

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

**Attendees:** Anna Chappell, Annie McIlwain, Pleas McNeel, Maya Rao, Chris Ailor, Anna Wood, Steve Ellingson, April Holmes, Kyle Flowers

1. **CALL TO ORDER** Anna Chappell
  
2. **SECRETARY'S REPORT** Annie McIlwain
  - No update
  
3. **TREASURER'S REPORT** Pleas McNeel
  - No update – same as sent out in last week's email
  
4. **COMMITTEE REPORTS**
  - a. Chapters
    - Alabama Chapter Chris Ailor and Anna Wood
      - No update
  
    - Georgia Chapter Steve Ellingson
      - Going through nominating committee process
      - Election process planned for November
      - Holiday brown bag for early December
      - YP event scheduled for AHMP? At a local museum/coffee shop
      - Well-attended brown bag on October 11 on environmental and sustainability issues around manufacturing of carbon black – provided last scholarship check to scholarship winner who wasn't able to attend Callaway Gardens
  
    - Mississippi Chapter Maya Rao
      - YP kayaking trip this Saturday and will cleanup as they kayak
      - Brown bag lunch at law office on RMPs on November 7
      - Working on getting nominations ready
  
    - West Tennessee Chapter April Holmes
      - Friend of the University of Memphis (Non-profit) led brown bag meeting to present about where aquifer in local area is most vulnerable– very successful meeting
      - Met as a board late last week (week of Oct 14) – going to reach out to members to get ideas for topics for meetings
      - Anna suggested W TN share some meeting ideas with the board to benefit some of the other chapters too
  
    - East and Middle Tennessee Chapters
      - No updates – representatives not in attendance

- b. Education/Scholarship Maya Rao
- Maya requested that a new education/scholarship chair be selected for next year
- c. Young Professional
- No update – Ryan not in attendance
- d. Membership Amy Vickery

**8 expired in Sept**

|          |            |        |  |                |
|----------|------------|--------|--|----------------|
| Ottinger | Nathan     | ETN    | <a href="mailto:nathan.ottinger@cummins.com">nathan.ottinger@cummins.com</a>           | 4236204293     |
| Benelli  | Allison    | GA     | <a href="mailto:abenel1@lsu.edu">abenel1@lsu.edu</a>                                   | 6785514308     |
| Kimbrow  | Duncan     | Mid TN | <a href="mailto:dkimbrow@franklinengineering.com">dkimbrow@franklinengineering.com</a> | (615) 591-0058 |
| Fox      | Betty Ruth | MS     | <a href="mailto:bfox@watkinseager.com">bfox@watkinseager.com</a>                       | (601) 965-1900 |
| Moody    | Amy        | MS     | <a href="mailto:amy.moody@usm.edu">amy.moody@usm.edu</a>                               |                |
| Ozment   | Ryan       | MS     | <a href="mailto:rozment@mdeq.ms.gov">rozment@mdeq.ms.gov</a>                           | (601) 961-5760 |
| Snow     | Callie     | MS     | <a href="mailto:csnow8@lsu.edu">csnow8@lsu.edu</a>                                     | 6012489135     |
| Connell  | Aidan      | WTN    | <a href="mailto:aidanconnell2@gmail.com">aidanconnell2@gmail.com</a>                   |                |

**9 due to expire in Oct**

|          |          |        |  |                |
|----------|----------|--------|--|----------------|
| Berst    | Albert   | AL     | <a href="mailto:berstree@earthlink.net">berstree@earthlink.net</a>       | 205-822-2083   |
| Lockhart | Sara     | ETN    | <a href="mailto:slockhart@chattanooga.gov">slockhart@chattanooga.gov</a> | 4236435973     |
| Mardini  | Rita     | ETN    | <a href="mailto:rita.mardini@ge.com">rita.mardini@ge.com</a>             | 8652015190     |
| Nijhawan | Pramodh  | ETN    | <a href="mailto:prnijhawan@aol.com">prnijhawan@aol.com</a>               | 865-300-3401   |
| Hodan    | William  | GA     | <a href="mailto:bill.hodan@woodplc.com">bill.hodan@woodplc.com</a>       | (770) 421-7032 |
| Linch    | Meredith | GA     | <a href="mailto:malinch@southernco.com">malinch@southernco.com</a>       | (404) 506-2165 |
| Wideman  | Thomas   | GA     | <a href="mailto:tcwidema@southernco.com">tcwidema@southernco.com</a>     | (770) 550-0250 |
| Mennino  | Jason    | Mid TN | <a href="mailto:jmennino@ensafe.com">jmennino@ensafe.com</a>             | 6152522836     |
| Ashe     | William  | WTN    | <a href="mailto:rashe@packagingcorp.com">rashe@packagingcorp.com</a>     | 731-689-1290   |

