

Minutes
A&WMA Southern Section - Executive Board Meeting
March 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, Annie McIlwain, Kimberly Sanders, Dallas Baker, Richard Holland, Spencer Edwards, Robin Ashe, Richard Wales, Ryan Ozment, Amy Vickery, Jim Robbins, Pleas McNeel

1. CALL TO ORDER

Chris Hurst

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

2. SECRETARY'S REPORT

Annie McIlwain

- No updates

3. TREASURER'S REPORT

Pleas McNeel

- No updates – same balance as before
- \$16,114.30
- Discussed dues given to SS A&WMA from AWMA for membership (percentage for each member) and 60/40 split from holding conference

A motion to approve the February 2019 minutes, Secretary, and Treasurer Report was made by Chris Hurst. Motion was seconded by Kyle Flowers.

4. COMMITTEE REPORTS

a. Chapters

AL – Spencer Edwards

- No Updates – no meeting recently

GA – Kimberly Sanders

- Just had elections for Vice Chair, YP Position
 - Vice Chair – Kimberly Sanders
- Final stages of planning Spring regulatory conference for mid-April 2019: speakers have been finalized and confirmed
- Focusing on increasing YP membership
- Has a planning call for SS AWMA Conference on March 1, 2019

MS – Maya Rao

- Brown Bag Lunch on Friday, March 22, 2019
- Air Workshop on May 1, 2019 at Butler Snow
- Doing 2 \$1,500 scholarships

W/M TN – Robin Ashe

- Want to increase membership
- Held elections
 - Chair – Robin Ashe
 - Vice Chair – Roger Ackel
 - Secretary – Sara Matthews
 - Treasurer – Tina Harper
 - Director – Amat Burgamini
- Planning to give an award and luncheon for Donna Clark’s longtime service as treasurer

E TN – Richard Wales

- Attending Tennessee Environmental Conference (March 18 – 20) in Kingsport, TN
- May 9, 2019 – ethics seminar/workshop held by ASCE and ASChE
- Will have booth at environmental show on May 15-17, 2019
- Board had a good first meeting in February (13 people attended) and second meeting was via email
- Want to work with Georgia on setting up conference this year and Mississippi with conference next year – want to host the conference the following year

b. Education/Scholarship Ryan Ozment, Richard Wales, Annie McIlwain (via Maya Rao’s email update)

- E TN chapter discussing setting up a scholarship
- SS A&WMA Scholarships:
 - Last year one scholarship for \$2000 was given out
 - Proposed to give out two scholarships for \$1,500 each + part of travel expenses to attend the SS A&WMA Conference.
 - Motion made by Maya Rao (via Pleas), seconded by Chris Hurst.

c. Young Professional Ryan Ozment

- No update

d. Membership Amy Vickery

- 212 active members
- 20 expire in February and March:

EXPIRED MEMBERSHIPS (FEBRUARY AND MARCH)					
Last Name	First Name	State	Email	Phone Number	Expiration Date
Roper	Lynn	AL	ltr@adem.alabama.gov	3342717728	2/28/2019
Ellingson	Stephen	GA	sellingson@trcsolutions.com	678-512-9688	2/28/2019
Hibbard	Jason	GA	jhibbard@winter-environmental.com	404-965-3383	2/28/2019
Burton	Clay	MS	clay.burton@nucor.com	601-939-1623	2/28/2019
Justice	Bradley	MS	bjustice@mdeq.ms.gov	601-961-5064	2/28/2019
Eberle	Arthur	AL	deanna.pyle@compliance-assurance.com	901-381-9960	3/31/2019
Calcagno	James	TN	jacal@utk.edu	865-974-7723	3/31/2019

EXPIRED MEMBERSHIPS (FEBRUARY AND MARCH)					
Last Name	First Name	State	Email	Phone Number	Expiration Date
Manley	Chris	TN	cmanley@eastman.com	423-229-5082	3/31/2019
Bailey	Scott	GA	skbailey@gapac.com	404-652-5245	3/31/2019
Bhavani	Giri	GA	giri.bhavani@gapac.com	404-652-5231	3/31/2019
Blackmon	Gary	GA	glblackm@southernco.com	770-252-0608	3/31/2019
Fincher	Jeffrey	GA	jfincher@colpipe.com	678-762-2579	3/31/2019
Goodwin	Brad	GA	ylm5@cdc.gov	770-488-3795	3/31/2019
Sweat	Thomas	GA	tsweat@envplanning.com	678-336-8530	3/31/2019
Arnold	Cody	MS	cody.arnold@ipaper.com		3/31/2019
Barfield	Kimberly	MS	kim1barfield@gmail.com	601-853-2134	3/31/2019
Drinnon	Leah	MS	leahdrinnon@gmail.com		3/31/2019
Ford	Chris	MS	christopher.ford@@ipaper.com		3/31/2019
Howell	Desiree	MS	desiree.howell@chevron.com	228-938-5820	3/31/2019
Sykes	Kyle	MS	sykeska@gmail.com	6014156853	3/31/2019

