Minutes
A&WMA Southern Section – Board Meeting
July 14, 2020  10:00 am CST

Dial-in Number: 605-313-5111  Access Code: 550488

Attendees: Amy Vickery, Anna Chappell, April Holmes, Kim Sanders, Pleas McNeel, Richard Holland, Roger Akel, Rebekah Clark, Chris Hurst

1. Call to Order  Anna Chappell
2. Secretary’s Report  Annie McIlwain
   No report- not in attendance.
3. Treasurer’s Report  Pleas McNeel

   Current balance: 11,473.11. Check from Georgia for $600 that will be deposited.
   
   a. Chapters
      

      GA- Kim Sanders: Virtual brown bag- recycling. 20 attendees. Virtual YP Happy Hour- 12 attendees. Half non-members. Sent out flyer to membership and office managers. Kim attended Sections and Chapter meeting. GA chapter received awards for membership and activities.

      MS- Rebekah Clark: Conference cancelled in September. Looking to change dates to the spring.

      M TN- Roger Akel: Trying to nail down time and topics for a presentation from Chief of Permitting from TN. Will try to join forces with W and E TN chapters. Will also have solid waste director give presentation.


      E TN- Richard Wales: Richard attended ACE and Chapters and Sections conference.

   b. Education/Scholarship  Laura James
      i. No report.

   c. Young Professional  Ryan Ozment
i. No report.

d. Membership
   i. See email.

4. Old Business
   a. Scholarship committee- voted to table discussion until August meeting.

5. New Business
   a. Awarded a 2019 Membership Performance Recognition Award
   b. Bylaw change. Pleas and Chris will propose language to amend the bylaws to add a continuation clause for submission to Southern Section membership for a vote. Anna and April will draft the proposal for continuing the Southern Section board through 2021 for submission to Southern Section membership for a vote.

6. Adjourn