

GA Chapter A&WMA Board Meeting 1-29-2016

- Secretary's Report:
 - Annual report due to National - ask Chris about this.
 - Meet with Chris about other Secretary responsibilities.

- Treasurer's Report:
 - Update address for AWMA organization and file our taxes.
 - \$16 in interest from Wells Fargo.
 - Katy's baby is due March 11 and will be out for a few weeks after.
 - We made \$1,800 from the Southern Section conference.
 - IRS has \$7,000 due to backup withholding due to a name issue with the credit card company. We have \$16,000 in the bank from cashing our \$20,000 CD and using some of the money to cover the SS conference since the funds are tied up in the IRS.
 - Since Katy will probably be out for the regulatory conference, we will need someone else to collect checks/get the CC reader from her.

- Young Professional:
 - We will have a spring event - 3rd annual RA sushi social/happy hour will be in early April.

- Education:
 - Send out scholarship notice in late April. Due date is in July.

- Old business:
 - Do an audit in mid or end of the year - talk to Jen Wildroutd during the next board meeting.

- New Business
 - Regulatory Conference - Katy will check that we have reserved the room at EPA for March 30 or 31. Put up a save the date as soon as Katy gets confirmation on reserved room. Talk to Chris about when to open up website registration. Get agenda together. Make sure we mix up the Air/Waste topics in morning and afternoon.
 - Speakers: Karen Hays, Alan Farmer, Beverly Bannister
 - Webfire database for reporting - find a speaker
 - Electronic manifesting (RCRA)
 - Vapor intrusion - find a speaker
 - Startup and shutdown malfunction - State Implementation Plan call
 - Speak about CPP specifically? Air modeling?
 - Joan to send out an email about topics attendees would be interested in
 - Motion by Joan Sasine to keep fee structure same as last year. Second by Katy Lusky. In favor by all. Passed.
 - Get a chart of who is who in EPA and the structure of the departments
 - March Brown Bag - email Kim Sanders with ideas for topics to draw in crowds

- Next call - Feb 12, 2016 (10:30-11:30 am)

Attendees:

Shira Glabman

Joan Sasine

Thomas Wideman

Kathy Lusky

Tom Wurzinger

Cynthia Walaitis

Elizabeth Munsy (on phone)