

Georgia Chapter A&WMA Board Meeting Minutes

June 11, 2021

Present: Shanna Alexander, Shira Colsky, Charlie Denton, Steve Ellington, Katy Lusky, Kim Sanders, Matt Talbert, Tom Wurzinger

Absent: Mark Aguilar, Hannah Behar, Elisabeth Munsey, Brett Owen, Ashley Ward, Keith Ziobron

- 1. CALL TO ORDER:** Kim Sanders
Board Chair called the meeting to order and outlined the Agenda for this Board meeting (attached).
- 2. SECRETARY'S REPORT:** Shanna Alexander
The meeting minutes for May 14th were delayed due to technical difficulties with the Zoom recording. The meeting minutes for May 14th and June 11th will be provided concurrently for approval to post to the website after the July 9th meeting. Shanna reported on items discussed during the last SS Program Committee meeting. The group confirmed that they have received both the SS and Chapter Newsletters.
- 3. TREASURER'S REPORT:** Katy Lusky
Katy submitted the following report:

Reporting Period: May 15 – June 11, 2021

Current Wells Fargo Balance = \$7,570.49
Current PayPal Balance = \$5,412.15
Total Assets = **\$12,982.64**

Major Debits (WF & PP):
\$197.21 – MemberClicks (May)

Major Credits (WF & PP):
None

Other Business:
One conference registrant had requested to be invoiced \$75 for the conference. The \$75 registration fee has not shown up in the WF account. SS to send 2018 and 2019 funds (approximately \$900). Katy made a request for board members to register for the conference.
- 4. COMMITTEE REPORTS:**
Education/Scholarship: Elisabeth Munsey
(N/A)/Mark Aguilar (N/A)
 - None

Young Professionals:

- The next professional development webinar is scheduled for July. Matt reported that he is still awaiting confirmations from the invited guest speakers.
- The group is targeting July for the park hike or brewery social event.
- Matt and Ashley are currently reaching out to the college points of contact for the Atlanta and Georgia area.

Ashley Ward/Matt Talbert

Brown Bag:

Shira Colsky

- Zoom is tracking the RSVPs (7 have registered thus far). A reminder will be sent on Wednesday to increase the number of attendees.
- The next brown bag is planned for August 13th, 2021. The speaker was suggested by Shanna and will be Dr. Obeng-Gyasi from NC A&T University. A flyer with details will be circulated closer to the event.
- Shira will not be able to attend the June brown bag seminar. Kim has volunteered to substitute for Shira and will announce the Annual Regulatory Conference during the intro.

Membership:

Steve Ellingson (left early)

- Steve provided a copy of the membership update report for May to early June prior to the meeting. There is a steady downward trend in membership for the Chapter. **[See Membership Update Report attached]**
- Kim provided a brief overview of the Membership stats. Specifically, eight memberships are about to expire, and six members renewed/joined the Chapter.

Database/Website:

Charlie Denton

- The Annual Spring/Summer Regulatory conference has been posted to the home webpage and the events calendar is up to date. Once finalized the agenda will be posted to the website.

Newsletter/Publication:

Hannah Behar (N/A)/ Brett Owen (N/A)

- Kim announced that the quarterly newsletter was published and released to Membership. Favorable feedback was received from the group.
- Shanna suggested that Hannah/Brett circulate an email to the group for future ideas or event updates that they would like to see published in the newsletter.

5. OLD BUSINESS:

- Kim reported on updates from the SS monthly call. The web link to the SS Annual Meeting and Technical Conference "Save the Date" was circulated prior to this meeting. The SS Conference will be held September 21-23, 2021 in Biloxi, MS. Speaker abstracts are currently being accepted.
- Kim is planning to attend the conference in-person. Katy expressed her desire to attend pending a change to the latest EPA directive that currently restricts travel to mission critical and essential. Katy will postpone her decision until until late July/early August. Some members of the group reported that their companies have relaxed travel restrictions.

- Tom requested that the final agenda or conference attendee list for SS and the Chapter regulatory conference be made available as soon as possible to allow interested participants to develop a business case for attending the conference. Matt agreed with this suggestion.

6. NEW BUSINESS:

- The next National A&WMA conference is planned for New Orleans, LA. National is currently exploring the half in-person/half virtual option.
- Kim summarized the information provided in the A&WMA Sections and Chapters Council Draft Meeting Minutes. The meeting was attended by representatives across the Chapters and Sections. The 2020 and 2021 Leadership Training Academy (LTA) were canceled due to the pandemic and is now scheduled for April 8-10, 2022. Katy and Kim will revisit their decision on LTA attendance in the Fall.
- A 15% reduction in YP membership was reported. Kim suggested that this information be shared with the Georgia YPs.
- Shanna presented the latest draft agenda for the regulatory conference. The group brainstormed potential speakers and topics. Shanna suggested Trinity Consultants for topics related to climate resiliency and air modeling. Charlie volunteered to reach out to his point of contact at Trinity.
- Shira suggested Katrina Bagwell and Tom suggested a renowned UGA professor on climate change and economics. Matt mentioned that he had reached out to the same UGA professor also but received no response.

