

Subject: Georgia AWMA Board Meeting

Meeting Date: May 10, 2013 10:00 am Conference Call

Attendees: Chris Hurst, Thomas Wideman, Joan Sasine, Heather Ceron, Doug

Absent: Katy Forney, Tiffany Johnston, Russell Kemp, Muthoni Harris

Old Business

- The board approved the meeting minutes from the April 10 Board of Directors Conference Call
- Justine and Chris provided feedback and observations from the recent national Leadership conference. The National organization is making a big push to drive up national membership numbers and is also trying to focus more efforts on sharing programming/information between sections and chapters.
- There are only 5 RSVPs so far for the June target shooting/social event. Chris will send out a reminder to the dues paying members. The RSVP is set for May 16th. There are several board members that are likely to participate but have not submitted RSVPs
- The Southern Section AWMA conference is still looking for speakers and exhibitors for the July event. More details are posted at the Southern Section website.
- The Georgia AWMA made approximately \$3500 on the 2013 Spring Regulatory Update conference. Most if not all of this will be authorized for the fall scholarships.

New Business

- Muthoni Harris has recently made the decision to accept a new position and will be moving to Florida in the upcoming month. Please be sure to mention to co-workers that we are looking for a interim Secretary for the remainder of the calendar year. Until we feel the position, we will ask that each board members take turns preparing the meeting minutes and reaching out to those persons whom show up for a Brown-Bag presentation and are not members.
- The next brown bag presentation has been scheduled for September 16th. Please be on the look-out for a good speaker/presenter with a topic that would not be similar to the theme of the Fall conference.
- Tentative dates of October 23 and 24 have been chosen for the Fall Conference. We will reuse the theme for last year which was unable to be held (last year's draft agenda attached). Chris Hurst will contact the previous year's conference speakers and see about their interest/availability for this year. In addition to these speakers, we will need to solicit additional speakers to fill out the agenda. Thomas will look into availability of the Georgia Power auditorium and the keynote speaker from Georgia Power. Chris will research if there are any other known events taking place in October that would go against these proposed dates.
- The Georgia chapter has the ability to purchase new table top display signage through National. However, there is a possibility that the chapter still has possession of signs that were purchased in past years. Heather Ceron will see if the past signs are still in EPA office area and will also contact the Southern Section and see if they may have the signs. If they cannot be found, the Georgia section will vote on purchasing a new set with a cost ranging from \$200 to \$800.

Next Board Meeting: Conference Call Friday June 14, 2013, 10:00am. Call in: 559-546-1000, code 217147#