

Air and Waste Management Association Georgia Chapter

Executive Board Meeting Minutes

Subject: AWMA Board Meeting		
Meeting Date: Feb 8, 2013 10:30am	Meeting Location:	Conference Call Call in: (559-546-1000, code 217147)
Attendees: Chris Hurst, Heather Ceron, Katie Forney, Justine Harrison, Thomas Wideman, Muthoni Harris, Joan Sasine, and Kelly McCormick.		
Notes by: Muthoni Harris		

Meeting Topics

❖ Treasurer's Report:

Financials

January 2013

Beginning Balance: \$21,055.63

Credits: \$86.54

Withdrawals: \$2,360.16 (includes: 501(c)(3) non-profit status payment, Ormsby's, southern section dues) Ending Balance: \$18,782.01

Treasurer Task List: Heather will prepare a list of all the tasks that the Treasurer takes care of over the year. This task list will be uploaded to a site that can be accessed by others.

Financial Audit: The Board passed the motion unanimously to allow Heather to select a tax auditor and proceed with auditing GA AWMA financial records.

❖ Next Brown Bag Presentation:

Held on – March 15th 2013 at the office of Bryan Cave in Midtown

By – Mr. Gary Davis, Georgia Environmental Protection Division

Topic – "History of Atlanta and Potential Sources of Lead and Arsenic"

The following brownbag will be held in May. Please submit speaker suggestions to Joan Sasine.

❖ GA AWMA Spring Regulatory Conference:

The date and location have been set and posted to the website.

Date: April 16, 2013

Location: Atlanta Federal Center, Conf Room C/D, 2nd Floor

Speakers: In order to have a draft list of potential speakers and topics by the end of February:

- Chris will start by e-mailing past speakers.
- Heather and Katie will then provide suggestions on EPA & EPD speakers and suitable topics.
- Justine will also reach out to potential speakers that she has a relationship with.

It is expected that each presentation will be about 20-25 minutes long. We will need a total of 12-16 speakers.

Corporate Sponsors: If anyone would like to invite corporations to support this event, please see the GA AWMA website to obtain a Corporate Sponsorship Request form. At the conference, there will be a posterboard displaying the organizations that sponsored the event.

❖ Young Professional Chair:

This position is vacant. Chris asked the Board to propose suitable candidates.

❖ Update on potential LinkedIn / Facebook page:

The board agreed that this would be a good way to establish an online presence for the GA Chapter and to get the word out about various events. Justine was tasked with setting up a Facebook page and Thomas, a LinkedIn group. There is no cost to start either page. Chris will find out from National AWMA if it's acceptable to use the AWMA logos on either page.

❖ Update on Awards Program Research

Thomas reached out to Sean Nichols, who worked on the Awards Program in the past and will be meeting with him on February 22nd to learn more about how the program was run.

❖ Update on Membership/database updates

Chris obtained the list of National Associates and is manually entering all names and contact information to the website. Tiffany is reaching out to those with expired memberships to see if they'd like to renew. Muthoni was tasked with reaching out to non-members who come to brownbag meetings and invite them to become members.

❖ New Business

2013 Leadership Training Academy: This seminar will be held on April 12th-14th in Pittsburg, PA. The GA Chapter can sponsor airfare and lodging for 1-2 board members (estimated cost of \$1,200). The Board passed the motion, with no objections, to send Chris and Justine to the seminar to represent the GA section at a National level. If either of them cannot make it, another Board member will be chosen to go.

Southern Section Annual Technical Conference: The conference will be held in Nashville, TN on July 10th -12th at the Downtown Sheraton Hotel.

The Southern Section is looking for volunteers to be members of the committee that will organize the conference. Justine will send out an e-mail to the Board with the various assignments the Section would like carried out.

National Conference: The 2013 AWMA National Conference will be held on June 25th-28th in Chicago, IL.

Next Board Meeting: In person prior to March brownbag - Friday March 15, 2013, 10:30am, Bryan Cave Offices. Call in: 559-546-1000, code 217147#