

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

AL- Chris Ailor: No report. Not in attendance.

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.

W TN- April Holmes: Having virtual monthly board meetings. Had virtual chapter meeting with 18 participants. Will hold technical conference in Sept. Call for papers and presentations "Waste and Sustainability". Adding Continuing Education, YP, and Professional development positions. Reaching out to colleges to establish relationship. Would like to send one board member to leadership training next April. Will hold quarterly membership drives.

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

Amy Vickery

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