



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**March Board Meeting Minutes
March 9, 2021, 12:00 PM CST**

1. Call to Order

2. Roll Call – Gene Wasson, Carla Brown, John Kwoka, Abram Orlansky, Amy Vickery, Allison Casey, Robert Mills, Pleas McNeel, Laura James, Jake Rucker

3. Approval of February 2021 Minutes – John moved to approve the minutes; Allison seconded. All were in favor.

4. Treasurer's Report – Current balance is \$9686.54.

- a. PayPal/Zoom Account – John will take care of PayPal and Zoom. We needed the PayPal account to purchase Zoom. Both were approved via email vote (email sent 1/16/21) to purchase annual Zoom subscription at \$149.90.

5. Committee Chair Assignments/Business

a. **Membership Committee** – Amy stated there are 41 active, 3 overdue from February.

b. **Program Committee**

- o March 31st – ALL4 Consulting providing a brownbag webinar on the Plywood and Composite Wood Products (PCWP) MACT revisions. Open to all members.
- o April 20-21st – Trinity/MDEQ/A&WMA Air Workshop from 12:00 – 2:00 p.m. both days. Proposed pricing: \$40 (member), \$80 (nonmember), \$20 (nonmember that joins), \$20 (government). One PDH certificate per registrant. No cancelations allowed since recording will be available. – **Amy moved to approve these rates and Robert seconded. All were in favor.**
- o Coordinating with the Southern Section's new Program Committee to share events.

c. **Publications Committee** – Leah was not present for an update.

d. **Young Professional Committee** – Jake Rucker of Environmental Compliance & Safety, Inc. has volunteered to serve as committee chair.

e. **Science Fair Committee** – At least provide award for State fair. Carla will send Robert the state fair website and will copy him on the information we sent, such as the rubric.

f. **Scholarship Committee** – Gene will talk to his partner on what we need to do to legitimately award scholarships as a non-profit.

6. Other Business

a. **A&WMA Southern Section Call** – Nothing of particular significance. Gene will check to see if our bylaws are indeed official, though new bylaws are in the works for the MS SOS.

b. **MS Chapter Business Entity** – We are officially “The Mississippi Chapter of the Southern Section of the Air & Waste Management Association,” a non-profit corporation with a Tax ID number. Working on bylaws and resolution for directors to sign off on. Need to see if we need to create a new account with the bank or can just change the entity.

- c. **Annual Report:** Need addresses for Director and Officer insurance at \$175. No one on the call attended an international A&WMA event last year. Carla will finalize and submit the report.
- d. **Southern Section Conference:**
 - o Poll results – About 2/3 of the 56 responses indicated they may attend the conference.
 - o Beau Rivage Contract – We will take a week to review and get back together on Tuesday, March 16th.
 - o Dates – Determine what dates we want – Mon-Wed or Tues-Thurs, or even compress to a two-day agenda. Shift 20 rooms from Wed. to Mon. if we adjust the agenda.
 - o Agenda – Possibly compress into two days, with Ethics/4-hr on first morning and then conference opening after lunch.

7. Adjourn (Next meeting scheduled for noon on April 13, 2021)