

Subject: Georgia AWMA Board Meeting

Meeting Date: November 8, 2013 10:30 am Conference Call

Attendees: Chris Hurst, Justine Harrison, Katy Forney, Joan Sasine, Heather Ceron, Russ Kemp, Brad Arnold, Thomas Wideman

Absent: Doug Neeley, Kelly McCormick

Treasurer Report

Balance = 15,509.14

Deposits since 10/1/13 = 2366.10

Withdrawals since 10/1/13 = 6941.24

(Includes \$4000 in scholarship)

- A financial report will be prepared to show the total net loss for the Fall conference but such a loss for the event is typical. The spring conference is the event which typically generates enough income to cover some losses for the Fall conference.

Old Business

Fall Conference

- Conference went very well and the speakers were all very good. Both of the keynote speakers with Georgia Power were a strong part of the day. The venue was great for a one day conference!
- Attendance was lower than we would have liked with 52 registrations. Due to lower number of registrations the conference certainly lost money but this tends to be the case for this Fall event.
- One slight problem from catering firm where they lost the morning beverage service order and were late to arrive
- Special thanks to Thomas, Katy, and Justine for their help with the event!

December 12th Presentation and Holiday gathering

- Justine has narrowed the location search down to three locations all of which are near the belt line. She will send out a spreadsheet showing the options/costs.
- Two potential speakers have been identified and the presenter can hopefully be locked in within the upcoming week. Event will start at 4:30 and end at 6:30. Participants may elect to stay for dinner afterwards on their own.
- Costs for the event range from 2000 to 3000 per group size of 40. We may want to decide that a small fee should be charged to offset some of the costs. Chapter will only be providing some appetizers and non-alcoholic beverages.

GA AWMA Board and Chair Nominations

- Nominations are open for Vice Chair, Secretary, and one Director on the Board of Directors. Nominations can also be made for Internet Chair, Young Professional Chair, Education Chair, and Event Conference Planning Chair.
- Elections will begin on November 18th and end November 29th.

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.
- Mariel Friberg with Georgia Tech has expressed an interest in becoming more involved with the local chapter. She has identified several other students whom would also like to become involved. Mariel was nominated to serve as Young Professional chair and she has accepted. The local professional Georgia chapter will work with Mariel to explore and attempt to start a student chapter of AWMA at Georgia Tech. All student contacts provided by Mariel will be entered into the contact database.

Next Board Meeting: To Be Determined