

Agenda
A&WMA Southern Section - Executive Board Meeting
February 8, 2019, 10:00 am CST (11:00 am EST)
Conference Call-in: 877-957-1160
Meeting ID: 6445784

ATTENDEES: Kyle Flowers, Chris Hurst, Anna Chappell, Pleas McNeel, Annie McIlwain, Richard Holland, Spencer Edwards, Steve Ellingson, Maya Rao, Don Haynes, Richard Wales (sitting in for James Robbins), Heather Jones, David Wright, Rachel Bailey

1. CALL TO ORDER

Chris Hurst

- January 2019 meeting minutes distributed on Monday, February 4, 2019.

2. SECRETARY'S REPORT

Annie McIlwain

- No updates

3. TREASURER'S REPORT

Pleas McNeel

- Current balance is \$16,114.30
- Ryan Ozment ACE Conference attendance in Ontario in June
 - o Calculating potential costs for Board to consider funding for conference attendance (award presentation)

A motion to approve the January 2019 minutes, Secretary, and Treasurer Report was made by Chris Hurst. Motion was seconded by Richard Holland.

4. COMMITTEE REPORTS

a. Chapter Reports:

AL – Heather Jones (AL Chapter Chair)

- Held chapter meeting the week of January 28-February 1
- Elections are complete
- Coffers low because of SS AWMA conference – plan to recoup that money through training courses
- Regulatory update workshop/training in May – currently planning and setting exact dates
- Planning future dinner meetings

GA – Steve Ellingson (GA Chapter Chair)

- Planning regulatory conference – tentatively scheduled for April 11, 2019 in Atlanta, GA
- Working on SS AWMA Conference (September 11-13, Callaway Gardena, GA).

MS – Maya Rao (MS Chapter Chair)

- Air regulatory update workshop planned for May 1, 2019 at Butler Snow in Ridgeland, MS
- Science fairs – plan to contribute \$25 gift card award for 6 to 7 high school science fairs and a \$50 gift card award for the state science fair
- Planning a brown bag luncheon in March 2019 – recycling is the potential topic

W/M TN – Don Haynes (W/M TN Chapter Chair)

- No other updates

E TN – Richard Wales (E TN Chapter Vice-Chair)

- Board meeting was held during the week of January 28-February 1, 2019.
- Chapter meeting was held during the week of January 28-February 1 at the Perma-Fix facility.

- Planning a joint meeting with other engineering organizations on May 9, 2019 in Knoxville, TN.

b. Education/Scholarship

Maya Rao

- Working with Ryan Ozment on getting the scholarship application set up online.
- Information on SS AWMA Scholarship:
 - o SS AWMA gives scholarship(s) each year to one or more students in SS AWMA's jurisdiction
 - o Scholarship went to one person last year and totaled \$1,500, and scholarship recipient's attendance to the SS AWMA chapter was funded
 - o Amount for scholarship has not been decided upon yet

c. Young Professional

Ryan Ozment (not present)

- No update

d. Membership

Amy Vickery (via email)

Membership report as of February 5, 2019:

- 200 active members
- 16 members renewed in January
- 2 members renewed in early February
- 6 memberships expired on January 31, 2019:
 - o Tim Davis (GA), tim.davis@parsons.com, (678) 969-2321
 - o Imani Maxberry (GA), imaxbe1@lsu.edu, (404) 698-8363
 - o Jennifer Moutinho (GA), Jennifer.moutinho@gatech.edu
 - o Nishanthini Vijayakumar Shakila (GA), nishanthini.vijayakumar@gapac.com, (404) 652-8911
 - o Michael LaNasa (MS), mlanas2@lsu.edu, (228) 257-3454
 - o Olivia Lestrade (MS), olivia.lestrade@usm.edu
- Discussion on calling those who have expired membership – especially those who had student memberships. Student members who have graduated can receive a reduced membership rate for first year after graduating.

5. OLD BUSINESS:

Chapter Nominations/Elections

- Newly elected members for AL AWMA Chapter:
 - o Heather Jones (Chair)
 - o Chris Ailor (Vice Chair)
 - o Anna Wood (Secretary)
 - o Scott Sanders (Treasurer)
 - o Lisa Cole (Director)
- GA Chapter:
 - o In process of electing vice chair and director (should have results by mid-February)
- W/M TN Chapter:
 - o Elections should be done within the next week – full slate of candidates
- MS and E TN Chapter Elections Complete

SS AWMA Annual Conference

- September 11 – 13, 2019 at Callaway Gardens, GA
- Prepare a save-the-date email to be sent to each Chapter's contact lists – there is interest by vendors/presenters already
- Send suggestions for speakers and topics to Steve Ellingson (SEllingson@trcsolutions.com)

- Suggestion by Richard Wales to send conference information to national AWMA so they can list the SS AWMA conference on the future events section of their website

W TN Chapter Formation (David Wright)

- Formed an ad hoc committee to prepare application to form W TN Chapter
- Currently taking a survey to gauge interest outside of Memphis and Shelby County – interest seems high
- Suggestion by Chris Hurst for the W TN Chapter to define counties in their bylaws and for the other TN chapters to update county information in bylaws in the future
- Suggestion by Chris Hurst for the TN Chapters to decide if each chapter would host the SS AWMA conference or if the three chapters would host one conference altogether (Chattanooga as a potential central location)
- Suggestion to potentially include DeSoto County, MS in W TN Chapter

6. NEW BUSINESS:

A&WMA Leadership Conference

- Friday, April 12 through Sunday, April 14, 2019 at the Westin Convention Center Hotel, Pittsburgh, PA
- Chris Hurst would like to attend and requests that SS AWMA potentially fund a portion of his attendance and travel
- Chris Hurst suggested that other Board Members consider attending – particularly those who are new

Other Topics

- E TN Chapter attendance to Tennessee Environmental Conference (March 18 – 20, Kingsport, TN)
 - o Agreed that E TN Chapter can use SS AWMA's 501c(3) ID number to sign up for the conference – E TN Chapter will cover the cost of the conference attendance
 - o Richard Wales will contact Dallas Baker to coordinate getting the SS AWMA booth for the conference
- Conference Booth
 - o Christ Hurst mentioned potentially investing in a second booth (side panels) that would be easier to transport between Chapters as needed
 - o Richard Wales stated costs for panels could range from \$150 to \$300 and that he would send Chris Hurst information obtained from national AWMA regarding booth material costs
- SS AWMA Website
 - o Ryan Ozment can make updates to the website
 - o If she does not have time, website contractor (Todd) can make updates as well
 - o Others (who are tech savvy) can also make edits to the website if needed – reach out to Ryan, Pleas, or Chris for login information

7. NEXT MEETING: March 8, 2019, 10:00am CST (11:00am EST)

8. ADJOURN