



Georgia A&WMA Board Meeting

Meeting Date: March 13, 2015 10:00 am

Present: Katy Lusky, Thomas Wideman, Joan Sasine, Chris Hurst, Karoline Johnson, Chuck Doyno, Derrick Williams, Russ Kemp, Michelle Sosa, Shira Glabman

Absent: Amy Addison, Jen Wildroutd, Brad Arnold, Justine Harrison, Tom Wurzinger,

Chair's Report

- Spring conference planning is going well, speaker list is finalized, facilities is ready, will introduce board members at this meeting
- Kia Plant tour has been confirmed
- The board will refocus on SS Annual conference after spring regulatory update conference

Treasurer Report

From January 1 – March 13, 2015

- \$5,365.12 in deposits
- \$1,024.61 debits
- Current Balance = \$12,395.53
- CD Balance = \$20,387.26

Debits included:

- \$172.92 to the GT Student Chapter
- \$29.85 for Quicken Business (3 months at \$9.95)
- \$292.40 for Member Clicks (Jan and Feb)
- \$85 to renew our 2015 Annual State of Georgia business registration
- Rest were various fees to Amex and MerchantBank through our Member Clicks website usage

Requests for Board Approval

- \$175 for Insurance for the Board (AWMA)
- Cancel Quicken Business
-

Secretary Report

- If anything needs to be posted to the website let Chris Hurst know
- Chris and Katy have completed the annual report to the national organization. Our preliminary score improved from 81 to 87 from last year

Scholarship Chair Report

- Tom Wurzinger is ready to send out scholarship application packages. He will wait until Board approves the amounts of scholarship awards.

Membership Chair Report

- No Report



Brown Bag Chair Report

- Next brownbag, still being planned targeting middle May (May 8th). Would like a topic that not currently being covered. Water war update? Nuclear waste?

Social Outreach Chair

- Continuing to build followers to social media accounts.
- Please sure to send news/posts/items etc to them so they can repost these to these media sites

Young Professional Chair Report

- Participation in the recent YP happy hour event at RA Sushi was low for YP members. Good turn out from students with 15 total attendee. Considering the development of a member bring a member program or starting a mentor and mentee program.

Ga Tech Student Chapter

- Last week we had a video conference with Dallas Baker
- Yamaha has offered to sponsor us \$500 to go to the conference in Raleigh this summer.
- We are looking to do some kind of a plant tour in addition to our monthly speaker meetings
- Karoline

Old Business

Spring Regulatory Conference

- We are 45 registered participants at this time
- 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.

The quarterly newsletter is close to being finished and hopefully will be ready for issuance next month.

A Board of Directors kickoff and planning meeting is still planned. Thomas will look for a time after the Spring Regulatory Update. Any suggestions of meeting places and dates will be greatly appreciated.

New Business

A motion was made by Chris Hurst and Seconded by Katy Lusky to submit pay to national for Board of Director Liability Insurance coverage. Motion was approved without dissent.

A motion was made by Chris Hurst and seconded by Katy Lusky to allow one of sponsors to provide services in kind with the development of poster board and printed materials for the regulatory update conference in lieu of cash contribution. Motion was approved without dissent.

Thomas will send out material/information on the spring leadership training conference (April 17th -19th) sponsored by national AWMA. The Ga Chapter will pay for travel and lodging for two attendee. Those interested should contact Thomas.

The Southern Section AWMA is putting together a committee to explore the options associated with establishing awards/funding for regional science fairs. Anyone whom is interested please contact Chris Hurst.

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