



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**October Board Meeting Agenda  
October 12, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Carla Brown, John Kwoka, Amy Vickery, Robert Mills, Allison Casey, Anna Chappell, Laura James
3. **Approval of August and September 2021 Minutes** – John moved to approve the minutes and all were in favor.
4. **Treasurer’s Report** – Account balances are Checking \$10,496.23; PayPal \$25,742.51; and \$1,650.00 due from ADEM.
5. **Committee Chair Assignments/Business**
  - a. **Membership Committee** – 40 active members and only 1 past due (Robert Brock of SDI). Three due in November, with four renewing in September. (Gene will check with Matt Allen and John Milner about a Brunini sending a check to directly to MDEQ.)
  - b. **Program Committee** – Carla will reach back out to a speaker for an Environmental Justice brownbag in November. Next year look at YP-oriented webinars.
6. **Other Business**
  - a. **A&WMA Southern Section Call** – Southern Section would like an update on the Conference numbers. Southern Section voted to provide \$50 to TN scholarship winner to reimburse conference fee.
  - b. **Southern Section Conference** – We have not received an invoice from the Beau Rivage yet. Two ADEM invoices are the only outstanding invoices and require the MS Chapter be registered as an Alabama vendor.
  - c. **Nominations** –
    - o All positions will be open except Chair (Abram Orlansky), Past-Chair (Gene Wasson), and one Director (Allison Casey); therefore, we need nominations for Vice-Chair, Secretary, Treasurer, and two Directors.
    - o Nominating Committee (at least 3) with nominations due by November 1. Amy Vickery would like to serve on nominating committee and would like to nominate Maya Rao. Amy would like to continue being involved and doing membership reports. Laura James and Anna Chappell will also serve on the nominating committee. Ryan Cooley and Rick Sumrall expressed interest last year in serving as Directors. John will not be able to serve in any capacity this next year. Carla will send out an email requesting nominations and might be interested in Vice-Chair.
  - d. **PO Box** – John Kwoka brought up discussion on a PO Box for general mail and to reflect on formal business documents (MS SOS). We decided to table the discussion until after elections for next year given the extent of officer changeover expected.
7. **Adjourn (Next meeting scheduled for noon on November 9, 2021 via Zoom:**  
<https://zoom.us/j/97957464314?pwd=a3JgRUdwM1V1LzRUMUZKaIVuaWw1QT09>  
Meeting ID: 979 5746 4314 Passcode: 163392