

Meeting Minutes
A&WMA Southern Section - Executive Board Meeting
November 8, 2019, 10:00 am CDT (11:00 am EDT)
Conference Call-in: 877-957-1160
Meeting ID: 6445784

1. CALL TO ORDER

Chris Hurst

Robin Ashe, Chris Hurst, Steve Ellingson, Meagan Densford (April Holmes), Maya Rao, Spencer Edwards, Pleas McNeel, Richard Holland, Richard Wales

Minutes – There was not a quorum so October Minutes were not approved

2. SECRETARY'S REPORT

No Report

3. TREASURER'S REPORT

Pleas McNeel

No change in treasury balance, \$13603.30

4. COMMITTEE REPORTS

a. Chapters

AL – Spencer Edwards

- The chapter will have dinner meeting next Thursday at Alabama Power with a laboratory tour
- The chapter is actively working to re-launch their YP group

GA – Steve Ellingson

- Financials have been closed on the SS Annual Conference, Chapter lost approximately \$2400 on the event. Financial sheet was shared with Southern Section Board
- There was a brown bag presentation on October 11 with recent scholarship winner presenting work
- A YP event was held last night in conjunction with AAHMP, several recent scholarship winners attended and are showing more engagement
- A nominations committee has been set up for the Georgia chapter elections and candidates have been identified.

MS – Maya Rao

- A YP event was scheduled for last week but was rained out and a new date is being pursued.
- The chapter hosted a brown-bag that was well attended with a topic of RMP review.
- The dates for the 2020 annual conference have been set for Sept 22-23 at will be at same location as past year at Beau Rivage Casino, this will be a Wed afternoon through Friday morning.

M TN – Robin Ashe

- The chapter held a meeting and presentation in October at Vanderbilt. Turn out was lower than hoped but the presentation was well received.
- The chapter has been using Mail Chimp service for communications but have found that a number of members are not receiving messages. Considering other options.
- Scheduling next chapter meeting for later this month.

W TN – Megan Densford

- The chapter held a meeting and presentation in last month with a turn out of 23.
- The next monthly meeting is set and topic will be chemical safety and CSP overview.

E TN – Richard Wales

- The chapter has scheduled the next meeting in conjunction with a plant tour of TVA Kingston Plant
- The chapter was able to have a booth at a recent Chattanooga Chamber of Commerce event with good interest in A&WMA from conference attendee

b. Education/Scholarship

Maya Rao

- The current chair is seeking a replacement in order to focus on MS SS Annual Conference. Please make inquiry of your chapter members for interested participants.

c. Young Professional
No Report

Ryan Ozment

d. Membership
No Report

Amy Vickery

5. OLD BUSINESS:

- Annual Conference
- Photo rights scam – The board has decided to continue to ignore any additional emails/inquiries from this third party group. No further discussion by the Board is needed.
- Bylaws update – Pleas McNeel provided verbal comments on the draft bylaws and indicated he would provide more comments in writing. A vote was tabled until December. TN Director position will be rotating position between each of three chapters with 2 year term.

6. NEW BUSINESS:

- Open Discussion

7. NEXT MEETING: December 11, 2019, 10:00 am CDT (11:00 am EDT)

8. ADJOURN – 11:42 am