



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Agenda
September 14, 2021, 12:00 PM CST**

- 1. Call to Order**
- 2. Roll Call** – Gene Wasson, Abram Orlansky, Rebekah Phyfer, Carla Brown, Robert Mills, Allison Casey, Amy Vickery, John Kwoka, Pleas McNeel, Jake Rucker, Laura James (quorum present)
- 3. Approval of August 2021 Minutes** – The August 2021 minutes were not sent for review, so they will need to be approved at the October meeting.
- 4. Treasurer’s Report** – Current balance in bank account is \$11,280.20; PayPal balance is \$25,136.84 + \$529.82 waiting approval; and ADEM owes \$1,650 due at end of conference. (~\$38,600 total)
- 5. Committee Chair Assignments/Business**
 - a. **Membership Committee** – Currently 37 active members with 3 past due from August.
 - b. **Program Committee** – Planning for Southern Section Conference.
 - c. **Publications Committee** – Carla has updated the website with additional conference information.
 - d. **Young Professional Committee** – Jake said ECS is sponsoring the YP outing at the conference, a Biloxi schooner cruise from 5:30 – 8:00 pm on Wednesday.
 - e. **Scholarship Committee** – Laura said there was no update at this time.
- 6. Other Business**
 - a. **A&WMA Southern Section Call** – No news to report.
 - b. **Southern Section Conference** – The group discussed and revised the draft COVID policy, which will require masking when social distancing is not possible, and discussed providing signage at entrance/exit reminding attendees to wear a mask. Amy and Carla are working on some signage. Allison is securing speaker gifts (20), and Carla is purchasing a plaque for the previous Southern Section Chair (Chris Hurst). Anna will present the plaque to Chris. Abram indicated registration had been increased on the website, as previously agreed upon. Carla went through the conference agenda and will send out bios for the moderators as soon as she collects them all.
- 7. Adjourn (Next meeting scheduled for noon on October 12, 2021 via Zoom:**
<https://zoom.us/j/97957464314?pwd=a3JqRUdwM1V1LzRUMUZKaiVuaWw1QT09>
Meeting ID: 979 5746 4314
Passcode: 163392