



**November Board Meeting Agenda
November 9, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Abram Orlansky, Carla Brown, Robert Mills, Laura James, Anna Chappell (No quorum)
3. **Approval of October 2021 Minutes** – No changes noted. No quorum, so not approved.
4. **Treasurer’s Report** – John not present.
5. **Committee Chair Assignments/Business**
 - a. **Membership Committee** – Amy was not present but submitted an email reporting 40 active members.
 - b. **Program Committee** – Carla has reached out to Beth Hitt with ALS Global labs regarding a webinar on PFAS in early December.
6. **Other Business**
 - a. **A&WMA Southern Section Call** – Did not meet this morning.
 - b. **Southern Section Conference** – Carla sent a spreadsheet summarizing revenues, expenses, and profit. John still needs to review it. The two ADEM invoices are still outstanding invoices though the MS Chapter should now be registered as an Alabama vendor.
 - c. **Nominations** – Nominations for all positions except Secretary have been received. If nominating committee is good with the list of candidates, Carla will get their bios and formulate a ballot.
 - d. **Non-Profit SOS Issues** – Gene will work on a checklist of items that must be performed annually (change in officers, etc.) to maintain good standing with the SOS and as a 501(c)(3). This list could be extended to other important information for passing on, including banking information, PayPal account info, email/website information, etc. Gene is also checking with his partner on the notification from SOS regarding non-profit status and receipt of contributions.
 - e. **Increasing Membership** – Southern Section Program Committee was looking for ideas to increase membership. More in-person networking events for members was suggested.
7. **Adjourn (Next meeting scheduled for noon on December 14, 2021 via Zoom:**
<https://zoom.us/j/97957464314?pwd=a3JqRUdwM1V1LzRUMUZKaiVuaWw1QT09>
Meeting ID: 979 5746 4314 Passcode: 163392