



Georgia A&WMA Board Meeting

Meeting Date: February 13, 2015 10:00 am

Present: Katie Lusky, Thomas Wideman, Joan Sasine, Chris Hurst, Tom Wurzinger, Karoline Johnson, Amy Addison, Jen Wildrout, Brad Arnold, Derrick Williams, Michelle Sosa

Absent: Russ Kemp, Justine Harrison

Chair's Report

- Spring conference planning is going well, speaker list is finalized, facilities is ready, will introduce board members at this meeting
- SS annual conference plan progressing, Pedro Cherry will be providing opening remarks
- Ga Power assisting with Kia and Interface tours
- Ga Power Larry Monroe may be also providing keynote address, he has agreed to participate subject to his schedule
- Russell Kemp is working on keynote speaker from Southwire
- The board will refocus on SS Annual conference after spring regulatory update conference

Treasurer Report

- No financial update available.
- Heather and Katie still working on transitioning account today.
- They plan to double check on CD when at bank today.

Secretary Report

- If anything needs to be posted to the website let Chris Hurst know
- Chris will work with Treasurer to submit annual report for 2014
- Asked Katy to notify Chris when she receives and forms/checks for conferences

Scholarship Chair Report

- Tom Wurzinger has been developing contacts at UGA
- Hope to have scholarship solicitation package out in the next one to two months.

Membership Chair Report

- Stark increase in traffic for basic contacts, also increase in membership renewals
- Increase in contacts seem to lead to increase in memberships
- Will need to work on cleaning up database, Chris will work with Brad on cleaning up bounced emails

Brown Bag Chair Report

- Next brownbag, still being planned targeting middle May (May 15th). Would like a topic that not currently being covered. Water war update? Nuclear waste?



Social Outreach Chair

- Michele Sosa has offered to help with social outreach, and become involved with Georgia chapter.
- Looking into updating social media sites, would like to have common visual presence between platforms,
- Want to establish a list of other sites/accounts that we will try and link/follow
- Goal of setting one tweet or update to LinkedIn every two weeks, integrate this so the single post will go to all sites
- Please sure to send news/posts/items etc to them so they can repost these to these media sites

Young Professional Chair Report

- A sushi dinner event is being planned in the upcoming months. Scheduled for Wednesday Mar 11th from 5-7pm RA Sushi in midtown Atlanta

Ga Tech Student Chapter

- Karoline has organized a couple of leadership meeting
- Will continue to have monthly speakers
- Organizing two social events
- Want to send 10 students to the national conference in Raleigh, anticipate a need of \$1500 to cover the costs, hope to find some corporate sponsorship to help with this, Thomas will send out solicitation to contact list
- Need to prepare an annual budget and submit to Georgia, would like \$1600 for year for covering costs

New Business

Spring Regulatory Conference

- Still searching for sponsors for the spring conference event, we have one confirmed and a possible second one
- Will need to submit a seating list to the facility about 2 weeks prior to event
- Caterer will be used on site, we will supplement snacks in the afternoon
- Michelle will help with sign-in at registration, Amy can obtain support from her office
- Agenda poster boards will be made about 2 weeks ahead of the event.

Newsletter targeted to be sent out by early April, draft to be prepared by mid-march, make sure to submit

Chris Hurst - Update on AWMA national status, spring leadership conference dates set for Philly in April. Organization should try and sponsor offset cost for 2 attendee from Georgia

Derrick Williams – speakers from state agency are on board, would be helpful if there are specific nuances on any topics such as vapor intrusion, brownfields, focus topics will be appreciated.

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