

GA Chapter A&WMA Board Meeting

January 27, 2017

Present: Joan Sasine, Amy Addison, Elisabeth Munsey, Cynthia Walaitis, Thomas Wideman, Chris Hurst, Shira Colsky, Kim Sanders, Tom Wurzinger.

- Chair:
 - No Report
- Secretary's Report:
 - Board of directors roster has been updated and sent in to the national office
 - Shira would like an updated list of YP members
 - Annual report to international typically due in March, will keep an eye out for information on how to submit
- Treasurer's Report:
 - Remind Southern Section to send along membership dues back to chapters

Current Balance = \$14,272.19

Recent activity (since Dec 7th):

Debits for...

- \$3,000 for 2 scholarships
- \$29.13 to refund the double renewal (I had already moved all the PayPal money before we realized he paid twice)
- \$303 for Member Clicks payments (Dec & Jan)
- \$389.09 for Carlyle's Catering for Holiday party
- \$30 to State of Georgia for annual renewal with Secretary of State

Credits for...

- \$60 for two Associate member renewals (checks)

Pending activity:

- \$89.09 to be moved from PayPal (3 Associate Member Renewals)

IRS issue: So... I got another letter from the IRS informing us they needed an additional 45 days.

- Young Professional:
 - Hoping to have one event per month
 - Fernbank after dark activity will be next event scheduled for Feb10th
 - Atlanta science festival March 15th-25th
 - Will try and plan out events and post to events page on website.
 - Will reach out to student membership and look at need for funding for YP and Student Chapter

- Membership
 - Actively updating membership database
 - Add standard blurb about membership with every contact/message sent out
 - Send out survey monkey request
 - Send out list of bounced emails for screening, cross reference to national list

- Education:
 - No report

- Old business:
 - Chris moved to approve Dec minutes, Kim seconded, motion passed
 - Chris suggested that we do away with local associates members, formal proposal will be submitted next month. If this is done the following will happen,
 - Turn off local membership application
 - Retain 2017 members through year
 - Charge a small fee for brown bags? \$10 per event, offer a quarterly free one

- New Business
 - Regulatory Conference May 10-11th, federal building, 2 rooms available one on 2nd floor, one on 3rd floor, Thomas, Katy, Kim, Tom will help facilitate agenda, federal speakers are already being approached, Elizabeth will approach state, Richard Dunn with GA EPD, Jim Boyln air permit fee, Appendix W modeling topic,
 - Holiday social and scholarship award
 - National Leadership conference attendees? Event usually happens in April. Kim, Tom, Thomas all expressed interest in attending.
 - Board meetings will continue to be 2nd Friday of every month
 - Brownbags on Fridays
 - State of organization to invite all members, **annual membership meeting**, social event Possibly in April? Red Hare? March 23rd? Chris will help with organization, Shira will call Red Hare, Kim will help organize possible sponsors, Katy will look at financing event.

- Brown Bag: survey to be sent out asking about rotating meeting location, topics, sponsors
 - Still planning for presentation every other month

- Next call Feb 10th (10:30-11:30 am).