



Georgia A&WMA Board Meeting

Meeting Date: Sep 18, 2015 11:00 am

Present: Thomas Wideman, Joan Sasine, Chris Hurst, Elizabeth Munsey, Shira Glabman, Russ Kemp, Tom Wurzinger

Absent: Amy Addison, Jen Wildroutd, Brad Arnold, Justine Harrison, Karoline Johnson, Katy Lusky

Chair's Report

- Wrapping up and winding down from Southern Section Annual Conference. Thanks to everyone whom worked so hard on the event.
- There is a brown bag conference immediately following the meeting.

Treasurer Report

From July 11 – September 10, 2015

- \$37,021.79 in deposits
- \$39,141.48 in debits (not including pending)
- Current Balance = \$24,852.40

Deposits included:

- \$20,382.12 from cashing of CD
- Remainder from SS AWMA Conference Deposits

Debits included:

- \$2,400 for Student Scholarships
- \$535.60 from Member Clicks (July and August)
- \$31,041.93 for Callaway Gardens – part 1
- \$6,511.80 for Callaway Gardens – part 2 (pending)

NOTES:

I am still working on getting access to the Merchant Bank credit card transactions. I believe we have ~\$6000 in credit card deposits that we SHOULD have received that may be held up by the bank.

Secretary Report

- Helping Joan with elections, will send out ballot to membership in October/November.
- Need to work on membership database update to reflect current national memberships.

Scholarship Chair Report

- The scholarship awards were issued and everything wrapped up for this year. 11 applications received.
- Would like to discuss potential changes to program for next year, possible inclusion of undergraduate award and changing award time period.



Membership Chair Report

- No report

Brown Bag Chair Report

- Presentation today with Sustainability speaker.
- No other Brown-Bag's event planned for remainder of the year.
- Always looking for speaker/topic ideas, so send them along

Social Outreach Chair

- No Report, Committee chair position open

Young Professional Chair Report

- Sometime this Fall another event is being planned, still leaning toward a brewery tour.
- Targeting 2nd week of October for the event.

Ga Tech Student Chapter

- First meeting will be October 15th at 5pm. Albert Pearce with GA EPD APB will be presenting on Clean Power Plan.
- Looking for future speakers so would like potential candidates.
- Would like to coordinate with YP event.

Old Business

- Annual conference went well, there was a SS board meeting following event to discuss lessons learned.
- Social events went well may consider not having so many events at same time as presentations.

New Business

- Justice Manning is retiring this year from staff/secretary position from Southern Section
- Will make announcements on committee opportunities.
- 2016 Ga officer nominations are currently happening; have Cynthia Walaitis (Vice Chair), Elizabeth Munsey (Director 2 year), Keith Ziobron (Director-2 year), Secretary (open)
- Nicole with GA AHMP (CHMM) is seeking joint social function in the Fall. Discussing a location in Kennesaw (bar/pub). If we do become involved would highly recommend a non-Friday time.
- Chris Hurst is running for Vice Chair of Sections and Chapter Council of National A&WMA. Ballots went out to Sections and Chapters Presidents about 2 weeks ago.

Next meeting (conference call) scheduled for October 9th (10:00am)