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
     o 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:

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## OLD BUSINESS:

- 19 renewed in February and 4 in March already for March

### RENEWED MEMBERSHIPS (FEBRUARY AND MARCH)

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### OLD BUSINESS:

- **SS A&WMA Conference**
  - September 11 – 13, 2019 at Callaway Gardens, GA
  - Ryan posted a Save the Date on SS AWMA Website
• WTN Chapter Formation Update
  o No update

• A&WMA Leadership Conference
  o 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)
  o Motion made by Kyle Flowers for up to $800 assistance, seconded by Dallas Bake

• SS A&WMA Booth Items
  o Working with national A&WMA to get a booth/banner ($175 for banner)
  o Chris Hurst will present costs for exhibit booth items next meeting
  o 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
  o Ryan Ozment has brought the website up to date
  o As Chapter officers changes, make sure to update/revise the website
  o 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
  o 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.
  o 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