



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**October Board Meeting Minutes
October 29, 2019, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Maya Rao, Rebekah Clarke, Carla Brown, Evan Gay, Anna Chappell, Laura Heusel (*Quorum Not Present*)

3. Approval of August and September 2019 Minutes

Although voted on, there was not a quorum of board members present, so we will need to approve the August, September and October minutes at our next meeting.

4. Treasurer's Report

John Kwoka submitted an account balance of \$9,904.95, which reflects a decrease due to the two \$1500 scholarships awarded.

5. Committee Business

- a. YP Chair: Evan Gay – Kayaking event was rained out. Will plan to reschedule in the spring. Evan was only A&WMA person to sign up though 12 from MS Engineering Society signed up.
- b. Social Media: Carla will get with Leah on an email for the brownbag lunch. Look to send through gmail account with RSVP. Add time and speakers, drinks, and cookies will be provided.
- c. Technical Committee: No update.
- d. Nominating Committee: Pleas McNeel will not be able to serve as chair but could serve as Treasurer. Carla nominated as secretary. Amy Vickery and Robert Mills (First Chemical, Pascagoula) can serve as Directors. Maya will talk to two people possibly interested in Chair and Vice-Chair and correspond with nominating committee.

6. Other Business

- a. Southern Section Conference 2020:
 - Note from GA Chapter SS Conference Costs: GA Chapter lost about \$2400.
 - Committees
 - i. Agenda/Theme – Annie, Laura
 - ii. Schedule/Logistics – Rebekah, Annie
 - iii. Sponsors/Exhibitors – Carla
 - iv. Registration - ?
 - v. Social Outings – Rebekah
 - vi. Hotel – Maya
 - Maya will check on Beau Rivage availability for Sept. 16-18, 2020, or following week.

7. Adjourn (Next meeting noon on December 3, 2019)