

**Air and Waste Management Association
Mississippi Chapter
March Board Meeting Minutes
March 26, 2019, 12:00 PM CST**

1. Call to Order

*Present: Laura Heusel, Pleas McNeel, Carla Brown, Anna Chappell, Karen Shea, Amy Vickery, Evan Gay
(Quorum of Board)*

2. Approval of February 26, 2019 Minutes

Carla Brown motioned to approve, and Anna Chappell seconded. All in favor.

3. Treasurer's Report

A balance of \$10,626.30 was available as of March 26, 2019, a slight decrease due \$225 in science fair awards.

4. Committee Business

a. Science Fair –

Only the State Science Fair remains. If no one can attend, Carla will see if a proxy can be assigned to judge for us.

b. Scholarship Committee –

Anna has emailed the contacts regarding the scholarship and made the form available on the website (<http://www.ss-awma.org/mississippischolarship.html>). The form is due May 31st and a decision made in early August to allow for travel arrangements to Southern Section conference Sept. 11-13.

c. YP Chair – Evan Gay introduced herself. We are excited to have her, and if you have any ideas to promote YP membership, please pass them on to her.

d. Social Media – An email needs to go out by April 5 highlighting the Air Workshop quickly approaching. Also, we can include a note about the upcoming Mississippi Chapter of SWANA's Spring Conference (<http://www.msswana.org/event/2019-spring-conference/>).

e. Technical Committee – Karen is open to ideas for future brown bag events. The brown bag related to recycling could be revisited but not immediately due to other events coming up in the next two months.

f. Membership Committee – Amy sent an update via email. Membership generally holding steady at 43. Carla will follow up on 2 expired in February.

5. Other Business

a. AWMA/Trinity/DEQ – Air Workshop

Since turnout was good to the social afterwards, the group thought we should continue. Laura suggested trying a different venue nearby to move it around, such as Local 463.

b. Leadership Training – Karen expressed interest in possibly attending 2020 training.

c. Earth Day – Maya thought getting involved in an Earth Day event might be worthwhile, as did the group. Carla will see what MDEQ may be involved in. Also, MS Recycling Coalition was mentioned to check with.

d. May/June Social Event – Laura was going to check with SONREEL (environmental law group) to see if they'd be interesting in partnering on a social event.

6. Adjourn (Next meeting noon on April 30, 2019)