

Agenda
A&WMA GA Chapter - Executive Board Meeting
September 17, 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 August 13 th meeting minutes, post to website. | Shanna Alexander |
| 3. TREASURER'S REPORT:
Current balances
Upcoming expenses | Katy Lusky |
| 4. COMMITTEE REPORTS: | |
| <u>Scholarship</u>
Status update | Elisabeth Munsey |
| <u>Young Professionals</u>
Status update | Matt Talbert |
| <u>Brown Bag/Program</u>
Upcoming and future brown bag events | Shanna Alexander |
| <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 | |
| Southern Section Annual Meeting & Technical Conference (Sep 21-23, Biloxi, MS) | |
| 6. NEW BUSINESS | |
| Southern Section Monthly Meeting Update | |
| 7. NEXT MEETING | October 8, 2021 -
10:00 am EST |
| 8. ADJOURN | |

Georgia Chapter A&WMA Board Meeting Minutes

August 13, 2021

Present: Shanna Alexander, Charlie Denton, Jamie Lancaster, Katy Lusky, Elisabeth Munsey, Kim Sanders, Matt Talbert, Ashley Ward

Absent: Hannah Behar, Brett Owen, Shira Colsky, Joey Dean, Steve Ellingson, Tom Wurzinger

1. CALL TO ORDER: Kim Sanders
Chair Kim Sanders called the meeting to order and outlined the Agenda for this Board meeting (attached).

2. SECRETARY'S REPORT: Shanna Alexander
The Meeting Minutes for July 9th were approved for posting to the website. Shanna announced that the SS Board accepted the SS Program Committee's proposal to transition from monthly to quarterly electronic newsletters.

3. TREASURER'S REPORT: Katy Lusky

Katy submitted the following report:

Reporting Period: July 10 – Aug 13, 2021

Current Wells Fargo Balance = \$12,105.04

Current PayPal Balance = \$5,412.15

Total Assets = **\$17,517.19**

Major Debits (WF & PP):

\$197.21 – MemberClicks (July)

\$16.95 – MemberClicks Services (July)

Major Credits (WF & PP):

\$2,100.00 – Regulatory Conference revenue

\$882 – SS AWMA reimbursement from National Dues (2019 and 2020)

Other Business:

One registrant has not yet submitted their payment of \$75 for attendance at the virtual reg conference. Katy will send another email reminder and copy Charlie and Steve.

4. COMMITTEE REPORTS:

Education/Scholarship:

- Elisabeth informed the group that the call for student abstracts will occur at the end of August. Elisabeth and Jamie will begin compiling student names for the request for abstracts. Volunteers will be needed from the group to assist with reviewing and scoring the abstracts according to the spreadsheet Steve

Elisabeth
Munsey

had set up the previous year. Shanna, Katy, and Matt volunteered to assist with abstract reviews.

Young Professionals:

- The brewery event took place on August 5th. Eight attendees participated (including Ashley and Matt). Three of the attendees were non-members and two had not participated in A&WMA previously. Ashley Ward/Matt Talbert
- A questionnaire was shared with the attendees for feedback on continuation of the career-focused webinars and preference for lunch versus after office hour events. Of the four YPs surveyed, all showed an interest in continuing the career/professional enhancement webinars. Matt/Ashley are also planning on broadening the survey pool by sending out a survey monkey to all YPs via email.
- Shanna suggested continuing plans for the YP hike. Ashley confirmed that the hike is still being considered for the Fall.
- Matt announced that Amelia Grant (EIC, Alpharetta, GA) had been confirmed as the new SS YP Chair. Amelia recently joined the GA Chapter.
- Matt/Ashley have started reaching out to KSU, GT, GSU, and UGA engineering personnel and corporate office correspondents regarding student interest but have not yet received a response.
- Shanna suggested reaching out directly to student environmental groups and departments. Elisabeth agreed that greater traction is usually seen when reaching out directly to the Heads of the Engineering and Environmental Schools/Departments.
- Charlie asked how YPs who are not members are able to find out about YP social events. Ashley mentioned that the YP distribution list includes some members who are not YPs and that these professionals would typically share the flyers with YPs in their offices.

