

Georgia Chapter A&WMA Board Meeting

August 10, 2018

Present: Kim Sanders, Joey Dean, Tom Wurzinger, Cynthia Walaitis, Shira Colsky, Elizabeth Munsey, Charlie Denton, Katy Lusk

Absent: Brad Goodwin, Chris Hurst, Steve Ellingson

1. CALL TO ORDER: Tom Wurzinger
President Tom Wurzinger called the meeting to order, and outlined the Agenda for this Board meeting (attached).

2. SECRETARY’S REPORT: Charlie Denton
The Meeting Minutes from July 13 were reviewed and approved.

3. TREASURER’S REPORT: Katy Lusk
Katy reported no significant financial developments, and will submit a written accounting.

Katy gave an update on the group’s financials.
Reporting Period: July 14 – Aug 10, 2018

Current Wells Fargo Balance = \$14,884.48
Current PayPal Balance = \$10,907.15

Major Debits:
\$21.86 – Payment to Shira for YP event
\$175.00 – MemberClicks payments for June

Major Credits:

- None

Membership Renewals:

- None

4. COMMITTEE REPORTS: Steve Ellingson
Education/Scholarship: Steve was not available, but we are updating contacts at various colleges/universities

2018 Graduate Student Scholarship Offer
2017 Schedule and Proposed 2018 Schedule

2017			Proposed 2018		
Date	Day	Description	Date	Day	Description
July '17		Update contact list	July '18		Update contact list
8/7/17	Mon	First request for abstracts	8/6/18	Mon	First request for abstracts
8/16/17	Wed	Rec'ed first abstract			
8/21/17	Mon	Second request for abstracts	8/20/18	Mon	Second request for abstracts
9/1/17	Fri	Abstracts due	9/3/18	Mon	Abstracts due
9/11/17	Mon	Evaluations completed	9/17/18	Mon	Evaluations completed
9/13/17	Wed	Winner/non-winner notices	9/19/18	Wed	Winner/non-winner notices
9/15/17	Fri	Checks presented at brown bag	9/24/18 ???*		Checks presented at brown bag

* Coordination with the October 12 Brown Bag needs to be finalized.

Young Professionals:

Shira Colsky

- September 6 @ Second Self Brewery; "free" beer will be provided for members only to encourage attendees to join our Chapter.

Membership:

Brad Goodwin

- No report.

Brown Bag Coordinator:

Kimberly Sanders

- July 20 Brown Bag program focused on water reclamation; discussion of advertising improvement needs.

- October 12 program—possibly on PFAS with Test America (Charlie will coordinate)

Database/Web Chair:

Chris Hurst

- No report.

5. OLD BUSINESS:

- A&WMA Southern Section Conference in September 2019 with resort location; comparison of Lake Lanier vs Callaway Gardens—preference for returning to Callaway; good discussion of logistics and amenities, as well as sponsorship, advertising and planning; clear potential competing events to establish best dates.

6. NEW BUSINESS:

- [ANYTHING ELSE DISCUSSED?]

7. NEXT MEETING:

September 14, 2018 by Skype/Conference Call - 10:00 am Eastern