



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**May Board Meeting Minutes
May 9, 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, Abram Orlansky, Jessica Harbuck, Ryan Cooley, Laura James, Ashley Kimes
3. **Approval of Minutes** - Brian motioned to approve April's minutes, Ashley seconded motion
4. **Treasurer's Report** – Current balance is \$13,102.79; Expenses over last month include \$1,504.88 for A&WMA Air Workshop catering and \$175.00 for D&O insurance.
5. **Committee Chair Business (determine who would like to serve in each capacity)**
 - a. **Membership Committee** – Ryan has emailed members that have past due fees as well as ones about to expire. Southern Section is looking for a volunteer to be on the membership committee for MS (role previously filed by Amy Vickery). Contact Carla if you would like to volunteer.
 - b. **Program Committee** – Annual Air Workshop with MDEQ, Trinity, and Butler Snow, about 60 total attendees. Waste Brown Bag planned for Tuesday, June 20 on Episodic Hazardous Waste Generation by EnSafe. During the Annual Air Workshop, the virtual attendees could not hear questions asked if the table microphone was not used.
 - c. **Young Professionals Committee** – MSU student chapters of AWMA, TAPPI, & AIChE toured the International Paper Columbus Mill on April 13, 2023. The group was accompanied by Summer and Ashley. Students seemed to really enjoy the tour.
 - d. **Publications Committee** – Carla will send the Brown Bag information to Ryan O. to make a flyer to send out.
 - e. **Science Fair Committee** – No update
 - f. **Finance Committee** – See Treasurer's Report above.
 - g. **Scholarship Committee** – Laura will contact member of LA board to discuss how they handle scholarships.
6. **Other Business**
 - a. **Southern Section Conference - SS conference will be on Sept 27-29 at the Perdido Beach Resort, Orange Beach, AL.** Registration should open in June.
 - b. **Southern Section Monthly Meeting**
 - c. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on June 13, 2023 via Zoom)**