



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Minutes
September 15, 2020, 12:00 PM CST**

1. Call to Order

- 2. Roll Call:** Gene Wasson, Rebekah Clarke, Carla Brown, Amy Vickery, Maya Rao, Pleas McNeel, Robert Mills, John Kwoka, Evan Gay

(Quorum Present)

3. Approval of August 2020 Minutes

Maya Rao made a motion to approve minutes for August 2020. John seconded. All in favor.

4. Treasurer's Report

No change with our balance. The balance is \$9,684.14.

5. Committee Business

- a. Technical Committee: Karen not present. If anyone has ideas for technical or educational presentation, feel free to mention those.
- b. Membership: Active members currently at 36. Amy also provided the update via email. Five expired in August and one renewed in August. Two expire in September.
- c. Social Media Committee: Leah not present.
- d. YP Committee: All social events on hold due to COVID-19.

6. Other Business

- a. A&WMA MS Chapter Board: Since we have only two board members rolling off in 2021, the Chapter will hold elections for Vice-Chair and one Director, rather than modify our bylaws to accommodate an extension of service due to COVID.
- b. Virtual Breakfast with the Regulators: Amy is going to prepare a write-up recognizing/thanking MDEQ staff for participating for Robbie Wilbur to publish in the MDEQ Newsletter.
- c. Online Payments: John looked into setting up Venmo and PayPal accounts and believes PayPal is the best option. It seems easier to set up and most fluid to use. As a 501(c)(3), we get a discount. It would be 2.2% per transaction and a 30 cent fixed fee. We could also get a mobile card reader. Transactions to move money from PayPal to our account is free. Maya said she would provide John the letter of A&WMA Southern Section 501(c)(3) status for use with PayPal.
- d. Legal Entity Status of Chapter: We need to look into the 501(c)(3) status. Can we operate under A&WMA Southern Section's 501(c)(3) status? Gene said he would reach out to Betty Ruth to see what became of our attempt to register as a 501(c)(3).

7. Adjourn (Next meeting scheduled for noon on October 13, 2020)