



AIR & WASTE MANAGEMENT ASSOCIATION

MISSISSIPPI CHAPTER SOUTHERN SECTION

November Board Meeting Minutes November 14, 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, Ryan Ozment, Ashley Kimes
3. Approval of Minutes - No quorum therefore will send email requesting approval of October Minutes
4. Treasurer's Report - Balance is \$17,075.79 which includes ECS sponsorship of Breakfast with Regulators but not Carla's reimbursement for paying for breakfast out of pocket.
5. Committee Chair Business
a. Membership Committee - No new members.
b. Program Committee - Breakfast with the Regulators held November 8 went very well and was well attended. Abram will give presentation on Sackett Case to AWMA on December 5th at noon.
c. Young Professionals Committee - Look for opportunities for field trip in the spring.
d. Publications Committee - Ryan will make a flyer for the Sackett Case presentation.
e. Science Fair Committee - Template letters and instructions to send out in February; Assign someone to hand out awards on our behalf.
f. Finance Committee - See Treasurer's Report.
g. Scholarship Committee - Figure out how to award scholarship by end of 2023.
6. Other Business
a. Nominations - Need a 3-person nominating committee. Will have to fill vice chair for Southern Section next year as well. Current Board with term listed below:

Table with 4 columns: Position, Name, Email, Term. Rows include Chair (Carla Brown, 2023), Vice-Chair (Jessica Harbuck, 2023), Past-Chair (W. Abram Orlansky, 2023), Secretary (Ashley Kimes, 2022-23), Treasurer (Ryan Ozment, 2022-23), Director (Brian Ketchum, 2023-24), Director (Ryan Cooley, 2022-23), Director (Elizabeth Thompson, 2022-23).

- b. Southern Section Conference - Georgia's turn.
c. Southern Section Monthly Meeting - Preparing for Southern Section conference. Discussion surrounding scholarships and possible use of Georgia's website / contact services MemberClicks for all of Southern Section.

- d. ***Good and welfare*** – Member survey; Ashley will talk to Kelly Wright with MMA about tagging on to their Regional Meetings to give a plug for AWMA.

7. Adjourn (Next meeting scheduled for noon on December 12 via Zoom)