

Minutes
Southern Section A&WMA Conference Call
May 16, 2013

PRESENT: Julie Aslinger, Kelly Blackwood, Andrew Covington, Kyle Flowers, Andrea Gardiner, Richard Holland, Tom Lotz, Shelby Stingfellow, and Justice Manning

The meeting was called to order by Julie Aslinger at approximately 1:02 p.m. CDT.

Consent Agenda: No changes. Approved as is (see attached).

Secretary's Report: As no comments were received, minutes from the previous call were submitted for posting on the web on May 16.

TREASURER'S REPORT

Total Funds	\$18,310.48
Investment CD at First Tennessee	\$10,348.25
Available Balance	\$7,962.23

COMMITTEE REPORTS

Section

Alison is working on the Section Report to submit to National.

AL Chapter

The Chapter is planning for a May 28th outing to the Birmingham Barrons Ballpark for a dinner meeting and tour. The stadium was a brownfield redevelopment project. The Chapter will have its air regulatory update on Oct 3.

GA Chapter

No report.

MS Chapter

The air workshop was on April 22 and 23 outside of Jackson, MS at Eagle Ridge Conference Center in Raymond. It was a successful meeting and well attended. Over 60 people attended the workshop. The Chapter is looking at other similar workshops that would cover different media. Brownbag Lunch and Learn is set for May 29th, and the topic is on Air Compliance Audits. The chapter is gearing up for Section conference in July. Justice stated that he could post a flier for the brownbag if he received it in a timely manner. The MS Board Conference Call before the Section call discussed the Chapter status as a tax-exempt organization. The question arose from an audit of the Beau Rivage last year. The chapter will try to report any additional information in the next call.

E TN Chapter

No Report.

W/M TN Chapter

The Chapter is working on the Annual conference. Schedule for the conference was sent out. Getting details worked out with the hotel. Today was the lunch meeting for membership development previously arranged by Mr. Bandyopadhyay; 15-20 people were there. Several applications were given out at the meeting. A technical presentation and lunch was provided.

Education Committee

Package was sent out to the contact list. There was some interest from students about the scholarship.

Membership

Justice provided an update on membership numbers.

Young Professionals

No report.

NEW BUSINESS

- a. Discussed if YP and Ed committee chairs should be a part of the board. The bylaws do not allow them to vote. It was discussed to have them official voting board members. At the request of the Chair, a motion to allow the Education and Scholarship Chairs to become voting members of the Southern Section Board was made by Tom Lotz; it was seconded by Richard Holland. The motion carried. Chris Hurst would be contacted about updating bylaws to include this provision.
- b. There were no updates about the Leadership Training Academy attendance on this call. An update may be provided in the next call.
- c. Chris and Justice were on the HQ webinar about meeting experiences. Justice will draft up notes and send them to the board members. Three sections, Ontario, Louisiana, and Pacific Northwest, made presentations. Chris mentioned GA routine Spring and Fall meetings to the members on the call. There was discussion about the rotation of the conferences in the Section. There was a discussion about locations and some have it in the same place every year. Justice plans to ask some sections about the revenue sharing.
- d. The annual meeting registration is increasing in the next week.

OLD BUSINESS

- a. Annual Reports: All reports had been submitted, but copies had not been distributed. Justice was going to look for information on this and check with Allison about this.
- b. Web master fees: Not a lot of requests have been made to the webmaster, so there has been no need for the web master's contract arrangements to be changed. The old job postings would be removed after Justice spoke with Allison.
- c. A motion was made by Kelly to approve the Alabama Chapter bylaws. The motion was seconded. The Alabama bylaws were approved.

The next call is **scheduled for June 13, 2013 for 1 p.m. CST (2 p.m. EST)**. The meeting was **adjourned** at approximately 1:52 p.m. CDT.

Action Items:

1. Justice to call Allison about status of the Annual Reports and be sure that they are all distributed to the appropriate persons. (done)
2. Justice to contact Stephanie Glyptis about any potential conflicts with A&WMA bylaws if we allow Chairs to be voting members of the Section Board. (call made; no response)
3. A request to other Sections to determine their approach to revenue sharing is to be made by Justice.
4. Alabama Chapter to submit their approved bylaws, with any recent changes, to HQ since the Section Board approved them.

May 16, 2013

Consent Agenda
Southern Section AWMA

Item #1: Secretary's Report and Meeting Minutes

Minutes of the April meeting were distributed on April 30 for comment, with a request to provide any corrections/comments/suggestions no later than May 9. None were received so the minutes were sent to the web master for posting.

Item #2: Treasurer's Report

Total Funds	\$18,310.48
Investment CD at First Tennessee	\$10,348.25
Available Balance	\$7,962.23

Item #3: Committee Reports

- [Section report by Chair]
- [Alabama Chapter]
- [GA Chapter report]
- [MS Chapter report]
- [E TN Chapter report]
- [W/M TN Chapter report]
- **Education/Scholarship:**
- **Young Professional**
- **Membership report:** The number of members at the end of April was 239, an increase of 4 over last month. Headquarters has made strides in correcting member reporting

inconsistencies over the past few months. Regardless, membership continues to need more attention from all Section members, but especially from the Board and chapter officers.

Item #4: Old Business

- a. **Annual reports** will be filed electronically this year. Justice has received no word on the status of the Section's Annual report to HQ other than what was reported last month. So far as is known all active chapters have filed their report within the time frame requested. To access a blank report template one must use this link: www.wcsawma.org/AnnualReport/signin.php. Then a password must be inserted, which was sent to all past chairs. The chapter reports are due by April 15 while the Section report is due by May 1.
- b. The Board was requested on the last conference call to review the AL Chapter bylaws and provide any comment and/or be prepared to vote on their approval on this conference call so the bylaws could be sent to HQ as the officially approved bylaws.
- c. Preliminary work has been done by a committee formed on the last call regarding the Section bylaws update. Christopher Hurst has spear-headed that effort. He is trying to have a rough draft of changes prepared for the Board's review on this call with the opportunity for additional input before the next call. Possibly bylaws of other sections may need to be examined to glean any helpful guidance for Associate dues.

Item #5: New Business

- a. No known new business prior to the call.

Item #6: Next Meeting Date and Time

Next CALL is scheduled for June 13 at 1 p.m. CDT (2 p.m. EDT).