

# Air and Waste Management Association Georgia Chapter

## Executive Board Meeting Minutes

<b>Subject:</b> AWMA Board Meeting		
<b>Meeting Date:</b> April 1, 2010 10:30 am	<b>Meeting Location:</b>	Conference Call 888-889-1534 Access Code 4651746#
<b>Call-In:</b>	Russell Kemp – ENVIRON * Doug Neeley – EPA * Benjamin Sessions – Sustainable Business Development* Joan Sasine – Bryan Cave * Mary Ann Keon – Boral* Kat Galloway Chris Hurst – Mactec Keith Ziobron - CHA  * Voting Member	
<b>Notes by:</b> Russell Kemp - ENVIRON		

### Meeting Topics

- ❖ Russell call meeting to order
- ❖ Minutes for March 5, 2010 meeting accepted
- ❖ Treasurer update – No update
- ❖ Conferences
  - Regulatory Conference – Update by Benjamin Sessions:
    - Registration is up and live on the website (23 thus far)
    - Speaker list/agenda firmed. Jim Eddinger of EPA added
    - 4 sponsors thus far (ENVIRON, Mactec, ASI, and CHA)
    - AV equipment will be needed – EPA to provide
    - Sponsor boards in process by Keith Ziobron
    - Russell Kemp to have nametags, surveys, certificates done. Lists needed in two batches, April 9 and April 19
    - Food/catering has been payed for
    - Doug Neeley request headcount on Wednesday April 21 to allow room to be arranged for the right number
    - Vote taken to approve expenditure of \$400 for speakers gifts (30) to cover upcoming conferences and brown bags.

Voting in favor:

Russell Kemp  
Joan Sasine  
Mary Ann Keon  
Doug Neeley  
Benjamin Sessions

- Fall Conference – No discussion
- 2011 Southern Section Conference
  - Proposals on costs for conference discussed
    - Savannah Marriot Riverfront
    - Callaway Gardens
  - Callaway room pricing higher by \$179/night vs. \$125/night but deemed the more convenient venue given proximity to Atlanta and Alabama.
  - Consideration of additional near-Atlanta venues suggested.
  - Attempt to recontact Callaway and push a better deal requested.
  - No decisions made

❖ Committee Updates

- Website - Chris Hurst
  - Webex held last month with Chris Hurst, Keith Ziobron, and Les Engel. A number of content upgrades have since been made.
  - Committees asked to each provide updated content to Chris
- Membership – Keith Ziobron
  - Continuing coordination with national on updates
- Programs – Joan Sasine
  - Targeting brownbag for May 14<sup>th</sup>. Potentially Allen Barnes, EPD
- Education –
  - Decision taken to not provide contribution for A&WMA activities at National Scout Jamboree. Southern Section already providing support at \$1,500 level.

**Next Board Meeting: In person prior to brown Bag - Friday May 14, 2010, 10:30am at offices of Bryan Cave**