NEXT MEETING:

July 9, 2021 via Zoom video conferencing – 10:00am Eastern (Meeting adjourned at 11:04)

Agenda
A&WMA GA Chapter - Executive Board Meeting
June 11, 2021; 10:00 a.m. Eastern
Join Zoom Meeting:

<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

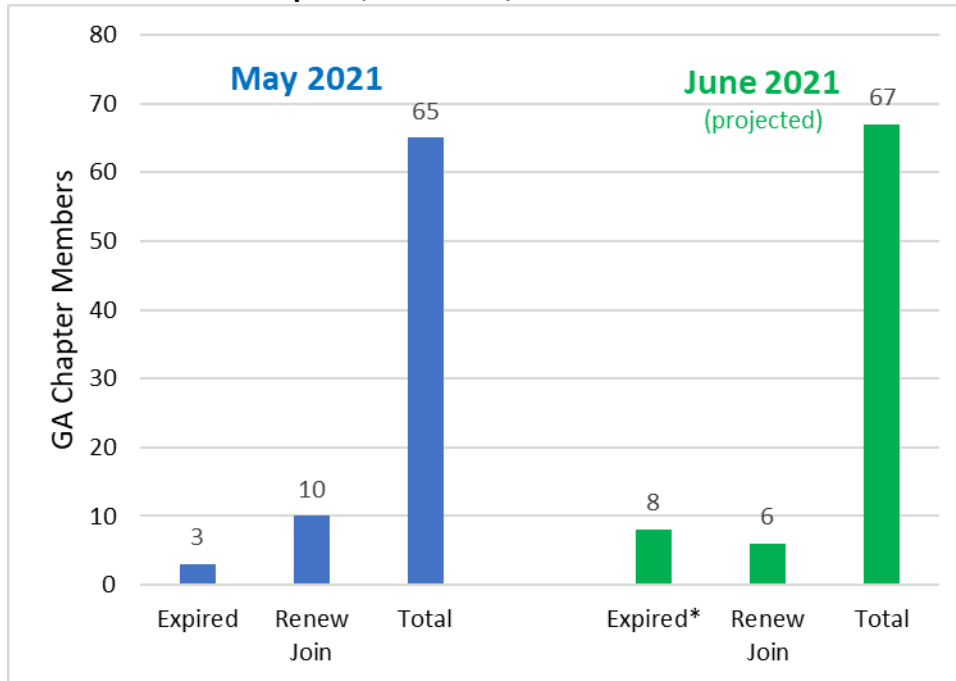
Meeting ID: 859 8701 2800, **Passcode:** 716446#

One-touch: <tel:+1-301-715-8592> | [859 8701 2800#](tel:+1-301-715-8592)

1.	CALL to ORDER:	Kim Sanders
2.	SECRETARY'S REPORT: Approve May 11 th meeting minutes, post to website. – N/A	Shanna Alexander
3.	TREASURER'S REPORT: Current balances Upcoming expenses	Katy Lusky
4.	COMMITTEE REPORTS:	
	<u>Scholarship</u> Status update	Elisabeth Munsey/ Mark Aguilar
	<u>Young Professionals</u> Status update	Ashley Ward/Matt Talbert
	<u>Brown Bag/Program</u> Upcoming and future brown bag events	Shira Colsky
	<u>Membership</u> Membership update report	Steve Ellingson
	<u>Database/Website</u> Status update	Charlie Denton
	<u>Newsletter/Publications</u> Status update	Hannah Behar/Brett Owen
5.	OLD BUSINESS	
	<ul style="list-style-type: none"> SS meeting held on Tuesday June 8, 2021 	
6.	NEW BUSINESS	
	<ul style="list-style-type: none"> Sections and Chapters Meeting held on Tuesday June 8. Draft meeting minutes attached. 2021 Spring Reg Conference Planning Update - Next committee meeting (tentatively scheduled for Friday June 18, 2021 at 9:30 am) 	
7.	NEXT MEETING	July 9, 2021 -10:00 am EST
8.	ADJOURN	

Monthly Membership Update
June 9, 2021
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

Current Status of Expired, Renewals/New Joiners and Total Members



* = Projected to expire



Activities in Previous Month (May)

- Prepared in May 7th conference call on Regulatory Conference planning
- Participated in May 10th conference call and drafted flowchart and SOP with Katy Lusky to help manage MemberClicks database:
- Participated in May 14th Executive Board Meeting
- Participated in May 21st conference call on Regulatory Conference planning

Proposed Activities (June)

- Contact via email to **eight** current members that are projected to have their membership expire in June. Remind them to renew their membership.
- Send “welcome” email to **six** people that joined/rejoined their A&WMA membership.

**Detailed Information
on
Membership Expirations & Join/Renewals**

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in June (n = 8)</i>		
1256816	6/30/2021	
1256968	6/30/2021	
1256938	6/30/2021	
1255570	6/30/2021	
1254709	6/30/2021	
1256897	6/30/2021	
22434	6/30/2021	
1256847	6/30/2021	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in May/June (n = 6)</i>		
1174975	5/13/2021	
998211	5/17/2021	
1165283	5/24/2021	
1258180	5/25/2021	
1258239	6/8/2021	
1258247	6/9/2021	

* = To maintain membership privacy, person's A&WMA ID Number is
For detailed information on these projected expirations and/or
renewals/new members; contact Steve Ellingson