# Meeting Notes

**A&WMA Southern Section - Executive Board Meeting**

**July 12, 2019, 10:00 am CDT (11:00 am EDT)**

**CALL TO ORDER** Chris Hurst

* Attendee: Robin Ashe, April Holmes, Richard Wales, Richard Holland, Stephen Ellingson, Heather Jones, Amy Vickery, Maya Rao, Pleas McNeel

1. **SECRETARY’S REPORT** N/A

* May and June meeting minutes were approved. Motion by Chris H, seconded by Richard Holland

1. **TREASURER’S REPORT**

Issued in separate email, balance of $14,462.18

# COMMITTEE REPORTS

* 1. Chapters N/A
  2. Education/Scholarship Maya Rao

Need two more judges for SS Scholarship, Amy and Pleas volunteered

* 1. Young Professional Ryan Ozment

No Report, Ryan was able to attend ACE and received YP award in person

* 1. Membership Amy Vickery

Current membership of 235

# OLD BUSINESS:

* Annual Conference – Planning three events in addition to programs (nature walks, zip line, brewer tour, and possible networking evening social event at hotel. Still seeking speakers but have good list so far, exhibitors and sponsors still needed.
* Photo rights scam – Pleas McNeel is researching a email notice indicating that an image in a powerpoint presentation posted on the SS website is in violation of copy right laws. Maybe a scam and wants to assure this is valid and our response is appropriate.
* West Tennessee Chapter – Sections and Chapters Council approved petition, next step is to approval from the A&WMA International Board of Directors, which should happen next quarter.
* Bylaws update – Chris Hurst will begin editing bylaws to address West TN chapter and also refine language on dues payment and structure. Anyone whom is interested in assisting please reach out to Chris.

# NEW BUSINESS:

* NONE

1. **NEXT MEETING:** August 9, 2019, 10:00 am CDT (11:00 am EDT)

# ADJOURN