

MINUTES
Southern Section A&WMA Board
CONFERENCE CALL
April 19, 2017

Call to Order occurred at **1:07 p.m. CST** by Section chair Andrea Gardiner. Roll call yielded the following results.

PRESENT: Chris Hurst, Pleas McNeel, Kelley Spence, Andrea Gardiner, Joan Sasine, Maya Rao

Consent Agenda: The Consent Agenda was accepted as presented.

Secretary's Report: Attendees were directed to the Consent Agenda. Due to lack of quorum the meeting minutes for March could not be approved.

Treasurer's Report: The Treasurer's Report has been updated. (see Consent Agenda)

COMMITTEE REPORTS

- a. **Section Chair:** No report.
- b. **AL: Tim Martin** reported
 - April 12 we held our Air and Waste Regulatory Update with 168 in attendance
 - March 23rd we held our first dinner meeting for the year at Arrowhead Landfill in Uniontown, AL with 21 in attendance
 - We are planning our next dinner meeting/tour for late May/early June timeframe at National Cement in Ragland, AL
 - The student chapter is planning a plant tour with Hunt Refining in Tuscaloosa, AL
 - We are also going to try to do a Biscuits Baseball networking event later this summer
 - AL Chapter scholarship applications have been sent out with a return date of June 1. We will award scholarships August 1
 - We will be forming a committee to discuss Southern Section 2018
 - We plan to send out our second newsletter around the beginning of June
- c. **GA: Cynthia Walaitis** reported
 - Sent a copy of our GA AWMA By-Laws, which includes the provision for the "Student Members", to Please McNeel.
 - Young Professionals: Trivia Night on April 13th. The four in attendance had fun, but did not win.
 - Next event is a wine tasting on May 23rd. The YP membership is combining with the AHMP YP for joint meetings.
 - Board Meeting and Brown Bag is scheduled for the April 28th. Brown Bag topic is: The revised Benzo (a) pyrene standard and its impact to new and existing remediation sites. Presented by Kristin Rivera, Project Manager at Wenck
 - Regulatory Update Conference on May 10 - 11 in Atlanta: Finalizing agenda and details. First day speakers are Agency, second, Regulated Community, Consultants, Attorneys.
 - Associate Dues: Our Treasurer sent a check for \$768.00 via Wells Fargo to Shelly Forbes. Let us know is the check is not received in a timely manner.
 - Planning for the Regulatory Conference, which is scheduled for May 10-11 and agenda is being finalized.

- d. **MS: Ryan Ozment** reported that the Chapter has set a date for the baseball game networking/social event. April 27th regulatory update conference from 9:30 to 3pm. Science fair awards have been completed and working on a summary of the results.
- e. **W/M TN: Rob Ashe** still looking for a location for meetings which used to be at IP. Recently had a strange invoice due request which may be a phishing scam. Suggested that others be on the look-out for similar scams/requests.
- f. **Scholarship: Pleas McNeel** reported that we have received one scholarship application so far. Hope to see many more come in the near future. If additional applications are not received then the decision may be made to extend the deadline.
- g. **Young Professional: Andrea Gardiner** informed the Board we still do not have a YP Chair and asked Board members to encourage any YP candidates to come forward.
- h. **Membership: Amy Vickery** reported that membership had dropped down to at 208 active members. She also said that 11 memberships were expiring in March.

OLD BUSINESS

- a. **Southern Section** – The annual report was completed but the score was a little less than previous year due to membership reduction
- b. **Annual Conference** - Conference registration is open for the annual SS conference. The first speaker has signed up and one exhibitor has signed up. Please get the word out!

NEW BUSINESS

- a. Reminder to each chapter to send in payment for local membership dues to Southern Section for associate members. Details on the process can be found in the Southern Section Bylaws.

NEXT MEETING

The next meeting is scheduled for **Wednesday, May 24th at 1:00 p.m. CST (2 EST)**.

The meeting adjourned at 1:30 CST.

