



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**March Board Meeting Minutes
March 17, 2020, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Rebekah Clarke, Maya Rao, John Kwoka, Robert Mills, Karen Shea, Gene Wasson, Amy Vickery. (Carla Brown could not join in because the lines were full)

(Quorum Present)

3. Approval of January 2020 Minutes

John Kwoka made a motion to approve minutes for February 2020. Karen Shea seconded. All in favor.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,681.32. No Change.

5. Committee Business

- a. Social Media: Maya was going to request that Leah let the members know that the April 16th class was going to be rescheduled.
- b. Technical Committee: Nothing scheduled because of the COVID-19 situation,
- c. YP Chair: Evan out on maternity leave.
- d. Science Fair: Carla sent an update – All Science fairs were cancelled.
 - e. Scholarship Committee: Laura James was not on call. However she sent an Email saying she [sent out the SS scholarship applications on February 28th](#).
- f. Membership: Amy provided the following update on current membership via email: 4 renewed in February and 4 were due by end of March.

6. Other Business

- a. Southern Section Conference 2020: The Board unanimously agreed for all the fees that Carla had drafted. However concerns of people not attending in September because of COVID-19 now, has the Board evaluating the options to cancel/reschedule. Amy will look at social activities at Georgia Okeefe Musuem, John will look at doing something at the Aquarium and Robert will see about the Walter Anderson Museum,
- b. Air Workshop: April 16, 2020; 10:00 am – 3:00 pm @ Butler Snow will be rescheduled. Because of COVID-19 CDC guidelines.

7. Adjourn (Next meeting scheduled for noon on **April 14, 2020)**

- 8.** Meeting minutes taken by Maya Rao for Carla Brown