

Georgia Chapter A&WMA Board Meeting

June 8, 2018

Present: Katy Lusky, Steve Ellingson, Chris Hurst, Tom Wurzinger, Cynthia Walaitis, Shira Colsky, Charlie Denton

Absent: Kim Sanders, Brad Goodwin, Joey Dean, Elizabeth Munsey

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

Tom presented the May 11 Board Meeting Minutes, which were then approved unanimously subject to amendment with the Treasurer's Report to be provided by Katy.

3. **TREASURER'S REPORT:**

Katy Lusky

The Spring Conference was a success, as indicated by a preliminary final accounting.

Katy gave an update on the group's financials.

Reporting Period: May 12 – June 8, 2018

Current Wells Fargo Balance = \$15,757.48

Current PayPal Balance = \$10,880.76

Major Debits:

\$632.45 – Southern Foods (Catering)

\$81.56 – Shira Colsky (YP Event drinks)

\$86.11 – Katy Lusky (Networking Event food)

\$265.20 – MemberClicks payments for May

\$1,229.81 – Steve Ellingson (Leadership reimbursement)

Major Credits:

\$500– Sponsorship for Regulatory Conference (Cardno)

\$260.96 – Registration fees for Regulatory Conference (less fees)

\$98.25 – Assoc. membership renewals (2) less fees

Membership Renewals:

1 Paid via PayPal

1 Paid by Check -

- Tom McGowan (TMTS Associates)

4. COMMITTEE REPORTS:

Education/Scholarship:

Steve Ellingson

- The Chapter Scholarship program for 2018 will re-focus with additional outreach later this Summer. Further coordination with the Georgia Brownfields Association is also anticipated.

Young Professionals:

Shira Colsky

- First of all congratulations to Shira on her new PE status!
- Last week's Young Professionals networking event was successful, with approximately 23 attendees. Everyone asked about our upcoming events so hopefully we can keep up this attendance. We will be sending a follow up email to everyone who came to make them aware of how to join A&WMA and AHMP and about our upcoming YP/brown bag events.
- There was discussion about the next event planning and future Young Professional activities. Currently July 13 concert venue event is being planned.

Membership:

Brad Goodwin

- Brad was not available to provide a report. However, there was discussion about following-up with Spring Conference attendees who are not already members.

Brown Bag Coordinator:

Kimberly Sanders

- Kim was not available but provided her report. The next Brown Bag program will focus on an Air topic, and is being scheduled for July 20. There was further discussion that the Brown Bag programs will continue to be held at Brian Cave's offices, but that there are other available alternatives including Barnes & Thornburg's offices in Buckhead for future Brown Bag programs.

Database/Web Chair:

Chris Hurst

- The website discussion led by Chris included posting our AWMA Spring Conference materials, and advertising the July 20- Brown Bag program.

5. OLD BUSINESS:

- There was extensive and positive de-briefing from our AWMA Spring Conference, including discussion of attendance, programming, materials, catering and other logistics. Survey responses will be reviewed and discussed next month.

6. NEW BUSINESS:

- Our Chapter's responsibility for the AWMA Southern Section Regional program next year was discussed at length, including possible locations and timing. A couple of our Board members will attend this year's Southern Section Regional meeting in Alabama, and hopefully gain some insights on logistics and other considerations.
- Other new business included discussion by Steve of our Georgia Chapter logo signs, and ideas for enhancements to our Chapter from the Leadership Conference he and Joey attended – to be reported next month.

7. NEXT MEETING:

July 13, 2018 by Skype/Conference Call - 10:00 am Eastern