

## Georgia Chapter A&WMA Board Meeting

March 9, 2018

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

Absent: Chris Hurst, Brad Goodwin, Shira Colsky, Elizabeth Munsey

**1. CALL TO ORDER:**

Tom Wurzinger

Tom called the meeting to order and led us through the Board Meeting Agenda (attached).

**2. SECRETARY'S REPORT:**

Charlie Denton

Charlie led the discussion of the Minutes of the January and February Board Meetings, both of which were approved. There was also discussion of the Annual Report due to AMWA from our Chapter, and related issues.

**3. TREASURER'S REPORT:**

Katy Lusky

Katy updated Chapter accounting information and other related activity.

**From** Feb 10 – Mar 9

**Current Wells Fargo Balance** = \$16,080.41

**Current PayPal Balance** = \$5,316.62

**Debits:**

\$182.20 – Member clicks

\$56.54 – YP Event (to Shira via PayPal)

**Credit:**

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

\$96.50 - 2 membership renewals (via PayPal less fees)

**Membership Renewals**

Ron Beegle

Cherjuana Crawford

Steve Tomlin

Liability insurance coverage renewal for the Board was discussed and approved.

#### 4. COMMITTEE REPORTS:

Education/Scholarship:

Steve Ellingson

- There was no update from the Scholarship Committee, but we discussed GBA outreach and possible coordination; also need to publicize our scholarship program opportunity in April.

Young Professionals:

- No current plans; next event planning to be after the upcoming PE Exam. Shira Colsky

Membership:

Brad Goodwin

- Katy discussed the on-going review of paying members (National and Associate), and correlating that with our Membership Roster.
- The Board also discussed possibly increasing Associate member dues or eliminating that option; that should be considered and resolved at a future Board meeting.

Spring Regulatory Conference Program:

- This Year's Spring Regulatory Conference will be held on Wednesday, May 16, at the Sam Nunn Atlanta Federal Center. The Board actively discussed the format, topics and speakers for the Continuing Education program. There were also discussions of the logistics and arrangements, including registration and publicity. The Planning Committee continues to meet on a bi-weekly basis.

Brown Bag Coordinator:

Kimberly Sanders

- The next Brown Bag program will be March 23 with Ria Aiken from the City of Atlanta's Office of the Mayor and highlights from the Office of Resilience.
- Future topics and locations were discussed for another Brown Bag in June or July.

Database/Web Chair:

Chris Hurst

No report

#### 6. OLD BUSINESS:

- None (except as noted above in Committee reports)

#### 7. NEW BUSINESS:

- Further Spring Regulatory Conference discussion and related considerations.

**8. NEXT MEETING:**

**March 23, 2018** directly before the Brown Bag presentation at Bryan Cave - 10:30 am Eastern