

Minutes
Southern Section A&WMA Board Conference Call
May 8, 2014

PRESENT: Julie Aslinger, Arup **Bandyopadhyay**, Dallas Baker, Steven Burns, Andrea Gardiner, Shira Gladman (Guest), Chris Hurst, Justine Harrison, Pleas McNeel, Maya Rao, Joan Sasine, Shelby Stringfellow, & Justice Manning (late)

The meeting was called to order by Shelby Stringfellow at 1:03 p.m. CDT.

Consent Agenda: No changes.

SECRETARY'S REPORT

See Consent Agenda.

TREASURER'S REPORT

Total Funds	\$19,943.56
Investment CD at First Tennessee	\$10,358.61
Available Balance	\$9,584.95

COMMITTEE REPORTS

Section

Shelby: No report (items in Consent Agenda).

AL Chapter

Steven: The chapter is focused on the planning for the Southern Section Conference. The conference will be held Wednesday to Friday September 10-12, 2014. There has been outreach to the Region 4 EPA Administrator to be a keynote speaker. There may be a slight change in pricing for some of the registration types and the registration forms will be out this month. Interest from speakers, exhibitors, and vendors has been received; additional solicitation is going on. Shelby mentioned that there is a new recycling center in Montgomery and it might be a good option for an activity related to the conference. The chapter plans to have a dinner meeting on Thursday, May 22 at the Hunyadi automotive facility south of Montgomery (see Section web site).

GA Chapter

Justine: On May 1, 2014 the Chapter's annual regulatory update conference was held with staff from EPA and EPD making presentations, including the new US EPA Region 4 Administrator. There were over 100 attendees. A social meeting with the Hazardous Material Manager's Group will be held next week. Approximately 30 people have RSVP'd. There are plans for a Braves game to be held this summer as a social event for the Young Professionals.

MS Chapter

Pleas: A permitting workshop will be held Tuesday, May 13. About 45 people have registered. A late June brownbag will be held concerning greenhouse gas supreme court cases. A social will be held at the end of May.

E TN Chapter

No Report.

W/M TN Chapter

Arup: There was a Chapter meeting at Stites and Harbison in March. The Chapter will hold a lunch meeting on May 15 at LP Corporate offices in downtown Nashville. The goal is to have meetings on a monthly basis.

Scholarship Committee

Pleas: No new news. The application package has been sent out and applications are due at the end of the month. Additionally, work is being done on the Mississippi Chapter scholarship.

Membership (See Consent Agenda)

Young Professionals (No Report)

NEW BUSINESS

- a. Steven Burns moved to allow the job posting for a member's company on the Southern Section website as long as they are approved by the Southern Section Board. There was discussion about allowing ERM and other companies to post job announcements to the Southern Section website. When called to a vote, this was passed.

OLD BUSINESS

- α. Julie mentioned that the financial report from last year's Annual Conference was reconciled and that their Treasurer, Donna Clark is scheduled to forward a check for \$6,079.88 to the Section Treasurer right away.
- β. The annual reports have been posted for all but West/Middle TN and the Section.
- χ. **Shira:** The Georgia Chapter gave an update on the leadership training academy in Pittsburgh. It was a great way to get some insight for how to create a board for the Georgia Tech student chapter. A lot of good resources were provided.

The next call is **scheduled for June 12, 2014 for 1 p.m. CDT (2 p.m. EDT)**. (The Consent Agenda had an incorrect date.)

The meeting was **adjourned** at approximately 1:45 p.m. CDT.

ACTION ITEMS:

1. AL Chapter to continue working on the Conference registration information and send to members and other chapters for assistance in advertising the Annual Meeting in September.
2. Justice to notify ERM that the Board approved job posting; also to prepare a note, to be reviewed and approved by Board, to Southern Section members encouraging them to involve their companies in job postings on the Section web site.
3. Justice to continue to follow-up with HQ regarding anomalies in the membership data.
4. W/M TN Chapter to forward check to the Section for the Section's portion (40%) of surplus from last year's Annual Conference. Chapter Annual Report is needed!!
5. Justice to follow-up with E TN Chapter representatives to encourage reactivation of the chapter.

May 8, 2014
Consent Agenda
Southern Section AWMA

Item #1: Secretary's Report and Meeting Minutes

Minutes of the April meeting were sent to the Board on May 7, 2014. Minutes of the December 12, 2013 call **have not been approved** so have yet to be distributed to the Board and other interested parties to review prior to compiling a Check List for use of host chapters for future Section meetings. This check list will be posted upon approval and compilation. Last year's Board agreed that it should be a "living" document, subject to updating each year.

Item #2: Treasurer's Report

Total Funds	\$19,943.56
Investment CD at First Tennessee	\$10,358.61
Available Balance	\$9,584.95

Item #3: Committee Reports

1. [Section report by Chair]
2. [Alabama Chapter]
3. [GA Chapter report]
4. [MS Chapter report]
5. [E TN Chapter report]
6. [W/M TN Chapter report]
7. **Education/Scholarship:**
8. **Young Professional:**
9. **Membership report:** Something happened! The best that I can tell it is at HQ with data entry. Records show that we have only 219 members at the end of April with 15 lapsed members and 6 new members, for a net loss of 6. This is the closest that the arithmetic has been with records for several months. We did have 15 member renewals. **Good job!** Justice will be in touch with HQ regarding the misassignment of about 15 members from other Sections to the Southern Section.

Item #4: Old Business

- b. Only the M/W TN Chapter, and thus the Section, still has an outstanding Annual Report for 2013.
- c. The GA Chapter has been encouraged to invite their two attendees to the LTA to provide feedback to the Board if they wish.

Item #5: New Business

- b. Any?

Item #6: Next Meeting Date and Time

Next Call is scheduled for July 10, 2014 at 1:00 p.m. CDT (2 p.m. EDT).

