



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**July Board Meeting Agenda
July 13, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Abram Orlansky, Carla Brown, Robert Mills, John Kwoka, Pleas McNeel, Anna Chappell (quorum present)
3. **Approval of June 2021 Minutes** – Abram moved to approved June 2021 minutes. John seconded. All in favor.
4. **Treasurer’s Report** – Current balance is about the same at \$9,352.12, no effective change.
5. **Committee Chair Assignments/Business**
 - a. **Membership Committee** – Amy not present. Provided update via email of 40 active members, with none overdue for June and seven due in July (with two already renewed).
 - b. **Program Committee** – Breakfast with regulators in person on Wednesday, August 18 at DEQ Commission Hearing Room. Provide Breakfast from Chick-fil-A. Gene Wasson said Brunini would sponsor the breakfast.
 - c. **Publications Committee** – Leah not present.
 - d. **Young Professional Committee** – Jake not present.
 - e. **Scholarship Committee** – Laura not present. We will forego a scholarship this year. Gene said he was advised there would be a more rigorous process to award scholarships as a 501(c)(3). A simpler way to award a scholarship is to set up a scholarship at one or more universities and allow them to pick a winner. We have had winners from JSU, USM, MSU, and Ole Miss. We could set up recurring scholarship at each or could rotate it through each of the four schools. Pleas suggested using the Southern Section to select a winner(s) and reimbursing the Southern Section. Pleas also mentioned talking to Greg Johnson, of Sections & Chapters Council, to see if they have run into this problem. Gene is going to consult with his colleague to see what options there are and if we could go through Southern Section to avoid any perceived conflict of interest.
6. **Other Business**
 - a. **Website Training** – Carla provided her name and Abram’s to April Holmes (West Tennessee) for website training.
 - b. **A&WMA Southern Section Call** – No report.
 - c. **Southern Section Conference** – Call for speakers was sent, as well as invites to the State Directors. Plan to have registration open and exhibitor packages sent this week! We will send email to all contacts with registration info. Carle will send a draft agenda showing where some needs are for speakers.
7. **Adjourn (Next meeting scheduled for noon on August 10, 2021 via Zoom:**
<https://zoom.us/j/97957464314?pwd=a3JqRUdwM1V1LzRUMUZKaiVuaWw1QT09>
Meeting ID: 979 5746 4314
Passcode: 163392