

Georgia Chapter A&WMA Board Meeting

January 11, 2019

Present: Shira Colsky, Charlie Denton, Steve Ellingson, Chris Hurst, Katy Lusky (later), Elizabeth Munsey, Tom Wurzinger

Absent: Joey Dean, Brad Goodwin, Kim Sanders, Cynthia Walaitis

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

2. SECRETARY’S REPORT: Charlie Denton
The Meeting Minutes from December 7 were reviewed and approved.

3. TREASURER’S REPORT: Katy Lusky
Katy (despite EPA/government shut-down) reported as follows:
Reporting Period: Dec 8, 2018 – Jan 10, 2019
Current Wells Fargo Balance = \$11,334.68
Current PayPal Balance = \$11,051.90
Major Debits (WF):
\$175.00 – MemberClicks payment for December
Major Credits:
None
Membership Renewals:
None
(last time I will report on this topic, since we should not expect any new Associate Membership Renewals going forward)
Notes:
Today (1/11), I paid \$4,140 to Callaway Gardens as an initial deposit for the SS AWMA Meeting. It has not come out of our account yet. Additionally, I moved \$5,000 from PayPal to Wells Fargo to cover the cost. The above numbers are as of close of business yesterday (1/10/19).

Updates to A&WMA Southern Section of Georgia Chapter officers due by April 1; need to solicit nominations for Vice-Chair and vote on candidate(s)

Non-profit tax status discussed

4. COMMITTEE REPORTS:

Education/Scholarship: Steve offered the following update:

Steve Ellingson/
Elizabeth Munsey

Discussion regarding Elizabeth transitioning into this Chair role, and preparing for the 2019 solicitation of abstracts from graduate student scholarship applicants.

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/new YP Chair to get this sent out.

Young Professionals:

Shira Colsky

- Shira would like to transition from this role to more focus on programming; possible candidate from Terracon (Chris to follow-up)
- November event was not arranged, but whenever next event is set up invite all students from recent scholarship program participation (as noted above)
- Invite YP/Scholarship applicants to Spring Regulatory Conference

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
- Also discussion of Bylaws review on membership and officers (see below "New Business")

Brown Bag Coordinator:

Kimberly Sanders

- Kim was not able to participate
- Topics brainstorming; HSRA guidance; professional ethics; coal ash
- 2019 locations may be Barnes & Thornburg, but may also move around
- Kim will draft and circulate outline of possible 2019 dates and topics

- Coal Ash conference (ATL 1/16) promotion, per AWMA request; possible cross-promotion of Southern Section
- Discussion of other cross-promotional opportunities, mutual benefits, etc.

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 paid 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!
- Planning call 1/18 for Southern Section and Chapter Spring Regulatory Conference
- Working document on tasks/responsibilities; Tom Wurzinger will lead

6. NEW BUSINESS:

- Need to seek new/more Board members, vice-chair, and possibly committee chairs; send names for possible candidates
- Bylaws review and possible amendments to be considered; Chris and Charlie to follow-up

7. NEXT MEETING:

February 8, 2019 by Skype/Conference Call - 10:00 am Eastern



Agenda
A&WMA GA Chapter - Executive Board Meeting
January 11, 2019, 10:00 am EST
Conference Call-in: (877) 304-9323, Passcode: 381-8804 #

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| 1. | CALL to ORDER: | Steve Ellingson |
| 2. | SECRETARY'S REPORT: Review/approve prior meeting minutes, post to website | Charles Denton |
| 3. | TREASURER'S REPORT: Reporting Period: Nov 8 - Dec 7, 2018 Current Wells Fargo (WF) Balance = \$11,509.68 Current PayPal Balance = \$11,051.90 Major Debits (WF): \$178.60 – MemberClicks payment for October Major Credits: \$788.64 - returned check (Shaw paid for Joey's leadership conference) Membership Renewals: None | Katy Lusky (<i>gov't shutdown</i>) |
| 4. | COMMITTEE REPORTS: | |
| | <u>Scholarship</u> Proposed transition to Elisabeth Munsey? | Steve Ellingson |
| | <u>Young Professionals (YP)</u> Shira requested another position with the Chapter | Shira Colsky |
| | <u>Membership</u> Brad asked to be replaced on the board Removed local associate membership category (Chris H.) | Brad Goodwin |
| | <u>Brown Bag/Program</u> Future brown bag topics, Ethics Training? | Kimberly Sanders |
| | <u>Database/Web</u> | Chris Hurst |
| 6. | OLD BUSINESS | |
| | Approve Meeting Minutes (November) "White Board" ideas and position/duties clarification New Board Members: Vice Chair, Young Professional, Membership Chair, etc | All |
| 7. | NEW BUSINESS | All |
| | "To Do" Lists? Charter Planning Committee - 2019 Southern Section AWMA conference Charter Planning Committee - Reg Conf. EnviroWorkshops (potential collaboration with other organizations) | |
| 8. | NEXT MEETING: | February 8, 2019 |
| 9. | ADJOURN | |