

**GA Chapter A&WMA Board Meeting**

**January 19, 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 2<sup>nd</sup> 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 Nov 11 - Jan 19

Current Wells Fargo Balance = \$16,162.61

Current PayPal Balance = \$5,180.16

Debits:

\$127.58 - Carolyn's Cafe (what we could not cancel for Dec 8th event)

\$30 - Secretary of State Annual Registration

\$496.20 - Member Clicks payments (Nov, Dec, and Jan)

Credits:

\$387 – Southern Section membership payment for 2016 (credit to Wells Fargo)

\$96.50 - 2 membership renewals (less PayPal fee; credit in PayPal)

## Membership Renewals

(local associate members only; international A&WMA renewals delayed notice)

Brandon Cassidy - Southern Co.

Melissa Antoine - GA Pacific

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:**

**February 9, 2018** by Skype/Conference Call - 10:30 am Eastern