



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Minutes
September 12, 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, Summer Duncan, Ashley Kimes, Elizabeth Thompson
3. **Approval of Minutes**
4. **Treasurer's Report** – Current balance is \$16,878.54. Deposited check from Air Workshop of \$3,773.42.
5. **Committee Chair Business**
 - a. **Membership Committee** – Survey membership to get a feel for what benefits they get from AWMA
 - b. **Program Committee** – Watkins Eager Environmental Law – Part 2, Breakfast with the Regulators (and more), *see what draws interest during MMA conference for topics at BWR*
 - c. **Young Professionals Committee** – Summer to look into hosting online meetings with students and various industry reps, consultants, and regulators to give different perspectives of job options
 - d. **Publications Committee**
 - e. **Science Fair Committee** – Template letters and instructions to send out in February.
 - f. **Finance Committee**
 - g. **Scholarship Committee** – Overarching goal for end of CY 2023.
6. **Other Business**
 - a. **Vice-Chair Opening** – *Jessica has moved out of state and is no longer with Ensafe. Ashley will fill position for the remainder of 2023.*
 - b. **Southern Section Conference** - SS conference will be on Sept 27-29 at the Perdido Beach Resort, Orange Beach, AL. Need more exhibitors.
 - 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. **Nominations for 2024 Officers** – *Send out call for nominations in October and ballots in November.*
 - e. **Good and welfare** – Member survey?
7. **Adjourn (Next meeting scheduled for noon on October 10, 2023 via Zoom)**