

Meeting Minutes
A&WMA Southern Section - Executive Board Meeting
January 11, 2019, 10:00 am CST (11:00 am EST)

ATTENDEES: Anna Chappelle, Chris Hurst, Annie McIlwain, Spencer Edwards, Kyle Flowers, Richard Wales (sitting in for Jim Robbins), Ryan Ozment, Don Haynes, Pleas McNeel, Maya Rao

1. CALL TO ORDER

Chris Hurst

- December meeting minutes distributed on January 10, 2019.

2. SECRETARY'S REPORT

Christ Hurst/Annie McIlwain

- Updates about annual report will be forthcoming.
- A roster will be sent out with Board member contact information.

3. TREASURER'S REPORT

Pleas McNeel

- Discussion about annual reports to be sent to IRS.
- Pleas will send \$ update

A motion to approve the December minutes, Secretary, and Treasurer Report was made by Chris Hurst. Motion was seconded by Kyle Flowers.

Motion carried unanimously.

4. COMMITTEE REPORTS

a. Chapters Reports:

AL – Spencer Edwards

- Planning on holding a regulatory update conference/workshop.
- Officer elections are complete.

GA – Steve Ellingson

- Chapter monthly meeting held January 11, 2019.
- Nominations for Chapter Vice-Chair – hoping to finalize election in February.
- Planning regulatory conference for April in Atlanta.
- Initial kickoff conference call will be Friday, January 18, 2019 to start planning process for SSAWMA Conference (Callaway Gardens, September 11-13, 2019)
- Board members are invited to participate in SSAWMA Planning Conference Call – Steve will email phone number for call.

MS – Maya Rao

- Chapter meeting on Tuesday, January 8, 2019 with poor attendance, so it has been reschedule to Tuesday, January 22, 2019.
- Science fair program planning.
- Goal to establish more committees (i.e. social media) and elect chairs for committees.

W/M TN – Don Haynes

- Nominations will open the week of January 14, 2019 for next year leadership elections.
- In discussions to create a Memphis chapter.

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E TN – Richard Wales (unofficial)

- Jim Robbins was elected as the new Chapter Chair at the end of December.
- Chapter Board meeting will be held the week of January 14, 2019.
- Chapter meeting will be held in February at Perma-Fix.
- Met with university students, but professor is on sabbatical causing a delay.
- Requested 501c(3) ID to get reduced registration rate (\$150 registration if non-profit) for a booth at Tennessee Environmental Conference (March 18-20, Kingsport, TN).
- Planning to set up a scholarship for E TN.
- Proposed to realign boundaries between E and M TN to line up with TDEC regions.

b. Education/Scholarship

Maya Rao

- Planning to start the scholarship application program earlier this year to get a larger pool of candidates.

c. Young Professional

Ryan Ozment

- Request to tells YP's about the YP website and to sign up for emails (updates will also be posted on the website).
- If anyone needs something posted on the website, let Ryan know.

d. Membership

Chris Hurst/Amy Vickery

- Enrollment is down in SSAWMA and national AWMA.
- Hoping to increase membership with beginning of the Memphis chapter.
- Total Membership (as of January 2, 2019): 199
- 7 renewed in December and 6 already in January.
- 4 expired in December:

<u>Last Name</u>	<u>First Name</u>	<u>State</u>
Antoine	Melissa	GA
Voshell	Bill	GA
Li	Yadong	MS
Mueller	Klarissa	TN

5. OLD BUSINESS:

- Chapter Nominations/Elections
 - Reminder to send information of elections to Chris Hurst and Pleas McNeel.
- 2019 SS AWMA Board Meetings/Calls
 - Using Skype business for Board meetings/calls (contact Chris with any questions) and new call-in number.
- Goals for 2019
 - Great progress with E TN Chapter.

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6. NEW BUSINESS:

- 2019 Conferences and Restructuring Event
 - SSAWMA Conference will be held September 11-13, 2019 at Callaway Gardens – start sending out reminders.
 - GA Chapter will create a save-the-date email to be sent to each Chapter's contact lists.

- W TN Section Formation
 - Interest from a group in Memphis to start a separate chapter.
 - § Need at least 10 members before chapter becomes official.
 - § Hoping to have an official Memphis chapter established in March 2019.
 - § Bylaws will need to be revised to make the chapter official.
 - § Planning to realign chapters in TN in accordance with TDEC regions.
 - § Drawback to consider for Memphis Chapter: will diminish membership numbers for W TN Chapter (need to evaluate – will discuss on next call).

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

8. ADJOURN