**13 renewed in Sept**

|               |          |     |  |                       |
|---------------|----------|-----|--|-----------------------|
| Fontenot      | Dylan    | AL  | <a href="mailto:dfontenot94@gmail.com">dfontenot94@gmail.com</a>                   |                       |
| Sanders       | John     | AL  | <a href="mailto:sanders@sandersengineering.com">sanders@sandersengineering.com</a> | (251) 633-4120        |
| Polahar       | Andrew   | ETN | <a href="mailto:afpolahar@tva.gov">afpolahar@tva.gov</a>                           | 423-842-4106          |
| Taylor        | Mike     | ETN | <a href="mailto:mike.taylor@catalystair.com">mike.taylor@catalystair.com</a>       | 865-531-0075          |
| Fetner        | Caleb    | GA  | <a href="mailto:cfetner@all4inc.com">cfetner@all4inc.com</a>                       | 6784600324<br>ext 222 |
| Ghartey-Tagoe | Abenaa   | GA  | <a href="mailto:anexaconsulting@gmail.com">anexaconsulting@gmail.com</a>           | 7709478752            |
| McCullars     | Caroline | GA  | <a href="mailto:cmccullars@gmail.com">cmccullars@gmail.com</a>                     | 6789839330            |
| Winkeljohn    | Patrick  | GA  | <a href="mailto:pattywinkel@gmail.com">pattywinkel@gmail.com</a>                   |                       |

|  |          |        |  |                |
|--|----------|--------|--|----------------|
| Zufall                                     | Maria    | GA     | <a href="mailto:maria.zufall@gapac.com">maria.zufall@gapac.com</a>                     | 404-652-7256   |
| Haynes                                     | Don      | Mid TN | <a href="mailto:donhaynes263@gmail.com">donhaynes263@gmail.com</a>                     | (615) 969-6591 |
| Turner                                     | Keith    | MS     | <a href="mailto:kturner@watkinseager.com">kturner@watkinseager.com</a>                 | (601) 965-1900 |
| White                                      | Reed     | MS     | <a href="mailto:rwhit81@lsu.edu">rwhit81@lsu.edu</a>                                   |                |
| Garner                                     | Matthew  | WTN    | <a href="mailto:mgarner@bhmenvironmental.com">mgarner@bhmenvironmental.com</a>         | 9018720145     |
| <b>5 already renewed for Oct &amp; Nov</b> |          |        |  |                |
| Coleman                                    | Ned      | AL     | <a href="mailto:ned.coleman@ppmco.com">ned.coleman@ppmco.com</a>                       | (334)233-3220  |
| Williams                                   | Scott    | AL     | <a href="mailto:scott.williams@stacktest.com">scott.williams@stacktest.com</a>         | 256-351-0121   |
| Harper                                     | Kristina | Mid TN | <a href="mailto:kkharper@marathonpetroleum.com">kkharper@marathonpetroleum.com</a>     | (615) 258-4406 |
| Jansen                                     | John     | AL     | <a href="mailto:hojoman474@gmail.com">hojoman474@gmail.com</a>                         | 205-631-2021   |
| Gardiner                                   | Andrea   | Mid TN | <a href="mailto:andrea.r.gardiner@vanderbilt.edu">andrea.r.gardiner@vanderbilt.edu</a> |                |

## 5. OLD BUSINESS:

- 2020 Board Elections
  - Vice Chair (must be TN member)
    - April Holmes (W TN) has shown interest – no other interest expressed
    - Anna asked April to send bio for a ballot to be sent out
  - Treasurer (2 year term 20-21)
    - Need a nominating committee – Maya volunteered for committee
    - Pleas said he is fine with continuing being treasurer
  - Director MS (2 year term 20-21)
    - Need a nominee
  - Director TN (2 year term 20-21)
    - Need a nominee
- Vote on Bylaw Amendments (issued to Board on Sept 17th)
  - Will do vote by email so everyone has time to look over the updated bylaws
- 2019 Annual Conference Review
  - 110 attendees enrolled – 40-50 people less than when GA held the conference before
  - Lost \$2,400 at the conference
- Dallas Baker presentation image copyright infringement allegations
  - Think it's a scam, but still working to figure it out

## 6. NEW BUSINESS:

- Open Discussion

7. **NEXT MEETING:** November 8, 2019 at 10AM CST/11AM EST

## 8. ADJOURN