



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**March Board Meeting Minutes  
March 21, 2023, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call (5 of 8 board members must be present for a quorum)** – Carla Brown, Laura James, Abram Orlansky, Brian Ketchum, Ashley Kimes, Elizabeth Thompson, Jessica Harbuck
3. **Approval of Minutes** – Brian motioned to approve January and February minutes, Ashley seconded both motions
4. **Treasurer’s Report** – No report
5. **Committee Chair Business (determine who would like to serve in each capacity)**
  - a. **Membership Committee** – Carla to talk with Ryan Cooley about leading committee
  - b. **Program Committee** – Tuesday, May 2 – Annual Air Workshop with MDEQ, Trinity, and Butler Snow – Propose \$49 for students including a few MC Law students if in person or free for virtual attendance; Abram motioned to allow students, including MC Law students, to attend conference in person at government rate or virtually for free, Brian seconded motion; Jordan Haywood to provide virtual brown bag on Hydrogen Combustion in Siemens Turbines on Wed., April 12<sup>th</sup> at Noon. Jessica will vet a potential waste topic with a co-worker for a future brown bag.
  - c. **Young Professionals Committee** – No report
  - d. **Publications Committee** – No report
  - e. **Science Fair Committee** – State Science Fair March 31 at Ole Miss; Ashley motioned to approve 3 prizes for fair, \$50 grand and \$25 1<sup>st</sup> and 2<sup>nd</sup> alternates; Elizabeth seconded motion
  - f. **Finance Committee** – No report
  - g. **Scholarship Committee** – Laura reached out to International Board and was directed to someone on Louisiana Board to speak with, she will send that person an email
6. **Other Business**
  - a. **Annual Air Workshop**
  - b. **Leadership Training Academy - <https://www.awma.org/LTA> (Pittsburg, PA; April 21-23 (Fri-Sun); \$425 registration which covers most meals)**
  - c. **Annual Report – due March 31;** Carla will complete with assistance from Ryan Ozment
  - d. **Southern Section Conference - SS conference will be on Sept 27-29 at the Perdido Beach Resort, Orange Beach, AL.**
  - e. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on April 11, 2023 via Zoom)**