



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**June Board Meeting Minutes  
June 9, 2020, 12:00 PM CST**

**1. Call to Order**

- 2. Roll Call:** Maya Rao, Laura James, Gene Wasson, Anna Chappell, Pleas McNeel, Rebekah Clarke, Karen Shea, Amy Vickery

*(Quorum Present)*

**3. Approval of April 2020 Minutes**

There was no Meeting in May. Gene Wasson made a motion to approve minutes for April 2020. Karen Shea seconded. All in favor.

- 4. Treasurer's Report** John Kwoka could not attend. No Change. The balance is \$9,682.11.

**5. Committee Business**

- a. Technical Committee: Nothing scheduled because of the COVID-19 situation.
- b. Membership: Amy provided the update. She will send an Email.
- c. Social Committee: Maya to talk to Leah and request that she send a flyer out that the A&WMA conference is being postponed to Spring 2021 and we will send a Save the date shortly.

**6. Other Business**

- a. Southern Section Conference 2020: Anna reported that they had the Southern Section Meeting and the Board decided to postpone the Conference to Spring of 2021. There will be no election and the Board has decided to stay the same for next year.
- b. Maya and Carla have not had a chance to contact Beau Rivage. They will contact Beau and report at the next meeting. Also Pleas suggested that they send the Board an Email, once they talk to Beau Rivage. The Board Agreed to postpone the conference to Spring 2021 and check dates with Beau Rivage.
- c. A&WMA MS Chapter Board: Similar to Southern Section decision, it was suggested that A&WMA MS Chapter retain the Current Board if everyone is willing for next year. If not, we can elect those positions if current board members are wanting to end their term this year. Maya agreed to ask Carla to send the latest list of Board Members with the dates that were there for them to serve. All Board members will get the list and let the Board know in the July meeting if they plan to stay on for another year.
- d. **Adjourn (Next meeting scheduled for noon on July 14th, 2020)**

*Minutes taken by Maya Rao for Carla Brown.*