

Air and Waste Management Association Georgia Chapter

Executive Board Meeting Minutes

Subject: AWMA Board Meeting		
Meeting Date: Mar 15, 2013 10:30am	Meeting Location:	Conference Call Call in: (559-546-1000, code 217147)
Attendees: Chris Hurst, Doug Neeley, Heather Ceron, Katie Forney, Justine Harrison, Muthoni Harris, Joan Sasine, and Russell Kemp		
Notes by: Muthoni Harris		

Meeting Topics

❖ Treasurer's Report:

Financials

February 2013

Beginning Balance: \$18,782.01

Credits: \$231.17

Withdrawals: \$481.30 (Reimbursement for flights to Leadership Conference, Southern Section dues)

Ending Balance: \$18,531.88

Financial Audit: Heather is working on finding an auditor for the GA AWMA financials. She has been unsuccessful but will follow up on a couple of people proposed.

❖ GA AWMA Spring Regulatory Conference, April 16, 2013:

- We have 2 company sponsorships for this event so far.
- As of 3/15/2013, 18 people were registered for the conference.

❖ Young Professional Chair / Social Media Chair:

The Board decided that the Young Professional Chair should also be in charge of updating the Facebook and LinkedIn pages which have been set up. This position is vacant. Please propose suitable candidates.

Chris will add the Facebook and LinkedIn icons to the GA AWMA website and to any correspondence that goes out to members.

❖ Update on Awards Program Research

Thomas will update the Board the next time we meet on his findings on how the program was run. We will work on streamlining the program to make it easier to administer.

❖ Update on Membership/database updates

Currently the GA Chapter has 36 Associate members, 60 National members and 600 basic contacts. Tiffany is continuously reaching out to those with expired memberships to see if they'd like to renew.

❖ Scholarships

The AWMA Southern Section has a scholarship program which is conducted in the spring. The Board briefly discussed rolling in the GA Chapter program, which is awarded in the fall, into the Southern Section one. Chris will send out more information on the Southern Sections program to the Board and we will discuss at the next meeting.

❖ New Business

Credit Card Reader Systems: The Board discussed finding a way to register new members during brownbag events or conferences. We discussed purchasing credit card reader apps to process payments. Chris will look into a 3rd party service that would allow us to do this.

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 speakers. If you are interested or know of anyone interested, please contact Justine. The topics for the conference are broad.

Summer Social Event: A summer event was proposed for June 6th 2013. Joan proposed a Gun Safety & Target Shooting event at a shooting range that is close to Atlanta. She will provide more information later.

❖ Next Brown Bag Presentation:

Held on – May 10th 2013 at the office of Bryan Cave in Midtown
Please submit speaker suggestions to Joan Sasine.

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