

Agenda
A&WMA GA Chapter - Executive Board Meeting
December 16th, 2022; 11:00 a.m. Eastern
In person location: 3340 Peachtree Road NE, Atlanta, GA. 30326-1092

or

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:+1-859-8701-2800)

1. CALL to ORDER:	Charles Denton
2. CHAIR'S REPORT:	Charles Denton
3. SECRETARY'S REPORT: Approve the November 18th meeting minutes, post to website.	Mike Markey
4. TREASURER'S REPORT: Current balances Upcoming expenses	Katy Lusky
5. COMMITTEE REPORTS:	
<u>Scholarship</u> Status update	Shira Colsky/Ashley Ward
<u>Young Professionals</u> Status update	William Butler/Erik Petersen/Josie Bates/Jamie Lancaster
<u>Brown Bag/Program</u> Status update	Katie Gregory/Keith Ziobron/Kim Sanders
<u>Membership</u> Membership update report	Steve Ellingson
<u>Database/Website</u> Status update	Mary Stacy
<u>Newsletter/Publications</u> Status update	Jessica Ross/Missy Black & Luke Von Oldenburg
6. SOUTHERN SECTION DELEGATE REPORT:	Charlie Denton/Matt Talbert/Shanna Alexander
7. OLD BUSINESS <ul style="list-style-type: none">• Scholarships NEW BUSINESS <ul style="list-style-type: none">• Elections	
8. NEXT MEETING	January 13, 2022 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

December 16, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Steve Ellingson, Shanna Alexander, Ashley Ward, Josie Bates, Shira Colsky, Bill Butler, Jamie Lancaster, Keith Ziobron

Absent: Katy Lusky, Mary Stacey, Ryan Arnold, Luke Von Oldenburg, Katie Gregory, Missy Black, Kim Sanders, Josie Bates, Erik Peterson, Joey Dean, Steve Ellingson

1. **CALL TO ORDER:**

Charlie Denton

Charlie called the meeting to order and outlined the agenda (attached) for this Board meeting. Charlie thanked the team for a great year.

2. **SECRETARY'S REPORT:**

Mike Markey

Mike Markey introduced the November meeting minutes. Charlie asked if there were any changes needed. Matt made a motion to approve, and Steve seconded. Minutes were approved.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy recapped the Regulatory Conference summary. We netted approximately \$2200 for the event. As everyone knows, the profits go towards the scholarships. She indicated that we had one registration that has not been paid yet. We will let the attendee know that their registration fee is still due. Katy will send a note and copy Charlie on the note to the individual.

Katy submitted the following report:

Reporting Period: Nov 18-December 16, 2022

Current Wells Fargo Balance = \$4,452.11

Current PayPal Balance = \$5,532.30

Total Assets = **\$9,984.41**

Major Debits (WF & PP):

\$2,000 – Scholarships

\$17.59 - Merchant Services (Nov)

\$206.99 – Member Clicks (Dec)

\$149.90 – Zoom annual subscription

Major Credits (WF & PP):

None

Upcoming Expenses/Revenue

\$750.00 (deposit on 12/29) from the Southern Section AWMA

4. COMMITTEE REPORTS:

Scholarship:

Ashley Ward
 & Shira
 Colsky

The scholarship committee introduced the following topics

- Ashley indicated that we would be issuing the scholarships at today's meeting. One from Emory and one from UGA.

Young Professionals:

- Josie is looking at getting the flyer completed to get out to the different universities.
- Bill indicated that the feedback from the mentoring call was positive, and they liked the event. The thought is that we do this again.

Eric
 Peterson/
 Josie
 Bates/Jamie
 Lancaster/
 William
 Butler

Brownbag/Regulatory Conference

- Keith Ziobron attended and he indicated that he had gotten with Kim regarding future programming. Geosyntec would be presenting a brownbag session today.

Katie
 Gregory/
 Keith
 Ziobron/
 Kim Sanders

Membership:

- Steve sent the report out to everyone. By the end of the year, there was a trend of increased membership and we are at the mid-70's. This is a good increase.
- What we are doing is increasing members.

Steve
 Ellingson

Database/Website:

- No report today
- Charlie said that she had done a great job this year to take care of the website and other chapter needs

Mary Stacy

Newsletter/Publication:

- Shira's plan is to get the next newsletter out on Monday. Josie and Bill to get a one pager on the YP mentor meeting that we previously had and key issues for the new year.
- If there is anything that we need to discuss, please get it to Shira. Shira said that our regulatory conference was great.
- Also, it was suggested that we need committee members
- Hopefully we will be able to announce the new officers
- Charlie didn't want to wait on the newsletter and we could get a newsletter out in January to cover the new officers.