Brown Bag:

- The next brown bag is scheduled for August 13th, 2021. The speaker will be Dr. Obeng-Gyasi from North Carolina A&T University. He will present on the use of machine learning to assess community soil impacts from lead. To help promote the brown bag, Kim will circulate the speaker's bio to the group to go along with the flyer for sharing with others.

Shira Colsky
(N/A)

Membership:

- No update

Steve Ellingson
(N/A)

Database/Website:

- Stantec logo (Gold Sponsor) needed for the website. Other sponsors will also be added to the bottom of the webpage.

Charlie Denton

- Katy removed the virtual reg conference “Save the Date” info from the website and will replace this with a special thank you note to our sponsors. Katy reported that 46 attendees had registered and 42 attended the reg conference.
- The group agreed to not post the conference video recording on the website. Instead, Matt will send an email to the conference attendees asking if they would like to receive a video recording of the conference. Some attendees may have been unable to attend all sessions.
- The website calendar and the Brown Bag web link require updating.

Newsletter/Publication:

- Hannah and Brett are working on publishing a 3rd Quarter issue of the electronic newsletter.
- Kim mentioned adding the scholarship info to the newsletter to promote it and the addition of Jamie to the Scholarship Committee.

Hannah
Behar/Brett
Owen (NA)

5. OLD BUSINESS:

- A debrief of the virtual conference was held and feedback issued on how to continue to build and improve upon future GA Chapter regulatory conferences. Shanna suggested that we keep the individual committee presentations as part of the conference kick-off, but that we also incorporate fun pictures/graphics that highlight the successes from these committees and provide incentives for becoming an active committee member or a new Chapter member. Matt reported that the technology went smoothly and as planned. Kim, Charlie, and Katy agreed that the Chair/Vice Chair alternation worked well, and the transition was smooth.
- SS Carla Brown reached out to both Kim and Katy regarding potential speakers. Katy announced that she may have to present virtually on Air policy updates. Most members of the group reported issues gaining travel approval from their respective employers to attend the SS conference in Biloxi, MS. Currently, no state mandates or guidelines are in effect in MS to prevent the in-person conference from taking place, but the number of registrants may drive the decision on whether to postpone the conference.

6. NEW BUSINESS:

- Kim provided a brief background for the newly appointed Southern Section YP Chair (Amelia Grant, EIC, Alpharetta, GA)

NEXT MEETING:

September 10th, 2021 via Zoom video conferencing – 10:00am Eastern

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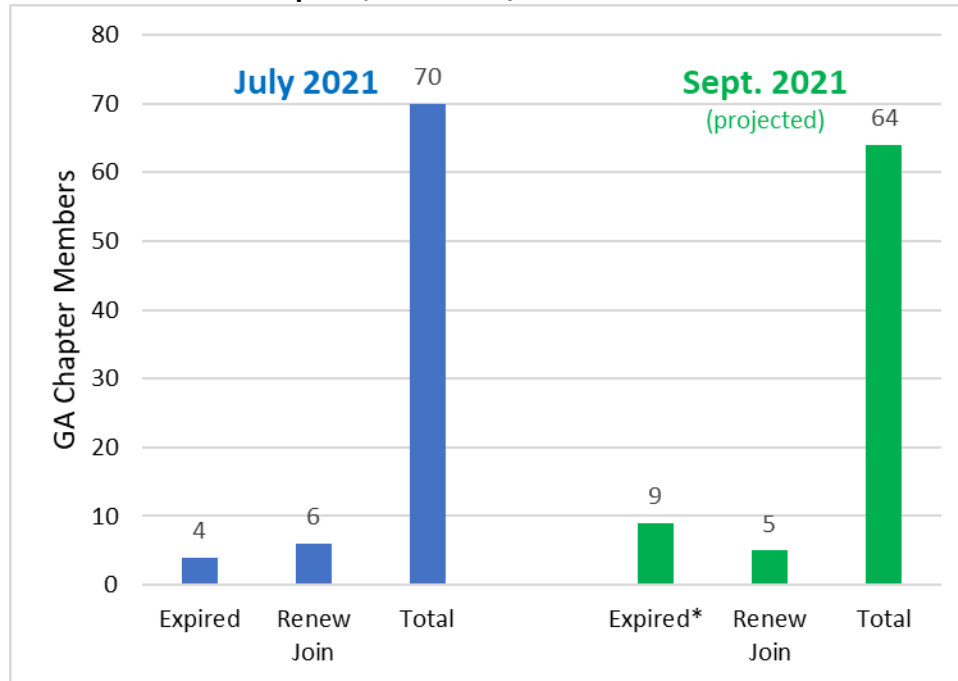
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<u>Young Professionals</u> Status update	Ashley Ward/Matt Talbert
<u>Brown Bag/Program</u> Upcoming and future brown bag events	Shira Colsky
<u>Membership</u> Membership update report	Steve Ellingson
<u>Database/Website</u> Status update	Charlie Denton
<u>Newsletter/Publications</u> Status update	Hannah Behar/Brett Owen
5. OLD BUSINESS	
Virtual Regulatory Conference Debrief	
6. NEW BUSINESS	
New Southern Section YP Chair – Amelia Grant (EIC) Southern Section Conference Update	
7. NEXT MEETING	September 10, 2021 - 10:00 am EST
8. ADJOURN	

