



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Minutes
September 24, 2019, 12:00 PM CST**

1. Call to Order

2. Roll Call: Maya Rao, Pleas McNeel, Evan Gay, Carla Brown, Anna Chappell, Laura Heusel, Amy Vickery

(Quorum Present)

3. Approval of August 2019 Minutes

*Need to approve next meeting since quorum was not present at the time this was brought up.

4. Treasurer's Report

The account balance is the same at about \$12,905.01; however, two checks have not yet be accounted for (i.e., scholarship checks) of \$3,000.

5. Committee Business

- a. Scholarship Committee: Two \$1500 scholarships awarded. Both were able to attend the Southern Section Conference.
- b. YP Chair: Evan Gay is checking into Pearl River Kayaks that has a guide and allows you to collect trash. Could partner with Keep the Rez Beautiful. ~3-4 hours and \$30. Maya suggested seeing if we could keep it closer to two and on a Saturday morning so more could participate.
- c. Social Media: Leah has access to Survey Monkey for sending a survey to potential exhibitors/sponsors of the Southern Section Conference.
- d. Technical Committee: No update.
- e. Nominating Committee: Need Vice-Chair, Secretary, and two Directors. Maya, Laura, and Anna will serve on the Nominating Committee. John Kwoka expressed interest in Treasurer position. Any officers rolling off this year are welcome to serve another term!

6. Other Business

a. Southern Section Conference 2020:

- Beau has minimum \$16,000 food and beverage but conference rooms are free. We could also save money by not getting vendor area draped (~\$2,000).
- Do an afternoon, full day, and optional morning (with ethics or such).
- Put State updates on Thursday, probably Thursday morning, and maybe have them speak more to a specific topic rather than general State updates per se.
- Be intentional on topics and soliciting speakers and preferably have a theme.
- Consider two afternoon tracks – Air and Waste.
- Consider a breakfast roundtable for consultants to present topics, and possibly regulators too.



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Minutes
September 24, 2019, 12:00 PM CST**

- RCRA training – 4-hr with take-home. Carla will check with Emergency Response. Ethics – Tom Hood or Donna Hodges? Only one (1) hour of ethics required for MS P.E. (Have ethics and RCRA Friday morning.)
- Check dropbox for spreadsheet of sponsors. Check Anna's email for committee signup.

7. Adjourn (Next meeting noon on October 29, 2019)