

Air and Waste Management Association Georgia Chapter

Executive Board Meeting Minutes

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| Subject: AWMA Board Meeting |
| Meeting Date: May 13, 2011 10:30am Meeting Location: Bryan Cave LLP |
| Attendees: Benjamin Sessions, Joan Sasine, Mary Ann Keon, Della Ridley |
| Call-In: Chris Hurst, Russell Kemp, Keith Ziobron |
| Notes by: Della Ridley |

Meeting Topics

- ❖ Call meeting to order & Introductions
- ❖ 2011 Southern Section Conference:
 - Exhibitors: To date, 5 are confirmed. Chris sent emails to 20 previous exhibitors and is awaiting the responses.
 - Speakers: To date about 6-7 have submitted applications. There is some concern about the few applications but several people have verbally indicated they plan to submit an application. We feel that once we have an agenda and topics, we can recruit speakers for specific subjects.
 - Agenda: There was much discussion about the length of the conference and the scheduling of the various events and how to attract the most participants, considering the few speakers. Here is a tentative agenda for consideration:
 - Conference registration is Wed. morning.
 - Begin the conference at noon Wed with a sit-down luncheon and key note speaker
 - Wed. evening, Reception with heavy hors d'oeuvres and a cash bar to be held in either the exhibit area or the Callaway Horticultural Center.
 - On Thursday, end the conference early in the afternoon and plan the golf tournament then.
 - Thursday evening, plan a casual dinner to include families and maybe arrange to attend the circus.
 - Friday morning will be the Regulatory Update, to end at noon.

- Topics: Suggestions included:
 - Sustainability and Recovered Materials
 - Beyond Compliance: Greenhouse Gas Reduction, Energy Efficiency
 - TVA Community Service Projects, from court ruling
 - Re-definition of solid waste related to new boiler rules
 - How regulations hinder innovation
 - An off-topic item, such as Generational Differences, Marketing, Economics, Social Media
- Next action: Benjamin will draft an agenda with the current potential speakers and distribute to the Board.

❖ Next meeting: Conference Call June 10, 2011 at 10:30. (712) 451-6100. Participant Code: 982856#