late summer or early fall, possibly a plant tour in the southern or northern part of the state. Six scholarship applications will be reviewed in the near future. Dallas, as incoming President of A&WMA International, is looking for a webinar speaker on §111(d) of the Clean Air Act; Dallas asked for suggestions on a knowledgeable, competent speaker on this topic.

E TN Chapter

No Report.

W/M TN Chapter

Julie: The Chapter and Section reports were submitted to A&WMA Headquarters.

Scholarship Committee

Pleas: Sent an email about the scholarship review. There were 12 scholarship applications. The scholarships have been uploaded for review by the committee; still looking for someone from TN. There is a plan to have a call with the review committee during the week of August 4, 2014.

Membership

See consent agenda.

Young Professionals

Laura: There is a plan to have a call between the YP chairs in GA and MS. There was a question: if there was a YP event at the annual conference. Shelby said possibly something could be planned. There was a recommendation on maybe putting YP IDs on the name tag at the conference.

NEW BUSINESS

- a. No new business

OLD BUSINESS

- b. Annual Reports: See W/M TN report.

The next call is **scheduled for August 14, 2014 for 1 p.m. CDT (2 p.m. EDT).**

The meeting was **adjourned** at approximately 1:51 p.m. CDT.

ACTION ITEMS:

1. The AL Chapter is working diligently on the Annual Conference; however, still have several loose ends that need early attention. For example, a draft agenda needs to be released; registration information is needed; status of vendor space and whether additional vendors are needed; decide whether additional speakers to cover specific topics are needed; etc.
2. Justice still to distribute December 12, 2013 minutes to Board and meeting participants to finalize a check list for the Annual Meeting planning.
3. A volunteer from TN to review scholarship applications would be helpful.
4. **Each Board member** is requested to look at the MS Chapter report & call Dallas if you can help with identifying a speaker a for §111(d) webinar.

July 10, 2014
Consent Agenda
Southern Section AWMA

Item #1: Secretary's Report and Meeting Minutes

Minutes of the June meeting were sent to the Board on July 8, 2014, with a request to submit any comments to the Secretary or Justice by July 15.

Item #2: Treasurer's Report

Total Funds	\$22,384.85
Investment CD at First Tennessee	\$10,358.61
Available Balance	\$12,026.24

Item #3: Committee Reports

1. [Section report by Chair]
2. [Alabama Chapter]
3. [GA Chapter report]
4. [MS Chapter report]
5. [E TN Chapter report]
6. [W/M TN Chapter report]
7. **Education/Scholarship:**
8. **Young Professional:**
9. **Membership report:** Membership reports from HQ are still unreliable. The best that Justice can tell it is at HQ with data entry. Records show that we have 232 members at the end of June (a loss of 14 members from May). However, we had only 3 lapsed members and one new member. See the discrepancy?! No priority seems to be given at HQ in addressing this issue.

Item #4: Old Business

- b. Only the M/W TN Chapter, and thus the Section, still has an outstanding Annual Report for 2013. Same as last two calls?

Item #5: New Business

- a. Any?

Item #6: Next Meeting Date and Time

Next Call is scheduled for August 14, 2014 at 1:00 p.m. CDT (2 p.m. EDT).