

**Minutes**  
**A&WMA Southern Section - Executive Board Meeting**  
**June 21, 2019, 10:00 am CST (11:00 am EST)**  
**Conference Call-in: 877-957-1160**  
**Meeting ID: 6445784**

Attendees: Chris Hurst, Annie McIlwain, Maya Rao, Steve Ellingson, Kim Sanders, Richard Holland, Jim Robbins, Kyle Flowers

- 1. CALL TO ORDER** Chris Hurst
  - Not enough in attendance for a quorum to approve May minutes or June agenda. Will approve these during next meeting (assuming a quorum is present).
  
- 2. SECRETARY'S REPORT** Annie McIlwain
  - No update
  
- 3. TREASURER'S REPORT** Pleas McNeel
  - No update – not in attendance
  
- 4. COMMITTEE REPORTS**
  - a. Chapters
    - AL Chapter – Kyle Flowers
      - Held a dinner meeting on May 23, 2019 along with a tour of Port of Mobile (12 participants)
      - Planning a one-day regulatory conference for August 22, 2019 that will likely be held in downtown Montgomery
  
    - GA Chapter – Steve Ellingson
      - Focusing on SS A&WMA Conference
      - Will be starting up scholarship offer soon
      - Working to get speakers in for brown bag luncheon for mid-July
  
    - MS Chapter – Maya Rao
      - Held an air workshop update – raised approximately \$2,600
      - Holding Breakfast with the Regulators event on July 17, 2019 at 8:30AM at MDEQ
  
    - E TN Chapter – Jim Robbins
      - Richard Wales is attending ACE conference in Quebec City
      - Had a booth May 15-17 at Environmental Show of the South
        - Met 40 people at the booth and sent out invitations to join SS A&WMA to the people who came by the booth
      - Sent out 300 invitations to join SS A&WMA
      - Planning meetings later this summer and fall for the chapter – looking for industry tour options

M TN Chapter – Richard Holland

- Held meeting at Jack Daniels facility and honored Donna Clark for her many years of service as treasurer for the chapter.
- Have a chapter meeting planned for July in Nashville

W TN Chapter – April Holmes

- No update – not in attendance

b. Education/Scholarship

Maya Rao

- Scholarship deadline is June 22, 2019
- We have received a few scholarship applications
- Have sent two reminders and announcements for the scholarship application process

c. Young Professional

Ryan Ozment

- No update – not in attendance

d. Membership

Amy Vickery (via email)

- 234 active members as of June 2019
- 25 new/renewed members in May 2019 and 9 already in June 2019
- 6 expired members in May 2019 and 9 are due to expire in June 2019

**5. OLD BUSINESS:**

- SS A&WMA Conference
  - Holding bi-weekly meetings to organize the conference
  - Will forward meeting invitation to the SS A&WMA Board
  - September 11-13, 2019 at Callaway Gardens
  - Sent announcement to SS A&WMA members and also posted the announcement to the GA Chapter website
  - Will send invitation link to the SS A&WMA Board to send out to other non-members
  - Working to finalize the agenda as speakers and topics are selected
- Membership Outreach
  - Same comments as last board meeting (see below)
    - Reminder for Chapter Directors to reach out to expired/non-renewed members
    - There are example letters on the national A&WMA website
- Banners/Table Materials for each Chapter
  - Same comments as last board meeting (see below)
    - Each Chapter will be getting \$200 to order their own banners/table materials
    - Chapters can personalize their own banner, but they must include the official A&WMA logo
- Leadership Conference Report
  - No additional comments
- Southern Section Bylaws Update
  - Same comments as last board meeting (see below)
    - Please contact Chris Hurst if you are interested in helping with

- updates to SS A&WMA bylaws
- Each Chapter's bylaws should specifically say they are members of the SS A&WMA Chapter – this will allow the Chapter to take advantage of the Southern Section's 501(c)(3) designation
- Seed Funding for W TN (Memphis) Chapter
  - W TN chapter representative not in attendance, so no additional comments on this topic
- SS A&WMA Newsletter
  - April Holmes not in attendance, so no additional comments on this topic
- ACE Conference in Quebec City on June 24-27, 2019
  - No additional comments on this topic

**6. NEW BUSINESS:**

- SS A&WMA received an email saying that the association used an Associated Press photo without approval and that a fine is being levied. This email is believed to be a scam, so no payments have been made.

**7. NEXT MEETING:** July 12, 2019, 10:00 am CST (11:00 am EST)

**8. ADJOURN**