

Georgia Chapter A&WMA Board Meeting Minutes

January 21, 2021

Present: Charlie Denton, Matt Talbert, Katy Lusky, Mike Markey, Shanna Alexander, Joey Dean, Jamie Lancaster, Mary Stacy, Steve Ellingson, David Anthony, Shira Colsky, Ashley Ward, Kim Sanders, Eric Peterson, Ryan Arnold, Keith Ziobron, Eric Peterson, Katie Gregory, Josie Bates

Absent: Brett Owen

1. **CALL TO ORDER:**

Charles Denton

Chair called the meeting to order and outlined the Agenda (attached) for this Board meeting. Charlie thanked Kim Sanders for her leadership in 2020-21. Kim said that we excelled in our program delivery. Charlie thanked the current and former members for their efforts and Charlie welcomed all of the new board members, officers and committee co-chairs. He wanted to get co-chairs for different committees to lessen the workload on each member. Also, he wanted to establish priorities for the next 60 days.

2. **SECRETARY'S REPORT:**

Shanna
Alexander/
Mike Markey

The Meeting Minutes for December 10th (attached) were approved for posting to the website. Mike Markey motioned for approval, Katy Lusky seconded the motion. Shanna put together a tutorial for website member clicks. She wanted to have a central location or manual. Stephen Ellingson suggested that we do a folder on the website for tools and how to manuals for board members. Mary Stacy said she needs access to the website. Katy Lusky took care of this item during the meeting.

Mike thanked Shanna for her efforts during the transition.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: Dec 11, 2021-January 21, 2022

Current Wells Fargo Balance = \$8,617.87

Current PayPal Balance = \$5,412.15

Total Assets = **\$14,030.02**

Major Debits (WF & PP):

\$1,000 – Scholarship

\$1,000 - Scholarship

\$197.21 – MemberClicks (Dec)

\$16.95 – MC Services (Jan)

\$207.06 – MemberClicks (Jan)

Major Credits (WF & PP):

None

Note that it is time to register for the State of Georgia (\$30) – due March 31, 2022

Other Business:

Scholarship checks cleared. Member clicks went up by \$10. Registration notification for the State of Georgia was received. She will renew our non-profit status for \$30. Katy will also update the officers' names. Our accounts dropped by 2000 for scholarships and 500 for normal expenses.

A discussion on the AWMA Annual Report was introduced. Katy and Shanna spoke about this and the report is due at the end of March. Normally AWMA sends out a letter.

4. COMMITTEE REPORTS:

Scholarship:

- Charlie thanked the committee for their upcoming efforts. Both Ashley & Shira are excited to get moving. Steve Ellingson said Section and Chapters do scholarships. He suggested that it might be a good job to coordinate with Southern Sections and National regarding the timing for Scholarships.

Ashley Ward
& Shira
Colsky

Young Professionals:

- We have some people that are new to the committee. Eric Peterson – works for Oglethorpe Energy. Jamie with EPD will continue to help with the committee, Josie Bates with Ramboll introduced herself. Matt Talbert & Ashley Ward were the previous chairs. The pandemic made holding meetings a little difficult. Did start having success with a brewery event. Also, the group did a hiking event in the fall. If you need assistance, Matt & Ashley Ward are glad to help. They will also get the mailing list out to the new committee members as well as the templates for flyers. Previously the goal was to hold one meeting per quarter. Ashley Ward mentioned that the committee put together a joint event with different associations worked well.

Eric
Peterson/
Josie Bates

Brown Bag:

- Charlie thanked Kim Sanders for her renewed programming efforts. Kate Gregory and Keith Ziobron have agreed to help. Katie Gregory – McGuire-Wood introduced herself.
- Kim Sanders – tried to alternate air and waste topics. Also, we used the AWMA National recorded presentations to present topics. We have had very good attendance. Kim still need Shira's assistance.
- Charlie asked that the team get a list of sessions that they propose to hold. Occasionally, hot topics come up like Ethylene Oxide and PFAS. Possibly hold meetings every other month. Regulatory conference – will speak about this in February. Also, Charlie asked for the committee to come up with some topics

Katie
Gregory/Kim
Sanders

in February. Hopefully we can do the Regulatory Conference in person. 1st quarter, we should hold virtually. Transition possibly after that into in person meetings after the first quarter.

- Southern Section will host an annual conference also. Tennessee will be hosting the conference. Kim mentioned that we propose topics for the conference.
- Send Kim, Katie and Keith a list of presentations for our normal Brown Bag meetings.
- Steve Ellingson suggested a writeup for CCR materials in the newsletter. He didn't think we need someone to speak on the topic. Joey suggested the new Superfund program.
- Katy mentioned some mobile source clean school bus and replacements as well as the American Rescue Plan.
- Joey – new infrastructure bill was another topic. Possibly pull it back so we can make it relevant. Katy mentioned some mobile source issues. The American Rescue Plan – community grant process is discussed.
- Send ideas to Kim, Katie and Keith. Look at the 2022 programming plan next month.

Membership:

- Steve provided a copy of the membership update report for Dec-Jan prior to the meeting. **[See Membership Update Report attached]**
- David Anthony with Pace Labs introduced himself.
- Steve indicated that we should have received the membership report that was polled on December 31st. This report should support the annual report that is due to AWMA. Also, what we have been doing to support membership should be listed in the annual report. Total number of members in the mid 60's. We send a letter and call the members where their membership is about to expire. When people join, we send them a letter welcoming them. Steve had a concern about possible spam and he doesn't get a great response. We may need to send from our chapter email.
- Membership clicks on the 31st of December – two people have the possibility of being a member.
- Trends of members depicted in Steve's report. There is a slight negative slope but doing OK with what COVID is doing to various organizations. It would be a nice goal to get into the mid-70's.
- December 31st amongst the different chapters in Southern Section chapters.
- Charlie said if you have folks in your organization that are not part of the organization, please ask them to participate and join.

