

Air and Waste Management Association Georgia Chapter

Executive Board Meeting Minutes

Subject: AWMA Board Meeting		
Meeting Date: July 13, 2012 1:30pm	Meeting Location:	Conference Call
Attendees: Heather Ceron, Della Ridley, Chris Hurst, Joan Sasine, Mary Ann Keon, Les Engel, Thomas Wideman, Rochelle Routman		
Notes by: Della Ridley		

Meeting Topics

- ❖ Thomas Wideman: Heather introduced Thomas, who has volunteered to take over some of Rochelle's responsibilities and other duties as needed. Thomas works in the Environmental Affairs dept. at GA Power. Welcome, Thomas!
- ❖ Regulatory Conference: Chris reported that the conference went really well. There were 53 attendees. The conference took in \$2,640 in registration fees and \$600 from sponsors and the expenses were around \$500. Chris expressed appreciation for the support from EPA and Heather thanked Chris for arranging an outstanding conference.
- ❖ Social Event Co-host opportunity: We are co-hosting, with three other environmental organizations (including GA Assn. of Environmental Professionals and GA Lake Society), a wine & cheese tasting on August 17, 2012 at 5:30 – 8:00 at Ray's on the River. This is a social, networking event and will cost \$10 per person. We feel there may be a future advantage in sharing email announcements and publicizing our events.
- ❖ Fall Conference: Target date for the 1-day conference is in Oct. and we are still looking for a volunteer to lead the planning. Meanwhile we will check on possible locations. Della will check on the GA Tech conference center cost/availability and Les will check on the space in his office building. We discussed possible themes, including energy and industrial growth & environmental impacts. Chris offered to distribute past conference flyers, to encourage ideas.
- ❖ Treasurers Report: Les reported the balance of \$29,124.89 in the checking account and \$20, 313.27 in a CD.

- ❖ Scholarship Committee: Rochelle has recently accepted the new position of Sustainability Director with Mohawk and will not have time to lead the scholarship award program this time. She highly recommends Thomas as her replacement and the Board accepted her recommendation and appointed Thomas as the new chair of the Scholarship Committee.
- ❖ Southern Section Conference: To be held in September at the Beau Rivage in Biloxi, MS. They are looking for volunteers – contact Justice Manning.
- ❖ Next Board meeting: Tentatively Aug. 10, 2012 at 1:30 pm, conference call.