

GA Chapter A&WMA Board Meeting

February 9, 2018

Present: Chris Hurst, Katy Lusky, Steve Ellingson, Tom Wurzinger, Cynthia Walaitis, Joey Dean, Kim Sanders, Charlie Denton

Absent: Brad Goodwin, Shira Colsky, Elizabeth Munsey

1. CALL TO ORDER:

Tom Wurzinger

Welcome all; calendar future monthly meetings for 2nd Fridays

2. SECRETARY'S REPORT:

Charlie Denton

November 10, 2017 meeting Minutes approved unanimously; no December meeting (or brown bag) due to weather

3. TREASURER'S REPORT:

Katy Lusky

From Jan 20 - Feb 9

Current Wells Fargo Balance = \$16,212.61

Current PayPal Balance = \$5,276.56

Debits:

None

Credit:

\$96.50 - 2 membership renewals (credit in PayPal, less fees)

\$50.00 - 1 membership renewal (by check to Wells Fargo)

Membership Renewals

Nishanthini Vijayakumar Shakila - GA Pacific

Janice Williams - Shaw Inc.

Lori Shepherd - EPA

Discussion of repayment to A&WMA Southern Section for prior IRS tax assistance.

4. COMMITTEE REPORTS:

Education/Scholarship:

Steve Ellingson

- Consider more coordination and possible collaboration of our process with other organizations (like Georgia Brownfield Assn) and Southern Section
- Increased publicity through Chapter website, and possibly other social media outreach
- Solicit additional involvement by Chapter members to assist Steve

Young Professionals:

- Next event being planned for March

Shira Colsky

Membership:

Brad Goodwin

- See discussion above under Treasurer, including associate memberships
- Continue Chapter associate membership discussion at future meeting
- Membership renewals process including reminders discussed

Brown Bag Coordinator:

Kimberly Sanders

- Possibly reschedule December program—February 9?
- Continue every other month pattern, to coincide with Board meetings?
- Rotate locations to sometimes be OTP
- Spring Regulatory Update Conference planning responsibilities (April-June); Katy will investigate Federal Center facility logistics for May; combine with (instead of) Fall Conference, since other programming conflicts/competition (including A&WMA Southern Section regional conference)? 1-2 days, depending on speakers and topics; circulate prior agendas for discussion next month

Database/Web Chair:

Chris Hurst

- Membership database information from A&WMA
- Publicity of scholarship program (see above)

6. OLD BUSINESS:

- None (except as noted above in Committee reports)

7. NEW BUSINESS:

- A&WMA Southern Section roles and responsibilities discussed
- Georgia Chapter Annual Report (including roster, financial and events) due to A&WMA when?
- See also discussion items in Committee reports above

8. NEXT MEETING:

March 9, 2018 by Skype/Conference Call - 10:00 am Eastern