- 19 renewed in February and in 4 already for March

RENEWED MEMBERSHIPS (FEBRUARY AND MARCH)					
Last Name	First Name	State	Email	Phone Number	Expiration Date
Beane	Lynn	AL	LBEANE@MONTROSE-ENV.COM	205-358-1011	2/29/2020
Edwards	Spencer	AL	s_edwards@sandersengineering.com	251-633-4120	2/29/2020
Devin	Rich	TN	rdevin@perma-fix.com	865-376-0084	2/29/2020
Peck	KatieAnn	TN	Echemforchemistry@gmail.com		2/29/2020
Wilson	Jesse	TN	cen29529@centurytel.net	865-983-9852	2/29/2020
Alexander	Shanna	GA	salexander@earthcon.com	770-973-2100	2/29/2020
Bagwell	Katrina	GA	kbagwell@envplanning.com	404-992-6580	2/29/2020
Forehand	Chris	GA	cforehand@envplanning.com	478-918-7839	2/29/2020
Hagen	Elizabeth	GA	ehagen@envplanning.com	678-336-8558	2/29/2020
Kim	Daejin	GA	daejin.kim@gatech.edu	678-707-0472	2/29/2020
Knowlton	Leah	GA	lknowlton@taylorenghish.com	678-426-4642	2/29/2020
Krivo	Stanley	GA	sjkrivo@bellsouth.net	404-562-9123	2/29/2020
Muller	Christopher	GA	cmuller@purafil.com	770-825-7341	2/29/2020
Ruppel	Mark	GA	msruppel@gapac.com	404-652-2682	2/29/2020
Schager	Kimberly	GA	kschager@envplanning.com	404-315-9113	2/29/2020
Spikes	Tamara	GA	spikestamara@gmail.com	678-314-5012	2/29/2020
Young	Ben	GA	byoung@eaest.com		2/29/2020
Gay	Evan	MS	egay@trinityconsultants.com		2/29/2020
Rao	Maya	MS	mrao@trinityconsultants.com	601-672-4020	2/29/2020
Schnelle	Karl	TN	karl.b.schnelle@vanderbilt.edu	615-373-2592	2/29/2020
Vergamini	Michael	TN	mvergamini@ensafe.com		2/29/2020
Adcock	Courtney	GA	courtney.adcock@opc.com	770-270-7678	3/31/2020
Cole	Keith	GA	keith.cole@mindspring.com	770-592-3838	3/31/2020
Kimes	Ashley	MS	ashley.kimes@ipaper.com		3/31/2020
Shea	Karen	MS	kshea@huntr refining.com	601-426-8080	3/31/2020

5. OLD BUSINESS:

- SS A&WMA Conference
 - September 11 – 13, 2019 at Callway Gardens, GA
 - Ryan posted a Save the Date on SS AWMA Website

- W TN Chapter Formation Update
 - No update
- A&WMA Leadership Conference
 - Request by Chris Hurst to for SS A&WMA to assist with travel costs and conference fees for the A&WMA Leadership Conference (April 12 – 14, 2019, Pittsburgh, PA)
 - Motion made by Kyle Flowers for up to \$800 assistance, seconded by Dallas Bake
- SS A&WMA Booth Items
 - Working with national A&WMA to get a booth/banner (\$175 for banner)
 - Chris Hurst will present costs for exhibit booth items next meeting
 - Chris Hurst requested that the board consider booth/banner and other items that would be beneficial for SS A&WMA
- SS A&WMA Website Updates
 - Ryan Ozment has brought the website up to date
 - As Chapter officers changes, make sure to update/revise the website
 - Ryan Ozment proposed that each Chapter designate a representative who can be trained on updating the website. Ryan is willing to lead training via Skype.

6. NEW BUSINESS:

- Membership Engagement
 - Chris proposed Chapter Directors (or other position, up to the Chapter's discretion) take on the task of emailing people from their Chapters whose memberships are expired, who are new members, who renewed, etc.
 - Pleas McNeel reminded the board that newly graduate members must request a free first year, so the board and Chapters should inform students/new graduates.

7. NEXT MEETING: April 19, 2019 at 10:00AM CST (11:00AM EST)

8. ADJOURN