



Georgia A&WMA Board Meeting

Meeting Date: April 10, 2015 10:00 am

Present: Thomas Wideman, Katy Lusky, Chris Hurst, Amy Addison, Derick Williams, Russell Kemp, Michelle Sosa, Xinbei Guan

Absent: Brad, Chuck Doyno, Joan Sasine, Karoline Johnson, Jen Wildroutd, Thomas Wurzinger

Chair's Report

- Pleased with progress, good brown-bag, Good regulatory update conference
- Regulatory Update Conference note - Remember to buy less food, drinks for afternoon. Too much leftover
- Happy with progress of student chapter and new energy to the organization

Treasurer Report

From March 14 – April 10, 2015

- \$3,875.62 in deposits (including pending \$500 Yamaha check)
- \$1,642.06 debits
- Current Balance = \$13,859.09 + \$500 = \$14,359.09
- CD Balance = \$20,387.26 (assumed same)

Spring Reg Conference Summary

- \$3,385 in Registration and \$450 in Sponsorships.
- Total Revenue = \$3,835
- Total Cost = \$1048.80+35.96 = \$1,084.76
- Total Profit = \$2,750.24

Significant Deposits included:

- \$500 from Yamaha for GT Student Chapter trip to Raleigh, NC (AWMA Conference)
- \$452.40 from SS AWMA for National dues (from July 2013-June 2014)

Debits included:

- \$1,084.76 for Spring Reg Costs (by check)
- \$175 to AWMA for Insurance
- \$56.30 for GT Student Chapter activity
- \$203.05 from Member Clicks
- \$122.95 from Merchant BankCD

Secretary Report

- Insurance coverage payment was sent in

Scholarship Chair Report

- Tom will send out packets after we approve funding

Membership Chair Report

- No Report, Updated national membership list sent to Brad, no update on if this was incorporated

Brown Bag Chair Report



- Michele working on brown bag for May. Speaker may be brought in on low level nuclear waste
- Looking for information on brown bag description and overview of AWMA to send to speakers.

Social Outreach Chair

- Twitter up-trending on followers, same with other social meeting sites.
- Considering another platform which is more industry based.
- Created a google account to use for setting up these platforms
- Monthly status update on trending will be provided

Young Professional Chair Report

- Considering a happy hour at local brewery in May. Considering Monday Night or Red Hare
- Suggest that they try and partner event with IHMM

Ga Tech Student Chapter

- Planning social event for next weekend, Atlanta beltline tour, advertising to students
- Questions about how to receive funds for student support, finalize plans for April 24
- AWMA Ga chapter still trying to finalize amount of contributions
- Will plan to arrange for Ga Chapter to pay hotel rooms and/or conference fee directly
- Last monthly meeting next week before summer break

Old Business

The quarterly newsletter is close to being finished and hopefully will be ready soon. Thomas has spoken to editor and it's very close.

A Board of Directors kickoff and planning meeting is still planned. Spring Planning meeting in person. Chris will take lead on setting up event.

New Business

A motion was made to fund two \$1200 scholarships, and provide \$500 ACE conference made by Chris, seconded by Katy

Leadership conference will be attended by Michelle in Pittsburg. Motion to approve travel expenses up to \$1000 made by Chris, seconded by Katy

Interest in participating in technical poster session, competition in conjunction with annual SS conference.

Looking for members to participate on southern section science fair participation exploratory committee

Annual Conference

- Derrick has secured Jud Turner as keynote speaker
- Derrick feels fairly certain that Jeff will be there as Land representative since Jud will be there
- April 15th to open registration, hold off pending Columbus waterfront development tour, maybe one to two weeks before this can be locked in, really need to lock in this within the next week.
- Try and open registration no later than end of spring school year

The Next Board of Directors Meeting is scheduled for Friday April 13th at 10:00 am