

Minutes of the Executive Committee
Georgia Chapter Air & Waste Management Association
June 6, 2008
Board Meeting

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|-----------------------|-------------------|--------------------|
| (EB) Russell Griebel* | (EB) Rick Turner | Tommy Sweat |
| (EB) Ron Methier* | (EB) Karen Dorman | Brian Queen* |
| (EB) Susan Jenkins* | Della Ridley | Marlin Gottschalk* |
| (EB) Les Engel* | Rochelle Routman* | Melissa Eller* |
| (EB) Albert Edwards | Joan Sasine* | Benjamin Sessions* |
| (EB) Heather Abrams* | Jill Stachura | |

EB= Executive Board

*Present (5 out of 8 Executive Board members)

- **Secretary's Report (Susan Jenkins):** Committee approved May 20, 2008 minutes.
- **Treasurer's Report (Les Engel):**
 - CD Balance \$8,880.52 Matures 6/12/08 APY 1.40% - Monthly Renewal Interest Paid Year-to-Date \$55.75
 - CD #2 Balance \$10,331.91 Matures 9/7/08 APY 1.6% - 5 Month Renewal Interest Paid Year-to-Date \$89.41
 - Checking Balance \$21,373.22 (minus \$1,000 that has not been cashed for EERC plus \$283.67 for Q4 Southern Section Reimbursement)
 - Check for \$1,000 for EERGs has been sent to headquarters but not yet cashed.
 - Lockheed has donated \$1,000 to be a corporate sponsor.
 - Les is awaiting information from National regarding the potential use of a 3rd party auditor. Les will also develop cost estimate for hiring an auditor for such purposes.
 - Chapter has the needed insurance for this calendar year.
 - Russ verified that having an associate member based fee structure is permissible.
- **Publications (Melissa Eller and Susan Jenkins):**
 - Melissa reported: Working towards a July 1, 2008 publication date for summer edition for the newsletter.
- **Education (Rochelle Routman):**
 - Board approved to award 2 scholarships at this Fall 2008 Conference – each scholarship worth \$1,000.
 - Letter to be drafted that requests scholarship applications and sent to Russ for review.
- **Web Site (Della Ridley and Russ Griebel):**
 - Les to post needed updates.
- **Membership (Melissa Eller):**
 - Melissa reported that there are 43 Associate members and 133 National Members.

- **Programs (Joan Sasine):**
 - Joan and Russ hosted a Brown Bag seminar after this meeting - “Erosion and Sedimentation Issues” and the speaker will be Bert Langley – Program Manager of the EPD Cartersville Office.
 - Potential fall Brown Bag Date = September 12, 2008 with a potential topic of *Calculating Risk Reduction*.

- **Young Professionals (Benjamin Sessions):**
 - Effort underway to inform community of the presence of this new committee.

- **2008 Fall Conference – (Russ Griebel, Joan Sasine, Marlin Gottschalk, Ben Sessions, Susan Jenkins)**
 - No applications for Awards have been received . Russ will send out request again in the very near future.
 - Fee structure discussion: Group voted on and approved waiving conference registration for speakers.
 - Joan will moderate morning session – Joan and Marlin hope to finalize morning session over the next two weeks.
 - Ben volunteered to moderate the PM-Air Session – Ben hopes to finalize this session over the next two weeks. Tentative list is noted as follows:
 - Katie Scott – Trinity Consultants with topic: CFCs: The Forgotten Regulation
 - Michelle Bergin – GA EPD with topic: Climate Change Update
 - Engineer – Enviance with topic: Developing Cost and Difficulty Measurements for an EMS
 - Russell Kemp – Environ with topic: Lead NAAQS
 - Need another speaker
 - Susan volunteered to moderate the PM-Waste/Water Session. Board asked her to finalize the following speakers and topics:
 - Bo Gao – Golder & Associates with topic: GIS-Based Landfill Gas Data Management System
 - Jain Ashok with National Council for Air & Stream Improvement with topic: Water conservation in Georgia Pulp & Paper Industry
 - Denise Wood with Mohawk Industries on behalf of Georgia’s Textile Industry with topic: Water conservation and sustainability in Georgia Textile Industry
 - John Hollar with Burns & McDonnell with topic: solid waste issues
 - EPA Region 4 speaker– RCRA issues

- **Old Business**
 - Tabled: Any ideas for Vice Chair for 2009?

- **New Business**
 - Tabled: July 1, must have Nomination Committee of at least 3 chapter members. Group to have slate selected by October 1.

- **Items requiring Board Action–**

- Tabled as we ran out of time: ACE Reimbursement for Russ: Russ will be attending the AWMA Annual Conference this year on behalf of his employer and the Georgia Chapter. Russ brought to the floor a new topic: Will Board support some of his expenses?
- Board voted on and approved a motion to develop a reimbursement protocol attending National and Sectional AWMA events on behalf of the chapter.
- Brandi J. Jenkins, EPA Region 4 (Air Division), job posting – It appears that the Georgia Chapter website is designed to post job openings for review by members. Russ will contact Brandi for job announcement and see that it is posted for review by members only.

- **Next Meeting – Not announced**