Monthly Membership Update
September 16, 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 (August)

- None

Proposed Activities (June)

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

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

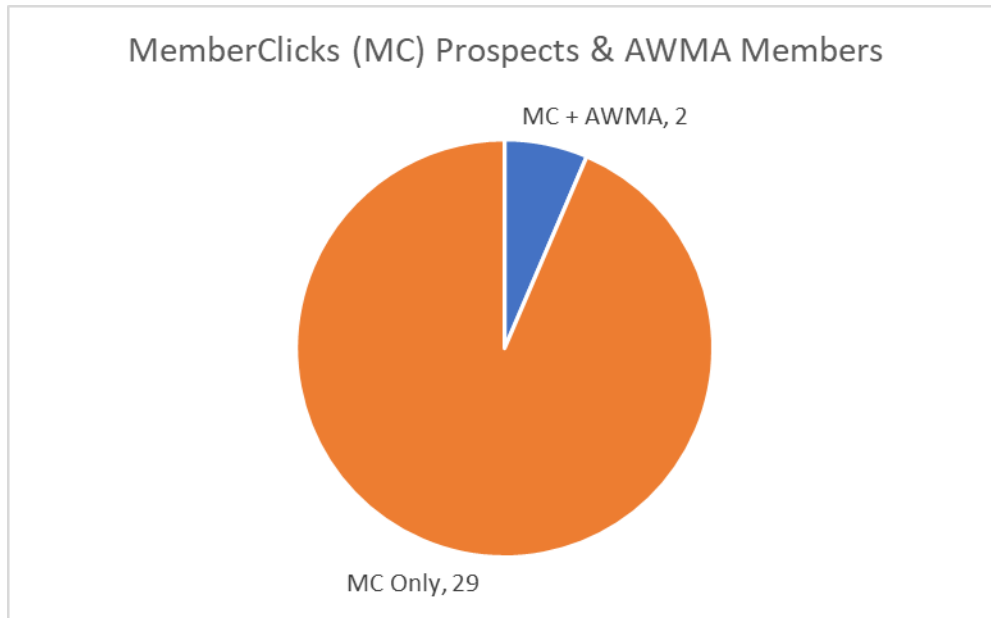
A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Aug. & Sept. (n = 9)</i>		
1255722	8/31/2021	
1254922	8/31/2021	
1004370	8/31/2021	
1241087	8/31/2021	
1257174	8/31/2021	
1012142	8/31/2021	
1251410	8/31/2021	
1257352	8/31/2021	
1255753	9/30/2021	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Aug./Sept. (n =5)</i>		
1256980	8/13/2021	
1087703	8/16/2021	
80088	8/18/2021	
1258478	8/31/2021	
1255570	9/8/2021	

* = 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

MemberClicks (Website) Prospects

31 prospects sign-up in MemberClicks within last 90 days (*i.e.*, 6/22/21 to 7/30/21)

Two MemberClicks prospects are also A&WMA members (*i.e.*, S&ME, Inc., and Advanced Industrial Resources)¹



¹ See: prospect_16sep21_20210916202742 Combo.xls