



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

**Meeting Date: Oct 16, 2015 10:00 am**

Present: Thomas Wideman, Joan Sasine, Chris Hurst, Katy Lusky, Tom Wurzinger, Shira Glabman, Xinbei Guan

Absent: Amy Addison, Jen Wildroutd, Brad Arnold, Justine Harrison, Karoline Johnson, Elizabeth Munsey, Russ Kemp

### **Chair's Report**

- Will continue with same board meeting schedule through the remainder of the year
- Joan will set up a call in number schedule for next year

### **Treasurer Report**

Current Balance: \$17,639.88

Recent Credits = \$2375.00 (ADEM paid for SS conference)

Recent Debits = \$40,968.34 (which includes \$37,552 to Callaway Gardens, \$1404 for Golf, \$2400 for scholarships, and \$383 to reimburse GT students for travel)

Notes:

- Cashed our CD out for \$20,382.12 on 8/25/15
- Continue to work to get suspected "held" funds released from Merchant Bank/First Data but have not been able to get Les Engel to respond to requests from myself or Justice

### **Secretary Report**

- Helping Joan with elections, will send out ballot to membership in October/November
- Still awaiting a nomination for Secretary, please continue to recruit candidates. Shira may be interested if time can be split. Justine was brought up. Thomas will reach out to her.

### **Scholarship Chair Report**

- No new updates, plan to send request out earlier next year.

### **Membership Chair Report**

- Recently received recognition for membership and application for award nomination. Chris will complete form for award consideration.

### **Brown Bag Chair Report**

- Targeting next brown bag for February, looking at speaker on water wars or general City of Atlanta water update.

### **Social Outreach Chair**

- No Report, Committee chair position open



### **Young Professional Chair Report**

- Have prepared a social gathering event at Orpheus brewing for YP and Students on Thursday Nov 5<sup>th</sup> in the early evening. Cost is \$12 but there is an online discount for \$6.
- Planning to expand programming for next year beyond 2 events per year.

### **Ga Tech Student Chapter**

- First meeting was held yesterday, GA EPD APB came and provided an overview of agency and Clean Power Plan. There were 10 students who attended.
- Looking for a speaker for next month's meeting. Would like to start adding names to speaker list and will prepare a call for speakers to go out to the distribution list.
- Currently have around \$400 in designated budget.

### **Old Business**

- There has not been an updates on the AHMP joint social. Their organization is still looking at a location and date, they were hoping for more input from A&WMA. Thomas asked Shira to work with Nicole on brainstorming on location and cost. Currently looking at December 1<sup>st</sup> or 2<sup>nd</sup>.

### **New Business**

- Joan has requested that we set a tentative date for spring regulatory update conference. Preference was for Tuesday through Thursday, need to look at possible conflicts with Spring break. March 30-31<sup>st</sup> or Apr 13-14<sup>th</sup> are current thoughts on possible dates which is the week after GaTech spring break.
- Discussion of Local Associates. Ga Chapter has opinion that they should remain and that we wait until International specifically takes action on the issue.

Next meeting (conference call) scheduled for October 9<sup>th</sup> (10:00am)