

**Georgia Chapter A&WMA Board Meeting**

**July 13, 2018**

Present: Katy Lusky, Steve Ellingson, Tom Wurzinger, Cynthia Walaitis, Shira Colsky, Charlie Denton, Elizabeth Munsey

Absent: Kim Sanders, Brad Goodwin, Joey Dean, Chris Hurst,

**1. CALL TO ORDER:** Tom Wurzinger

President Tom Wurzinger called the meeting to order, and outlined the Agenda for this Board meeting.

**2. SECRETARY’S REPORT:** Charlie Denton

The Meeting Minutes from June 8 were reviewed and approved.

**3. TREASURER’S REPORT:** Katy Lusky

Katy reported that our total Chapter account balance is approximately \$26,000, as described below.

Katy gave an update on the group’s financials.

**Reporting Period:** June 9 – July 13, 2018

Current Wells Fargo Balance = \$15,059.48

Current PayPal Balance = \$10,929.01

**Major Debits:**

\$492.00 - SS AWMA (2017 membership)

\$206.00 – MemberClicks payments for June

**Major Credits:**

\$48.25 – Assoc. membership renewal (1) less fees

**Membership Renewals:**

1 Paid via PayPal

- Natasha Brash

**2018 Reg. Conference Profit**

\$7,273.58

**4. COMMITTEE REPORTS:**

Education/Scholarship:

Steve Ellingson

**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 September or October Brown Bag needs to be finalized.
- The list of college/university contacts needs to be updated.

Young Professionals:

Shira Colsky

- Shira reported that the Jazz on the Lawn event to be held the evening of July 13 has approximately ½ dozen attendees expected.
- The next Young Professional event will be August 9 at Second Self Brewery; “free” beer will be provided for members only to encourage attendees to join our Chapter.

Membership:

Brad Goodwin

- No report, except as part of the Treasurer’s Report that we had a new associate member.

Brown Bag Coordinator:

Kimberly Sanders

- No report, but our July 20 Brown Bag program will focus on water reclamation. Brent Zern who is with currently with Wenck, formerly with Emory University, will be the speaker. He will speak on this very interesting water reclamation project he led at Emory.
- We also discussed identifying future topics, including soliciting Young Professionals’ ideas; EPA and EPD developments; and possibly a PFAS program (on which Charlie will follow-up with Test America).

Database/Web Chair:

Chris Hurst

- No report.

**5. OLD BUSINESS:**

- Any follow-up from Spring Regulatory Conference – Was there a survey?

## **6. NEW BUSINESS:**

- Southern Section AWMA Conference planning: There will be a planning session held before the July 20 Brown Bag; discussion as to timing (Fall 2019) and location (Calloway Gardens, Lake Lanier, etc.) was productive.

## **7. NEXT MEETING:**

**August 10, 2018** by Skype/Conference Call - 10:00 am Eastern