

Georgia Chapter A&WMA Board Meeting

November 9, 2018

Present: Steve Ellingson, Tom Wurzinger, Kim Sanders, Charlie Denton

Absent: Brad Goodwin, Chris Hurst, Katy Lusky, Cynthia Walaitis, Joey Dean, Shira Colsky, Elizabeth Munsey

1. CALL TO ORDER: Tom Wurzinger
President Tom Wurzinger called the meeting to order, and outlined the Agenda for this Board meeting (attached).

2. SECRETARY'S REPORT: Charlie Denton
The Meeting Minutes from October 12 were reviewed and approved.

3. TREASURER'S REPORT: Katy Lusky
Katy could not attend but reported as follows:
Reporting Period: Oct 13 - Nov 7, 2018
Current Wells Fargo Balance = \$10,899.64
Current PayPal Balance = \$11,051.90
Major Debits (WF):
\$175.00 – MemberClicks payment for October
\$3,000 - 2 scholarship checks were cashed
Major Credits:
\$96.50 (PP) - Associate Renewals (2)
Membership Renewals:
2 renewals - Ashley Ward and Rebecca Thronton

4. COMMITTEE REPORTS: Steve Ellingson
Education/Scholarship: Steve offered the following update:
In follow-up to the Chapter's graduate student scholarships awarded at last month's Brown Bag, there was discussion of ways to get these graduate student contacts (especially those who submitted abstracts) connected with our Young Professionals group. Draft email outlining

opportunities and benefits should be sent soon; Steve will follow-up with Shira to get this sent out next week.

Young Professionals:

Shira Colsky

- Shira was unable to participate
- November event was not arranged, but whenever next event is set up invite all students from recent scholarship program participation (as noted above)
- Also see above on follow-up from Scholarship program

Membership:

Brad Goodwin

- No report, beyond updates in Treasurer's report above
- Unfortunately, Brad will not be able to continue to serve in this role, so we need to seek a replacement; Brad will help with transition

Brown Bag Coordinator:

Kimberly Sanders

- October 12 program—PFAS with Test-America worked well including webinar (Charlie coordinated)
- Next program on December 7 will feature new EPD Deputy; to be held at Barnes & Thornburg law firm offices in Buckhead
- 2019 location may be Barnes & Thornburg, but may also move around
- Kim will draft and circulate outline of possible 2019 dates and topics

Database/Web Chair:

Chris Hurst

- No report

5. OLD BUSINESS:

- A&WMA Southern Section Conference on September 11-13, 2019 with resort location at Callaway Gardens (deposit due in January);

after the holidays need to focus on logistics, amenities and excursions/activities, as well as speakers/topics, sponsorships, advertising and planning; lessons learned and registration database from recent Southern Section Conference. Need volunteers!

6. NEW BUSINESS:

- Need to seek new/more Board members and possibly officers; send names for possible candidates

7. NEXT MEETING:

December 7, 2018 in person Board meeting prior to Brown Bag
- 10:00 am Eastern @ Barnes & Thornburg LLP in Buckhead

Agenda
A&WMA GA Chapter - Board Meeting
 November 9, 2018, 10:00 am EST
Conference Call-in:

1.	CALL TO ORDER:	Tom Wurzinger
2.	SECRETARY'S REPORT: -	Charles Denton
3.	TREASURER'S REPORT: Current Wells Fargo Balance = \$14,074.64 (through October 12) Current PayPal Balance = \$10,955.40 (through October 12) Debits: Credit:	Katy Lusky
4.	COMMITTEE REPORTS:	
	Scholarship	Steve Ellingson
	Young Professionals November Meeting?	Shira Colsky
	Membership Brad has asked to be replaced on the board	Brad Goodwin
	Brown Bag Coordinator Discussion regarding future brown bag topics including December 2018 meeting with EPD Land Branch Chief	Kimberly Sanders
	Database/Web Chair	Chris Hurst
6.	OLD BUSINESS	
	Approve Meeting Minutes (October) Decide on 2019 Southern Section preliminary date?	All
7.	NEW BUSINESS	All
	Start planning 2019 Southern Section AWMA conference Volunteers, ideas for outings near Callaway Gardens	
8.	NEXT MEETING:	December 14, 2018
9.	ADJOURN	