

Georgia Chapter A&WMA Board Meeting

February 14, 2020

Present: Shanna Alexander, Shira Colsky, Joey Dean, Charlie Denton, Steve Ellingson, Katy Lusky, Elisabeth Munsey, Kim Sanders

Absent: Chris Hurst, Kim Schager, Cynthia Walaitis, Ashley Ward, Tom Wurzinger

1. **CALL TO ORDER:**

Chair Kim Sanders called the meeting to order and outlined the Agenda for this Board meeting (attached).

Kim
Sanders

2. **SECRETARY'S REPORT:**

The Meeting Minutes for January were reviewed and approved.

A special announcement was made honoring Shira Colsky for being selected the A&WMA YP of the year.

Shanna
Alexander

3. **TREASURER'S REPORT:**

Katy submitted the following report:

Reporting Period: Jan 11, 2020 – Feb 14, 2020

Current Wells Fargo Balance = \$12,007.10

Current PayPal Balance = \$6,526.10

Major Debits (WF & PP):

\$190.32 - MemberClicks (Jan)

Major Credits (WF & PP):

None

Other Business:

- The Board unanimously motioned to renew the A&WMA Board insurance coverage.
- Upcoming expenses for the Spring include \$30 registration fee to the State of Georgia and \$175 A&WMA Board insurance coverage.
- The Board accepted the motion made by Kim to send herself and Katy to the upcoming A&WMA National Leadership Training conference.

Katy
Lusky

4. **COMMITTEE REPORTS:**

Education/Scholarship:

- Elisabeth started the discussion with the proposition that the scholarship process (gathering of emails and solicitation of abstracts) initiates in the Fall after college students have returned to campus and the selection of winners occur in February/March of the following year.
- Steve proposed starting the process of identifying targets for abstract solicitation following students' return for the Fall semester (late August/ early September). Steve further suggested sending out first request for abstracts end of September followed by another round of solicitation in October and then select the two scholarship winners in January. Steve cautioned that the disbursement of funds

Elisabeth
Munsey

should occur shortly thereafter (preferably early-on during that first part of the year). Steve noted that typically scholarship funds are disbursed to the winners within two weeks of notification and the cardboard check is then presented at the Spring Regulatory conference.

- Steve also suggested looking at the previous schedule of events and propose the same dates and considering the distance that the scholarship awardee may have to travel when selecting the timeslot for the winner's presentation at the conference.
- Elisabeth proposed drafting a proposed schedule to present at the next Board meeting.

Young Professionals:

- Shanna and Kim noted the partnering with other YPs of other environmental organizations (AHMP, GAEP, GAWP) to increase YP participation/memberships.
- Shanna announced the regularly scheduled A&WMA YP Chapters partnering calls to share ideas across states. One of the ideas was to create a database of all A&WMA registered YPs to allow for easy tracking of YPs for email blasts.
- Kim mentioned the joint event planning with GAEP on a summer event in July shared by Ashley and that this would be a good way to boost membership.

Shanna
Alexander

Membership:

- No report
- Request for ideas on how to increase membership for Steve to push forward

Steve
Ellingson

Brown Bag Coordinator:

Solicitation for a list of proposed speakers, dates and topics for 2020.

- Shira announced that she had received an astonishing 27 RSVPs for the February 14, 2020 brown bag seminar on ethylene oxide (GA EPD - Karen Hays)
- Shira proposed a brown bag on the new waste recycling rules by an associate at Geosyntec
- Katy suggested alternating between Air and Waste topics and leaving a buffer between the next brown bag event and the Spring/Summer Regulatory conference.
- April 3rd or 17th were suggested for the next brown bag event pending speaker line-up.
- Kim suggested hosting a brown bag on the federal air regulation rollbacks and the approval process being shortened. Kim further cautioned against scheduling the next brown bag during Spring break for metro Atlanta schools (April 6-10).

Shira
Colsky

Database/Web Chair:

- Website cleanup has been completed to remove 2019 Southern Conference info
- Updating MemberClicks contact list for database and preparation of user manual
- Katy volunteered to provide her self-prepared tutorial notes to interested Board Members
- Suggestion to update/refresh web content at least once per month

Charlie
Denton

- A “Save the Date” for the Spring Regulatory conference will be posted under the “Upcoming Events” tab
- Steve mentioned posting the A&WMA New Source Review (NSR) workshop in Atlanta to gain visibility for the Georgia Chapter (to be held March 18-19, Doubletree Hilton – Airport location); add to list of considerations to cross-share with A&WMA; cut-off date for registering for the conference is February 25th

5. OLD BUSINESS:

- 2019 Annual Chapter report due end of March Kim,
- Shanna proposed completing the questions as a group and volunteered to bring hard copies of the online template for discussion. The Board unanimously agreed to hold the review session immediately following the February 14th brown bag seminar and have a scribe/designated person (Shanna) submit the online report. Shanna,
Steve and
Katy

6. NEW BUSINESS:

- Spring Regulatory conference scheduling was discussed. Katy proposed May/June options based on availability of the EPA conference room (9th floor). Board members brainstormed other conferences and events that may conflict with the proposed date. The Board voted to keep the conference room reservation for June 2, 2020. All
Members
- Katie mentioned that the new Air Director should be announced by then to do the address instead of Beverly Bannister (Deputy Regional Administrator) having to do it.
- Charlie announced that the NC GEC “lawyers” conference will be held in Ashville, NC on June 5-6 and this could affect attendance at the Spring Reg conference.
- National Leadership Training conference will be held April 2020 in Pittsburgh, PA. Southern Section will sponsor one attendee --- either Kim or Katy.
- The “Save the Date” was sent out for Southern Section conference (Biloxi, MS, Beau Rivage). Kim announced that Anna is in the planning phase and the Georgia Chapter has extended the invitation to assist as needed. Kim is planning to attend. Steven and Katy stated that they were tentative.

7. NEXT MEETING:

March 13, 2020 by Skype/Conference Call – 10:00 am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
February 14; 10:00 a.m. Eastern
Conference Call-in: 1 (408) 650-3123, Passcode: 790-678-541
One-touch: <tel:+14086503123,790678541#>

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|--|---|
| 1. CALL to ORDER: | Kimberly Sanders

(Charles Denton) |
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| 2. SECRETARY'S REPORT:

Approve January 10 th meeting minutes, post to website. | Shanna
Alexander |
| <hr/> | |
| 3. TREASURER'S REPORT:
Current balances
Reimbursement from Southern Section for conference loss
\$1,092.60 | Katy Lusky |
| <hr/> | |
| 4. COMMITTEE REPORTS: | |
|
<u>Scholarship</u>

Status report |

Elisabeth Munsey |
|
<u>Young Professionals (YP)</u>

Joint Event planning |

Ashley Ward
(absent) / Shanna
Alexander |
|
<u>Membership</u>

Status report |

Stephen
Ellingson |
|
<u>Brown Bag/Program</u>

Date/topic of next Brown Bag |

Shira Colsky |

Database/Website

Status report

Chris
Hurst/Charlie
Denton

6. OLD BUSINESS

Annual Chapter report template available; report due at the end of March / assign sections for completion

7. NEW BUSINESS

Proposed Spring Regulatory Conference Dates. Select date for conference.

-Tuesday, April 28

-Thursday, April 30

-Thursday, May 7

-Tuesday, June 2

-Wednesday, June 3

Leadership Training Academy-Southern Section will sponsor one attendee

Save the date sent for Southern Section Conference, Biloxi, MS, Beau Rivage

8. NEXT MEETING

March 13, 2020-
10:00 am EST

9. ADJOURN