Attendees: Chris Hurst, Maya Rao, Dallas Baker, Anna Chapel, Kyle Flower, Heather Jones, Richard Holland, Richard Wales, Laura Heusel

1. CALL TO ORDER
   - November Meeting minutes distributed earlier this week.

2. SECRETARY’S REPORT
   - Chris Hurst
   - 2019 elections occurred over prior period, good response at over 50 ballots received
   - Reminder for all chapters to send along updated Board/Officers information to myself and National office

3. TREASURER’S REPORT
   - Pleas McNeel
   - A motion to approve the November minutes, Secretary and Treasurer Reports was made by Maya Rao, Motion was seconded Chris Hurst.
   - Motion carried unanimously

4. COMMITTEE REPORTS
   a. Chapter Reports:
      AL (Heather Jones):
      - Elections completed
      - Final bills came in from conference, still seeing a loss in the $3000 range
      - Working on regulatory update conference for spring, April 2019
      - Held a training course collaborated with ADME last year and plan to do this gain this upcoming year.

      GA (Tom Wurzinger):
      - No Report

      MS (Laura Heusel):
      - Held event with YP group in November consisting of tour of PACCAR with good turnout.
      - Finishing elections next week, have a full slate of candidates lined up.

      W/M Tenn (Richard Holland):
      - Meeting about a month and half back, still working on officer elections for 2019
E Tenn (Richard Wales):

- Ballots going out next week
- $12000 in the account, Treasurer/Secretary lined up
- Late meeting in late Jan/early February with plant tour
- One new YP joining
- Would like to review/revise bylaws to reflect better alignment of state counties between TN chapters

b. Education/Scholarship

- Will look into science fair participation in MS
- Encourage other chapter to also look into engaging with local/state science fairs.

Maya Rao

c. Young Professional

- No report

Ryan Ozmen

d. Membership

- 7 renewed in November and 3 already in December.
- These 3 folks renewed during 2019 for 2 years

  - Milliner Larry AL
  - Turner Keith MS
  - Beck Barry TN

- 5 expired in November and 4 to expire in December

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5. OLD BUSINESS:

- Southern Section 2019 Nominations and Elections completed
- Please be sure to provide Chapter Nominations/Elections updates to incoming Southern Section Chair and Secretary
6. NEW BUSINESS:

- Introduce two new board members on the slate, Vice Chair – Anna Chappelle from MS, and Secretary – Annie McIlwain also from MS.
- Focus on conference success for 2019, consider restructuring event. Memphis member interested in forming W TN section, sections and chapters council would need to be approached with a petition, 10 members needed, shoot for January inter-council meeting.
- 2019 SS AWMA Board Meetings/Calls will remain on same scheduled day of week and time, 2nd Friday of each month at 10 am CST. A new call-in number will be issued.
- Goals for 2019 include bringing membership back up, making SS annual conference profitable, and re-invigorating the TN chapters.

7. NEXT MEETING: January 11th 2019 10:00 CST (11:00 am EST)

8. ADJOURN: