



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**July Board Meeting Minutes
July 30, 2019, 12:00 PM CST**

1. Call to Order

Present: Karen Shea, John Kwoka, Evan Gay, Maya Rao, Pleas McNeel, Laura Heusel, Amy Vickery, Carla Brown

(Quorum Present)

2. Approval of March, May, and June 2019 Minutes

Karen Shea made a motion to approve the minutes for the March, May and June 2019 meetings. John Kwoka seconded.

3. Treasurer's Report

The account balance has not changed and is ~\$12,784.47. There will be a \$120 increase upon deposit of the profit from the A&WMA Breakfast with the Regulators event.

4. Committee Business

a. Science Fair: No Update.

b. Scholarship Committee: One application was submitted to MS Chapter and two from Mississippi submitted applications to the Southern Section. All three will be evaluated by Laura, Carla, and Anna. A decision on the top two will be made by August 9th. Maya will email those applications to Laura, Carla, and Anna for review. Results will not be shared until the Southern Section scholarship committee has also evaluated and chosen a recipient (by August 12th) to ensure no conflict.

c. YP Chair: Evan Gay is looking for suggestions from the Board. Laura mentioned partnering with SONREEL for an event this fall.

d. Social Media: No update. Next email should cover any scheduled YP event or brownbag and also mention the Hazardous Materials Workshop being offered by MDEQ through Pollution Prevention (Khairy Abu-Salah) on September 11.

e. Technical Committee: Karen is still looking for topics for a brownbag luncheon. Maya to send Betty Ruth's contact information, as Betty Ruth had expressed interest helping or hosting and may also have topic suggestions.

f. Membership Committee: 41 active members as of July 10 with a few outstanding renewals.

5. Other Business

a. Breakfast with Regulators: Made \$120 profit. Carla to send a thank-you note to the sponsor, Brunini, and Maya to send one to MDEQ. Recommend getting a mic for next year's event and have a power point with each question projected for those that may come late or have to step out briefly.

b. Date/Place for Southern Section Conference: We agreed to price out different venues including Jackson (Pleas), Oxford (Maya to see if Annie McIlwain can check into), and Starkville (Carla) for comparison to Beau Rivage.

6. Adjourn (Next meeting noon on August 27, 2019)