

## **Subject: Georgia AWMA Board Meeting**

**Meeting Date: October 4, 2013 10:00 am Conference Call**

**Attendees: Chris Hurst, Justine Harrison, Katy Forney, Doug Neeley, Joan Sasine**

**Absent: Heather Ceron, Russ Kemp, Brad Arnold, Thomas Wideman, Kelly McCormick**

### **Old Business – Fall Conference**

- Still hoping to have one additional speaker but if not the last slot will be used to provide an update on AWMA, upcoming events, membership update, and notification of officer/chair nominations.
- Katy will purchase the items for the afternoon break. Chris will bring in coolers, ice, and bowls for the snacks to be put out in the afternoon.
- The conference registration has been opened up and approximately 10 registrations have been received. The pricing structure is the same as last years' event.
- Chris will take care of generating agenda handouts, agenda poster boards, and CEU letters.
- Justine has agreed to generate name tags for participants/speakers.

### **Student Scholarships**

- Six 2013 scholarship applications were received and two winners were chosen. Due to the low response the decision was made to immediately work on generating additional contacts at the university's including professional society student sections and administrators. Justine and Katy will make sure that the two winners are notified early next week and that the non-winners are also notified.

### **New Business**

- The next brown bag presentation has been scheduled for January 10th. The speakers will touch on new ASTM standard. Joan has developed a draft flyer that will be distributed later in the year.
- There are a couple of vacancies on the board and everyone needs to keep recruiting candidates for key positions such as young professional chair and secretary for the next election year or for filling throughout the remainder of this year.
- A date for the December holiday party/presentation has been set for December 12<sup>th</sup>. Everyone agreed that holding the event at a location along the new beltline while also providing a presentation on the general update/success of the beltline would be a good topic. This would be of interest to both professional members and any guests that were brought along. AWMA will cover costs of appetizers for the presentation, cash bar, and dinner after wards to be covered individually. Justine will research potential locations and everyone is encouraged to think about potential speakers.

**Next Board Meeting: Conference Call - Friday November 8th, 2013, 10:30 am**