Steve
Ellingson/
David
Anthony

Database/Website:

- Mary introduced herself. She has been with SME for a number of years. The website is the public face for the organization so she will continue the work on the site. Charlie thanked Shira and others for their past efforts.

Mary Stacy

Newsletter/Publication:

- Joey said that Jessica Ross is interested to take over Brett's duties on the newsletter. Brett Owen needed to step back due to other work needs. Charlie is speaking to a few people to help with the newsletter.

Southern Section Delegate Report

- The newsletter went out from the Southern Section. Shanna will let them know who the new members are. The next meeting Feb 1st. Shanna serves as the liaison between the Georgia Section and the Southern Section for programming. Send updates to Shanna on upcoming events. Also, Shanna shares what she hears from other chapters.
- Kim Sanders reported on last months' Southern Section – no meeting held. The first meeting of the Southern Section 2/8 will be the first meeting at 11 am central. She will make sure that April Hansen has all of our officer's names. Charlie will attend and Matt will be the alternate.

5. OLD BUSINESS:

- Shanna provided some transitioning/mentoring to Mike Markey, the incoming Secretary.

6. NEW BUSINESS: New committees should prepare for their updates

- Each of the committee co-chairs – what are the priorities for the next 60 days
- The quarterly board meeting will be on February 18th
- Mike, get with Shanna and make sure that the correct link is out on the calendar for the meeting on February 18th.
- Charlie requested folks to encourage people at their organizations to join AWMA.
- Coordinate with Nationals and Chapters on scholarship timing

NEXT MEETING:

February 18, 2022 via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
January 21, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

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

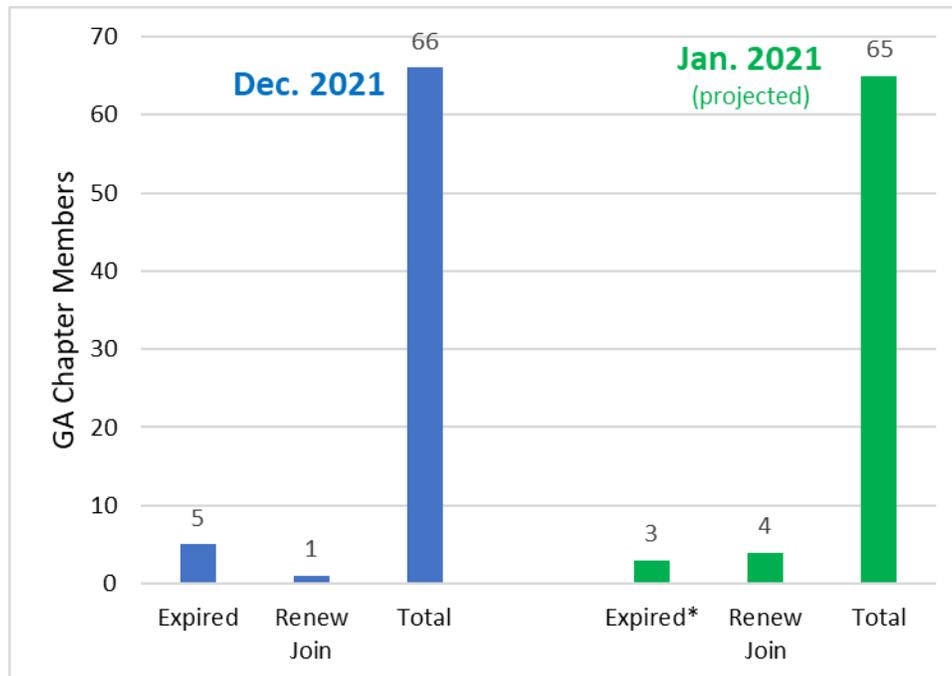
Meeting ID: 859 8701 2800, **Passcode:** 716446#

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 December 10 th meeting minutes, post to website.	Shanna Alexander/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	Vacant
	<u>Brown Bag/Program</u> Status update	Katie Gregory
	<u>Membership</u> Membership update report	Steve Ellingson
	<u>Database/Website</u> Status update	Mary Stacy
	<u>Newsletter/Publications</u> Status update	Brett Owen
6.	SOUTHERN SECTION DELEGATE REPORT:	Kim Sanders/Shanna Alexander
7.	NEW BUSINESS	
	<ul style="list-style-type: none">• New committee appointees• 2022 action items and program activities	
8.	NEXT MEETING	February 18, 2022 -10:00 am EST
9.	ADJOURN	

Monthly Membership Update
January 12, 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 (December)

- Participated in 12/10/21 BOD meeting

Proposed Activities (November)

- Contact via email to **three** current members (board members/directors) that are projected to have their membership expire in January. Remind them to renew their membership.

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in Jan. (n = 3)		
1254583	1/31/2022	
1257691	1/31/2022	
1257721	1/31/2022	
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in Dec. (n = 4)		
1062026	12/2/2021	
1228757	12/13/2021	
1254349	12/14/2021	
1258861	12/22/2021	

* = 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

- 2 prospects sign-up in MemberClicks
- 2 MemberClicks prospects are not A&WMA members (no promotion)

