



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**May Board Meeting Agenda  
May 11, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Carla Brown, Amy Vickery, Rebekah Phyfer, Robert Mills, Jake Rucker, Pleas McNeel, Anna Chappell
3. **Approval of April 2021 Minutes** – Robert moved to approved April 2021 minutes. Jake seconded. All in favor.
4. **Treasurer’s Report** - Current balance is about the same at \$9,351.34.
5. **Committee Chair Assignments/Business**
  - a. **Membership Committee** – 41 active members. 1 overdue for April.
  - b. **Program Committee** – Had about 70 attendees for Air Workshop and made \$2,095. Trinity will write a check in that amount. We would like to do a waste-focused webinar/luncheon if anyone has any ideas. Otherwise, we will be planning for Breakfast with the Regulators in early August.
  - c. **Publications Committee** – Leah not present.
  - d. **Young Professional Committee** – Started corresponding with MS Society of Professional Engineers to come up with a summer event. Carla mentioned Alabama YP’s were doing a social at a minor league baseball game.
  - e. **Scholarship Committee** – We will forego a scholarship this year. Under an abbreviated 501(c)(3) process, you are not supposed to award scholarships without going through a more rigorous process to demonstrate scholarship would not be awarded to family, etc.
6. **Other Business**
  - a. **A&WMA Southern Section Call** – Trying to re-engage the student chapters. Anna is looking for contacts at the universities.
  - b. **MS Chapter Business Entity** – Need to circulate bylaws and get approved by Southern Section. Board directors have until 5/14 to review bylaws before Gene forwards to Southern Section.
  - c. **Southern Section Conference** – Planning meeting this Thursday, May 13<sup>th</sup> at noon. A few topics of recent interested mentioned include Environmental Justice (maybe reach out to Melissa Collier, groups on Coast) and community air monitors/sensors.
  - d. **Environmental Job Openings** – Ergon is looking for two environmental specialists.
7. **Adjourn (Next meeting scheduled for noon on June 8, 2021)**