

**GEORGIA CHAPTER A&WMA**  
**Agenda – Thursday July 24, 2008 – 10:30 am**  
**Call in: 866-903-8304 Passcode: 180896**

- Call to Order – Russ Griebel
- Review Minutes of last board meetings 6/6/08 – Russ Griebel
- Treasurer's report – Les Engel
  - Financial Report?
- Committee Reports
  - Publications – Susan Jenkins/Melissa Eller
    - Summer newsletter issued first of July.
    - Fall news letter target is October 1.

Education – Rochelle Routman

- Status of scholarship applications, review, and selection?
- Status of university outreach/development.

Web Site – Russ Griebel/Della Ridley

- Needs some minor updates including minutes.

Membership – M. Eller

- What are the current membership numbers?

Young Professionals – Benjamin Sessions

- Next steps?

Programs – Joan Sasine

- Next Brown Bag date set for September 12
- Consider subjects for November BB.

2008 Fall Conference – Russ Griebel, Ron Methier

- Preliminary brochure issued 7/11.
  - Status of Keynote speaker, and fifth air and waste session speakers.
  - President CV arrangements and hotel reservations.
  - Send out registration forms with initial list of speakers, week of June 16?
  - Required actions for conference facility.
  - Awards status-applications included: Air; Geiger International, Waste; Geiger International, Pull a Part, Shaw Industries, Delta Airlines, and Tandus.
  - Aim to issue final brochure by 8/15.
  - Any other open items for discussion?
- Old Business
    - July 1, create Nomination Committee of at least 3 chapter members. Group to have slate of 1 to 2 nominations for vacancies by October 1.
    - Any ideas for Vice Chair for 2009?

- New Business?
- Do we want to use FreeConferenceCall.Com for our future conference calls. This service is free and it allows you to record the call; which might be handy for the secretary. You can also download the recording. Justice Manning is researching this for the SS.
- Items requiring Board action:
- Next meeting - Date \_\_\_\_\_ Location \_\_\_\_\_
- Adjourn