Jessica
 Ross/Missy
 Black/Luke
 Von
 Oldenburg

Southern Section Delegate Report

- Charlie and Matt were on the call and they submitted the highlights of our activities. Everyone thought the Georgia Chapter was doing great things. the 2024 Southern Section meeting and as a result, they are asking for a Vice Chair.

5. OLD BUSINESS:

- Nominating committee report – Matt indicated that we would getting the google form out today so everyone can do a quick vote. The list that it needs to go to is just the membership list. Steve indicated that he would generate the list for Matt. We will give everyone one week to complete the voting. Matt will be the chair and Josie will be the vice chair this year. Two director candidates (Anna Aponte and Joey Dean will return for another term).

6. NEW BUSINESS:

- Charlie reminded people to get involved in committees
- Mike indicated that Charlie had done a great job as Chair for this year.
- We had a brief discussion about possibly having hybrid brownbag meetings. Ashley indicated that she thought that a hybrid approach would bring in more people. Bill had a suggestion to do a mix of events (later in the day). The thought was to have meetings at least once a quarter. Charlie suggested every other month for AWMA meetings to keep the momentum going. A suggestion from Ashley was that we may want to team with another organization.
- Interest in opening up Senior Thesis projects in the scholarships? Josie and Ashley agreed. Ashley suggested criteria for applications.

NEXT MEETING:

January 13, 2023 – via Zoom video conferencing – 10:00am Eastern

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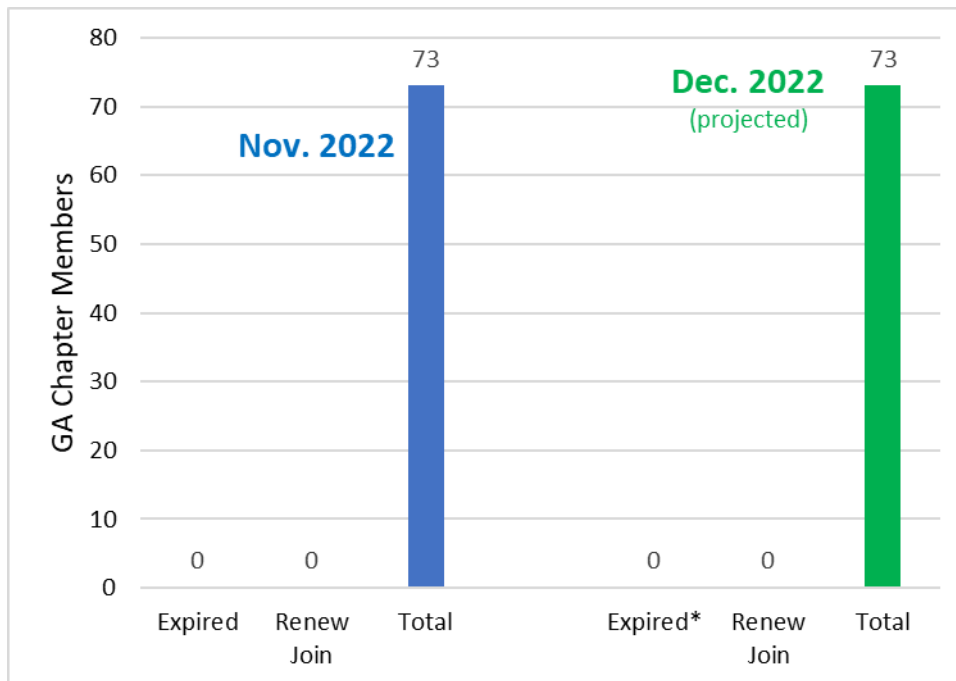
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7.	OLD BUSINESS • Election Results NEW BUSINESS	
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Monthly Membership Update
December 9, 2022
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

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



* = Projected to expire


Activities in Previous Month (October)

- Participated in 11/11/22 BOD meeting
- Participated in 11/18/22 Bod Meeting

Proposed Activities (December)

- Request 2 people renew A&WMA GA Chapter membership

Detailed Information
on
Membership Expirations & Join/Renewals

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Dec. (n =2)</i>		
1254349	12/31/2022	
1258861	12/31/2022	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Dec (n = 0)</i>		

* = 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

Help Desk Outage

“MC Professional Help is currently experiencing an outage. We apologize for the inconvenience and are working to restore our service as soon as possible.”

2022 Membership Summary

