

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

Attendees: Maya Rao, Anna Chappell, Richard Holland, Jim Robbins, Robin Ashe, April Holmes, Richard Wales, Chris Hurst, Annie McIlwain, and Heather Jones

1. CALL TO ORDER

Chris Hurst

Meeting minutes from April 2019 and agenda for May 2019 were emailed to the Board on Tuesday, May 7, 2019.

Chris Hurst made a motion to approve meeting minutes and agenda, and Robin Ashe seconded the motion. Motion approved.

2. SECRETARY'S REPORT

Annie McIlwain

Send contact information for any new SS Board members.

3. TREASURER'S REPORT

Pleas McNeel

No update – not in attendance.

4. COMMITTEE REPORTS

a. Chapters

AL – Heather Jones

- In the process of working on a dinner meeting scheduled with the Port of Mobile and tour of the port – May 23, 2019
- Working on planning regulatory update workshop for August 2019

GA – Steve Ellingson

- No update – no representative in attendance
- Chris Hurst report that the chapter held a recent networking event

MS – Maya Rao

- Held an annual air emissions update workshop on May 1, 2019 at Butler Snow – attendance around 60 people
- Watkins & Eager social on Thursday, May 16, 2019

M TN – Robin Ashe

- Held a meeting at the field office in Nashville on April 30, 2019 – speaker on VW settlement and distribution of money in Tennessee – 25 attendees
- Plan to visit Jack Daniels facility in June 2019
- Working on planning more events for the Fall
- Working to get a brochure ready for the Solid Waste Conference next week

W TN – April Holmes

- Held inaugural meeting on May 9, 2019 – 18 people in attendance
- Also held meeting with a speaker – 21 people in attendance
- Will have meetings on second Thursday of the month and alternating times when the meetings are held – to ensure a wider group of people are reached
- Next meeting is June 13, 2019 – attorney speaking on new SSM rule
- Discussing including Desoto County, MS and West Memphis, AR – MS Chapter Chair (Maya Rao) said she thought that would be a great idea
- Maya Rao requested that April Holmes send her information about including the Desoto County, MS area in the W TN Chapter

E TN – Richard Wales

- Held a meeting on May 9, 2019
- In August will begin assisting with planning joint meetings with the American Chemical Society
- Show of the South in Chattanooga (May 15-17, 2019) – will have a booth and asking for any volunteers who may be there

b. Education/Scholarship

Maya Rao

- SS A&WMA scholarship application is online now
- Scholarship applications from other Chapters will also be included in consideration for the SS A&WMA scholarships – send Chapter scholarship applications to Maya

c. Young Professional

Ryan Ozment

- No update – not in attendance

d. Membership

Amy Vickery

- 224 active members
- 15 new members in April 2019
- 17 members renewed in April 2019
- 11 have already renewed in May 2019
- None to expire in April 2019 and 2 set to expire in May 2019
- Review list of new/renewed members and expired memberships in Amy's email date May 10, 2019

5. OLD BUSINESS:

- SS A&WMA Conference
 - GA Chapter is in process of planning the conference and locking in conference rates
 - Chris Hurst requested help uploading SS A&WMA Conference information onto the website
- Membership Outreach
 - 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
 - Motion by Robin Ashe to allocate up to \$200 to each Chapter (including W TN) for purchase of booth material of their choosing (\$1,200 total). Motion seconded by Richard Wales. Motion approved.
 - Each Chapter can personalize their own banner, but they must include the official A&WMA logo
- Leadership Conference Report
 - On May 7, 2019, Chris Hurst emailed a summary report of the Leadership Conference to Board members
- Southern Section Bylaws Update
 - 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
 - Potentially give W TN Chapter seed funding from SS A&WMA funds to help the Chapter start up
 - April Holmes will reach out to the W TN Chapter Treasurer to determine how much seed funding is needed and will let the Board know.
 - Seed funding for W TN will likely be brought to a vote next Board meeting.

6. NEW BUSINESS:

- April Holmes volunteered to head up the SS A&WMA newsletter
- ACE Conference will be in Quebec City on June 24-27, 2019

7. NEXT MEETING: June 14, 2019, 10:00 am CST (11:00 am EST)

8. ADJOURN