

Georgia Chapter A&WMA Board Meeting Minutes

August 12, 2022

Present: Matt Talbert, Mike Markey, Bill Butler, Mary Stacey, Steve Ellingson, Jamie Lancaster, Ashley Ward

Absent: Charlie Denton, Katy Lusky, Keith Ziobron, Ryan Arnold, Joey Dean, Luke Von Oldenburg, Katie Gregory, Missy Black, Ashley Ward, Kim Sanders, Josie Bates, Shira Colsky, Erik Peterson, Shanna Alexander

1. **CALL TO ORDER:**

Matt Talbert

Matt Talbert called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt indicated we had worked on conference logistics. Meeting minutes from July were sent to everyone.

2. **SECRETARY'S REPORT:**

Mike Markey

Mike Markey introduced the July 8th meeting minutes and asked if there were any changes needed. He also thanked those who provided feedback. There were no changes recommended and the meeting minutes. Mary made a motion to approve, and Jamie seconded. Minutes were approved.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: July 9 to August 12, 2022

Current Wells Fargo Balance = \$5721.67

Current PayPal Balance = \$5412.15

Total Assets = **\$11,133.82**

Major Debits (WF & PP):

\$16.95 – MC Services (June)

\$207.07 – Member Clicks

Major Credits (WF & PP):

None

Upcoming Expenses

Anticipate Annual Reg Conference expenses in Sept. and Oct.

4. COMMITTEE REPORTS:

Scholarship:

Ashely and Shira updated the timeline for scholarships. First request for abstracts starts on 9/19 with them due on 11/1. The checks are planned to be presented at brownbag on December 9th. They have started updating the contact lists. Shira sent out the list a few weeks ago. If you are aware of a new contact person, please let the team know.

Ashley Ward
& Shira
Colsky

Ashley mentioned to the whole group that some schools require a vetting process (they require the proposal for the scholarships). Steve mentioned that some schools have a financial aid system (i.e. Emory). By doing this, it increases the students that will see the request. He mentioned that we should coordinate with young professionals. Bill Butler agreed with the approach.

Young Professionals:

- Bill mentioned that they are talking about doing an event. Erik and Josie have been planning the next get together. Matt indicated that they need a per person budget. If we need to do an email vote, that is fine.
- Matt said we need to get the best bang for the buck. Send to Charlie and Katy.
- Bill said they had costs pulled together. He asked whether we should have the board attend.

Eric
Peterson/
Josie
Bates/Jamie
Lancaster/
William
Butler

Brownbag/Regulatory Conference

- No committee members. Matt reached out to the members to see where they stand. Matt has looked internally for potential speakers. Matt would like to get one of these on the schedule prior to the regulatory conference.
- Steve indicated that he would be glad to speak on PFAS if needed. Also, potentially discuss an MCL for PFAS. Steve had a presentation and white paper put together.

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- Steve will be starting work for Shannon & Wilson. As a result, he had trouble getting the membership report. Steve has a call into AWMA to take care of the technical issue he is having. Membership looks good.

Steve
Ellington

Database/Website:

- Mary – save the date email went out yesterday. The pages for save the date have been updated on the website. Mary asked that scholarship dates and brownbag dates be sent to her.
- Matt wanted to get something on the webpage that references the Southern Section meeting.

Mary Stacy

Newsletter/Publication:

- No report for this month. Matt reached out to the committee. Missy and Jessica do have something in the works. Matt sent an old template for them to use. Matt will follow-up next week with the committee. They will go back to the PDF format.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

Southern Section Delegate Report

- Matt indicated they are running behind on attendees for the Southern Section Conference. They get to a non-refundable point on 8/20. There will be an email coming through with a template to email to the Georgia Chapter. There will be registration incentives. Conference is in September.
- The agenda for the conference has been finalized with some agency speakers being TBD.
- Matt will post a LinkedIn post later this week.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – Planning on having a discussion with Tracy Fedkoe. Call set for 8/24. They will possibly have a networking event and roundtable.
- Regulatory Conference:
 - Mike mentioned that he put together a request to serve form for the reception after the conference. He also mentioned the event form that he sent around a Word document with draft answers in the form. If you have feedback, please provide comments. He also as not gotten back with John with GSU because he indicated that we would get some items at no cost. Possibly have a call next week to have a call with GSU.
 - Matt mentioned the tour next week. Matt, Katy and Mary are planning on attending. They will do a quick walk through of the facility.
 - Matt sent out a pricing list and sponsorship level. He was asking about any comments with pricing. Matt requested comments by Monday.
 - Working on speakers. We have not heard back from the EPA Keynote speaker yet. We have approximately 7 confirmations for regulatory speakers. There will about 5 open spots for potential non regulatory speakers. Thirty-minute slots will be available.
 - Mike mentioned that in other AWMA forums, each board member sent out 10 invites to potential attendees.

6. NEW BUSINESS:

- No new business

NEXT MEETING:

September 9, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
August 12, 2022; 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:	Charles Denton
2.	CHAIR'S REPORT:	Charles Denton
3.	SECRETARY'S REPORT: Approve the July 8th 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"> • New Source Review Event Promotion • Program Committee – Updates on the Regulatory Conference for 2022 NEW BUSINESS	
8.	NEXT MEETING	September 9, 2022 -10:00 am EST
9.	ADJOURN	