



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**October Board Meeting Minutes
October 10, 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, Elizabeth Thompson, Brian Ketchum, Ryan Ozment, Ashley Kimes
3. **Approval of Minutes** – Ryan motioned to approve, and Ashley seconded motion.
4. **Treasurer’s Report** – Current balance is \$16,879.24. Deposited check from Air Workshop of \$3,773.42.
5. **Committee Chair Business**
 - a. **Membership Committee** – No new report
 - b. **Program Committee** – Watkins Eager Environmental Law – Part 2, Breakfast with the Regulators (and more). Breakfast with the Regulators week of Nov. 6 or 13, but no later than Nov. 13
 - c. **Young Professionals Committee** – Had two YPs from Columbus area attend SS Conference – one with SDI and one with Tronox; GA chapter planning panel discussion on different careers w/in industry
 - d. **Publications Committee** – No new report
 - 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. Need Abram or someone else (lawyer) to help point Carla and Laura in right direction to research. AL chapter also gives out undergrad scholarships, Carla to ask them. MS Soil & Water gives out scholarship, Elizabeth gave Carla a contact to discuss that process with.
6. **Other Business**
 - a. **Vice-Chair Opening – Ashley Kimes filling in. If you know of someone interested in serving on AWMA Board, we need to work on recruiting;** Will have to fill vice chair for Southern Section next year as well.
 - b. **Southern Section Conference** - SS conference had about 120 attendees. Used one ballroom area and forced people to walk through the exhibitor space (which exhibitors like). GA chapter hosting Southern Section Conference next year, looking at different location options and possibly moving date to May or June.
 - 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 November 14 via Zoom)**