



Georgia Chapter A&WMA Board Meeting Minutes

May 13, 2022

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

Absent: Charlie Denton, Katy Lusky, Shira Colsky, Keith Ziobron, Ryan Arnold, Joey Dean, David Anthony, Kim Sanders, Eric Peterson, Shanna Alexander, Luke Von Oldenburg, Katie Gregory, Missy Black

1. CALL TO ORDER:		Matt Talbert
	Chair called the meeting to order and outlined the agenda (attached) for this Board meeting.	

2. SECRETARY'S REPORT:		Mike Markey
	Mike Markey introduced the April 8 th meeting minutes and asked if there were any changes needed. There were no changes recommended and the meeting minutes were approved.	
	Mike mentioned his new email address will be mmarkey@gea.com	

3. TREASURER'S REPORT:		Katy Lusky
	Katy submitted the following report:	
	Reporting Period: April 16-May 13, 2022	
	Current Wells Fargo Balance = \$6,393.73	
	Current PayPal Balance = \$5,412.15	
	Total Assets = \$11,805.88	
	Major Debits (WF & PP):	
	\$16.95 – MC Services (May)	
	\$1330 – Reimbursement to Matt for Leadership Conference	
	\$175.00 – Board insurance	
	Major Credits (WF & PP):	
	None	

4. COMMITTEE REPORTS:		
	<u>Scholarship:</u>	Ashley Ward
	<ul style="list-style-type: none"> The committee discussed when we might want to issue checks. A goal was discussed to contact schools this month or next. 	& Shira Colsky

Young Professionals:

- Josie Bates indicated there was not much of a turnout on the hiking event. She indicated that she sent out three emails and didn't get much response. An idea was discussed to have a possible meeting with companies that may need interns. We need to get more students and grad students to attend these valuable sessions. Eric Peterson/
Josie Bates/Jamie Lancaster/Wi
lliam Butler
- Bill Butler indicated that the group would be looking into getting multiple universities involved.
- Mike discussed an idea was discussed to have a meeting on career planning (i.e. how networking is a valuable tool to get a job). Steve indicated that we need to form relationships with the deans and professors to get students involved. Matt indicated that we should concentrate on Atlanta first.

Brownbag/Regulatory Conference

- No update this month Katie Gregory/
Keith Ziobron/
Kim Sanders

Membership:

- Steve indicated that we had an increase in membership. We are currently up to 70 members. We have had an increase in March, April and May. We also had 8-9 people sign up to get newsletters. Steve Ellingson/
David Anthony
- Steve indicated that all renewals come at the end of the month. Steve will also send out an email to people on why it is good to join AWMA.

Database/Website:

- Mary – Database – Mary asked folks to send a bio for posting. She needs head shots. Also, she encouraged folks to send her things that are relevant to the industry. She also cleaned up the database. Mary Stacy

Newsletter/Publication:

- No updates this month Jessica Ross/Missy Black/Luke Von Oldenburg

Southern Section Delegate Report

- Matt covered the Southern Section report for this month. He reported on the YP and brownbag meetings. There was a discussion on the Technical Conference being held potentially at the EPA Region IV offices. He also reported that the Annual Report was filed with AWMA HQ.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – Matt indicated that he will reach out and get additional information on this event and share it with the team. This event is a big deal and we should promote the event with our 700 contacts and show the value of AWMA.

- Technical Conference was discussed briefly. Mike gave some examples on ideas to consider for making the conference more enjoyable for our attendees. The Coastal Plains Chapter had drawings all day long and gave away a grand prize at the end of the day. These gifts were sponsored by company's who were considered sponsors of the event. Each technical conference that we put on was a fully attended event.

6. NEW BUSINESS:

- A discussion took place about a template email to send out to prospective members. Steve indicated that he would send out an example. Steve also indicated that he had a document on the reasons why it is beneficial to join. A

NEXT MEETING:

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

Agenda
A&WMA GA Chapter - Executive Board Meeting
May 13, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

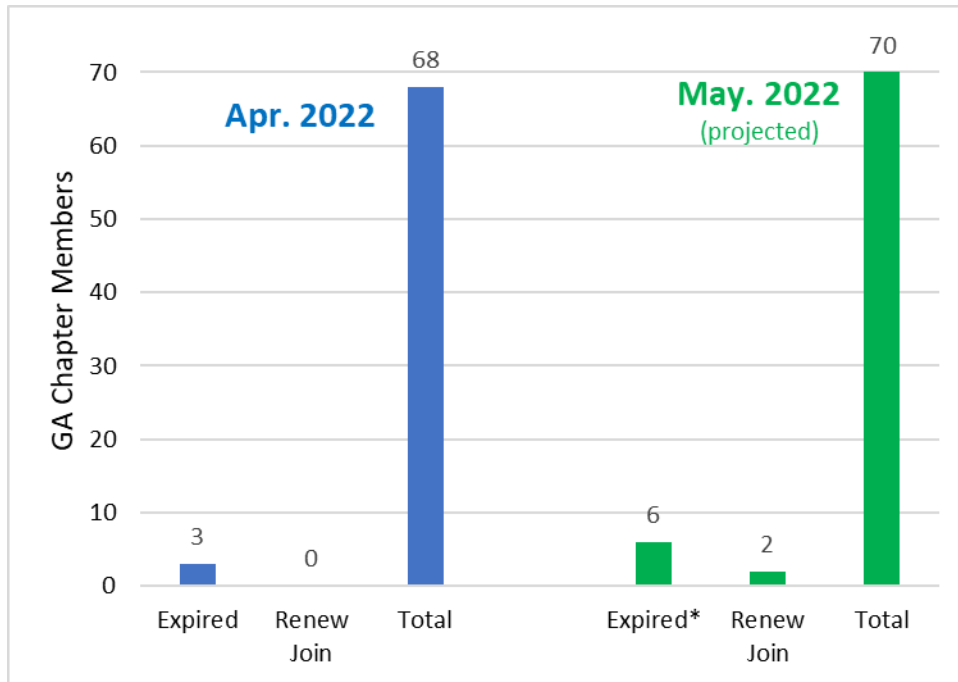
<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

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 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/David Anthony
	<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.	NEW BUSINESS – Brown bag sessions OLD BUSINESS • Regulatory Conference for 2022 and Agenda Discussion	
8.	NEXT MEETING	June 10, 2022 -10:00 am EST
9.	ADJOURN	

Monthly Membership Update
May 13, 2022
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

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



* = Projected to expire

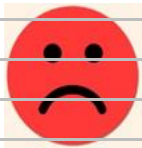

Activities in Previous Month (March)

- Participated in 4/15/22 BOD meeting

Proposed Activities (April)

- Contact via email to **six** current members that are projected to have their membership expire in May. Remind them to renew their membership.

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in May (n = 6)</i>		
1165283	5/31/2022	
998211	5/31/2022	
1256720	5/31/2022	
1174975	5/31/2022	
1255377	5/31/2022	
1258180	5/31/2022	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in May (n = 2)</i>		
1257936	5/2/2022	
1256698	5/2/2022	

* = 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

- 5 prospects sign-up in Member-Clicks
- 2 Member-Clicks prospects are A&WMA members (promotions)

