



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**June Board Meeting Agenda
June 8, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Carla Brown, Allison Casey, Robert Mills, Pleas McNeel, John Kwoka, Amy Vickery
3. **Approval of May 2021 Minutes** – Allison moved to approved May 2021 minutes. John seconded. All in favor.
4. **Treasurer’s Report** - Current balance is about the same at \$9,351.74, no effective change. Dues reimbursements should be coming from nationals shortly (~\$700).
5. **Committee Chair Assignments/Business**
 - a. **Membership Committee** – 40 active members.
 - b. **Program Committee** – Breakfast with regulators in person in August. Carla will check with DEQ.
 - c. **Publications Committee** – Leah not present.
 - d. **Young Professional Committee** – Jake not present.
 - e. **Scholarship Committee** – We will forego a scholarship this year. Gene will follow up on legalities and hurdles to awarding scholarships in the future.
6. **Other Business**
 - a. **Website Training** – Carla will check with Abram to see if he might be interested in some training and will follow up with April Holmes (West Tennessee).
 - b. **A&WMA Southern Section Call** – Updating Southern Section website will be addressed shortly. People are inquiring of making reservations at the Beau Rivage.
 - c. **MS Chapter Business Entity** – Gene will forward bylaws to Southern Section.
 - d. **Southern Section Conference** – Carla will catch up with Abram to see how the registration setup is coming, then set up a meeting with Todd (Jackson Free Press), Abram, and John to get registration up and going. Call for speakers will be sent out this week. Plan to have registration for everyone available in next two weeks.
 - e. **Scholarship for Student to Attend Conference** – John made a motion to waive Southern Section conference fees (\$50) for a student member of an A&WMA Student Chapter. Carla seconded and all were in favor. Gene will check to ensure this would not be a problem and also check to see if providing money for travel expenses might be problematic.
7. **Adjourn (Next meeting scheduled for noon on July 13, 2021 via Zoom:**
<https://zoom.us/j/97957464314?pwd=a3JqRUdwM1V1LzRUMUZKaIVuaWw1QT09>
Meeting ID: 979 5746 4314
Passcode: 163392