



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**November Board Meeting Minutes
November 10, 2020, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Gene Wasson, Rebekah Clarke, Carla Brown, Amy Vickery, Maya Rao, Robert Mills, Evan Gay, Karen Shea

(Quorum Present)

3. Approval of September 2020 Minutes

Robert Mills made a motion to approve minutes for September 2020. Rebekah Clarke seconded. All in favor.

4. Treasurer's Report

John was not present but reported a current balance of \$9,684.95.

5. Committee Business

- a. Technical Committee: Nothing scheduled.
- b. Membership: 42 active members. Amy to email full report.
- c. YP Committee: Nothing scheduled yet due to COVID restrictions.

6. Other Business

- a. A&WMA MS Chapter Board: Since we have only two board members rolling off in 2021, the Chapter will hold elections for Vice-Chair and one Director. The Nominating Committee will consist of Carla Brown, Robert Mills, and Amy Vickery. Carla will coordinate with Leah to send out an email blast for interest in two positions. A vote approving the Nominating Committees selections will need to be conducted by email to get a ballot out by December 1.
- b. Legal Entity Status of Chapter: We need to look into the 501(c)(3) status. Can we operate under A&WMA Southern Section's 501(c)(3) status? Gene said he would reach out to Betty Ruth to see what became of our attempt to register as a 501(c)(3).

7. Adjourn (Next meeting scheduled for noon on December 8, 2020)