

**Air and Waste Management Association  
Mississippi Chapter  
May Board Meeting Minutes  
May 28, 2019, 12:00 PM CST**

**1. Call to Order**

*Present: Pleas McNeel, Karen Shea, Evan Gay, Leah Drinnon & Maya Rao  
(No Quorum)*

**2. Approval of February 26, 2019 Minutes**

*Minutes will be approved next time as there was no quorum.*

**3. Treasurer's Report**

*John was not able to attend, but he sent the report. Here is John's report.  
Currently, our account balance is \$10,627.19. The only change since my last report has been the addition of \$0.89 in interest.*

**4. Committee Business**

- a. *Science Fair – No one could attend the State science fair; however, a proxy judge was made available. See Below:*

*Carla Brown – Heard back from science fair coordinator for the State Fair. They picked Helen Peng and Hong Zheng of MSMS as the winners for a project called "Solar Water Disinfection & the Advanced Oxidation Process: Designing a Sustainable Water Treatment System". I mailed them a note congratulating them each with certificate and Amazon gift card. (This was actually the team at the Cleveland fair I judged and picked.)*

- b. *Scholarship Committee – No Report. Anna is on maternity Leave.*

- c. *YP Chair – Evan Gay reported that she is interested in doing a YP activity. Asked for suggestions from the Board. Evan to follow up with Ryan and get some ideas.*

- d. *Social Media – Leah reported that she is ready to send any necessary updates. In addition, she has info from last year for Breakfast with the Regulators.*

- e. *Technical Committee – Karen reported that she is open to ideas for future brown bag events. Karen will get in touch with Laura Heusel, who had indicated doing something with SONREEL.*

- f. *Membership Committee – No Report. Amy had a conflict.*

**5. Other Business**

- a. *AWMA/Trinity/DEQ – Air Workshop*

*Had a great turnout with over 50 people registered. Maya reported revenue total of approx. \$2550, but will get the exact number by next month. The expense for lunch was \$833.50 and less than \$100 for appetizers at Local 463. Will give exact numbers at the next meeting. Maya will send out the copy of the presentation to the group.*

- b. *Watkins & Eager Social – Pleas reported it was a great event and the facilities and food were very nice. There were about 20 people. Wish there were more.*

- c. *Breakfast with the Regulators: The Board discussed and came up with two tentative dates to recommend to MDEQ. July 10 and July 17. Maya to contact MDEQ. Leah has agreed to follow-up with MDEQ.*

- d. *Date/Place – SS Conference – 2020. We discussed briefly. Pleas suggested we take a stab at considering Westin in Jackson. Another suggestion made by SS Board member – Annie Mcilwain was Oxford, MS. The Board members present decided that we need to entertain these options. Would like input from other Board members. We have had the meeting at the Beau Rivage the last two times and have made money both times.*

**Air and Waste Management Association  
Mississippi Chapter  
May Board Meeting Minutes  
May 28, 2019, 12:00 PM CST**

- e. *Money From A&WMA-SS – Pleas reported that A&WMA-SS had given a check of \$252.00 from A&WMA International as membership dues. In addition, the SS has given \$200 to each chapter to get their banner/table top display. Pleas to send a check for 452 to John Kwoka.*

**6. Adjourn (Next meeting noon on June 25, 2019)**

Minutes taken by Maya Rao for Carla Brown.