



## **Georgia A&WMA Board Meeting**

**Meeting Date: May 15, 2015 10:00 am**

Present: Katy Lusky, Thomas Wideman, Joan Sasine, Chris Hurst, Chuck Doyno, Derrick Williams, Michelle Sosa, Tom Wurzinger,

Absent: Amy Addison, Jen Wildroutd, Brad Arnold, Justine Harrison, Karoline Johnson, Russ Kemp, Shira Glabman,

### **Chair's Report**

- A little distracted due to job change so please remain patient.
- Conference website is up
- \$3100 raised for student participation at ACE
- One of the GaTech students will be being an intern with Ga Power. Ask that all members continue to think about how you can help the students.
- Opportunities for students to be hired at Ga EPD air modeling group

### **Treasurer Report**

**From April 11 – May 14, 2015**

- \$6,334.77 in deposits (*pending* deposit of \$252.22, not included)
- \$2,792.17 debits (*pending* debits of \$1,290 for GT Student Chapter, not included)
- Current Balance = \$18,939.47 + *pending* = \$17,901.69
- CD Balance = \$20,387.26 (assumed same)

#### **Deposits included:**

- \$1,000 from Troutman for Sponsorship
- \$800 from Shaw for GT Student Chapter
- \$800 from R2T Inc for GT Student Chapter
- \$1,125 from EarthCon for SS Vendor/Sponsorship

#### **Debits included:**

- \$1,290 for GT Student Chapter (*pending*)
- \$986.20 to Michelle Sosa for Travel Reimbursement
- \$192.88 for GT Student Chapter activity
- \$222.35 from Member Clicks
- \$100.74 from Merchant BankCD

### **Secretary Report**

- Webinar hosting at Ga EPD? National AWMA has webinars on a variety of professional topics. Once a participation fee is paid, there is no limit to how many folks can participate. Chris will look into setting up a GA AWMA sponsored webinar at the Ga EPD and open it to EPD staff and public. Use the event as a membership recruiting tool.
- National conference coming up so please consider attending if you are able to make it.
- Southern Section will look into Cloud storage of data, files, information
- SS AWMA is pursuing 501c3 for SS and incorporation using third part registered agent



### **Scholarship Chair Report**

- The scholarship announcement letter went out last month to the large list of university contacts, Abstracts are due by July 17th, no responses as of yet.
- Two scholarship awards be given
- Consider moving process to early January? This may catch their attention since it is not falling into end of semester.

### **Membership Chair Report**

- Need to research if the SS membership dues for associated members need to be paid. Chris will review the minutes to see when they were last paid.

### **Brown Bag Chair Report**

- Next brownbag, considered for Sept 18<sup>th</sup>?
- Topics include update on water war or falcons/braves construction projects as a topic
- If possible, pursue both for Sept and also Nov meeting

### **Social Outreach Chair**

- Facebook started with 18 likes in February, now at 75
- Twitter currently has 95 followers, 3 in February
- LinkedIn had 40 members in Feb, up to 64 now
- Flickr has 27 followers

### **Young Professional Chair Report**

- Would like to set up another event in later June, brewery tour most likely activity
- Consider including Students along with the YP members

### **Ga Tech Student Chapter**

- Eight students are signed up for ACE
- Need to find out if they will be doing posters or science competition

### **Old Business**

- Conference website looks great!
- SS website link to conference needs to be updated, Justice Manning is aware of this and is addressing.
- Thomas will assign board members to different events so that we have someone present at each activity.
- No updates on the Newsletter. Joan's associate has left so status is unknown. Thomas will try and contact Laura Williams and see if the draft had been finished prior to departing and if someone else can finish this up.
- Planning extended board meeting/social in June? Weekday preferred either lunch or dinner? Considering replacing next meetings on June 12<sup>th</sup> with a planning session. Thomas will email board and solicit a preferred time of either lunch or dinner.

### **New Business**

- Will move merchant services to PayPal account. Katy will setup the account. Chris will reset website to use this account. Eventually we will close out existing merchant service through Les Engles