

Subject: Georgia AWMA Board Meeting

Meeting Date: July 15, 2014 10:30 am

Attendees: Justine Harrison, Thomas Wideman, Chris Hurst, Joan Sasine, Shira Glabman, Katy Lutz, Amy Addison, Chuck Doyno, Brad Arnold, Russ Kemp

Absent: Jen Wildroutdt, Heather Ceron, Mariel Friberg

Chair's Report

- So far the organization has had a good spring with a higher than normal turn out at the Regulatory Update Conf, good participation and feedback from the joint social meeting with AHMM, and the summer braves games with the YP and student sections.
- We will be working hard to assure that we offer several good events in the Fall including the fall environmental conference which we discuss more in this meeting.

Treasurer Report

- No report available

Secretary Report

- The list of volunteer speaker/presenters for the Ga Tech Student chapter has continued to grow since the past solicitations. We are now over 20 local professionals whom have indicated they are willing to present. The student officers plan to meet in early August and will establish meeting dates. There will likely be panel type sessions with up to three presenters at each session.
- The Southern Section annual conference is scheduled for September 10-12. The registration for the event has not yet opened up.

Scholarship Chair Report

- The scholarship announcement letter will be sent out soon. Have been waiting to confirm the amount of scholarships to be issued and the award period. The board agree that we should plan to issue the full amount raised from the spring conference and the winner announcement should be scheduled to coincide with the fall conference.
- The amount of scholarships to be awarded will be locked in upon receipt of a financial report from the Treasurer.

Membership Chair Report

- Additional names have been added to the Basic Contact list and continue to expand the list of contacts based on contact information collected by networking and from sign-in at brown bag events. We have seen a steady growth of about 4% over the last couple of years.

- A new software tool was created by the student section to attempt to auto pull membership data from the national website and place it into the local database. There are a few fixes that still need to be made but it is hoped that this will improve our local records of national members.

Brown Bag Chair Report

- Mr. Steve Lesline with UPS has been contacted and asked to provide a brown bag presentation in August or September time period. Additional topic of interest would be someone to speak on several of the recent supreme court rulings related to air and waste issues.

Social Outreach

- Amy has been working with members of another organization (Southwest Safety Engineers) on coordinating a joint brown bag meeting in the Camilla or Albany GA area. We have not attempted to hold any meetings outside of Atlanta in many years. One topic of interest would be plant demobilization and demolitions and the environmental concerns of such activity.
- Amy will find out if her company would provide sponsorship to subsidize the lunch and will confirm a date with the other organization.
- Thomas Wideman will approach someone within Ga Power whom has experience with planned demolition and unit decommissioning for Ga Power that would fit the topic.

Young Professional Chair Report

- The YP and student chapter did hold the Braves game tailgate and social which went well but only resulted in 6 participants. There were many more RSVPs but a number of cancelations likely due to summer thunderstorms that came through.
- Shira Gladman is working on a budget for the student chapter and will seeking funding from the local chapter and the Ga Tech student affairs office.
- One more summer event is being considered for the student chapter and may be a rafting trip on the Chattahoochee river
- The first student event for the Fall semester will be a ice cream social to be held on August 26th. The student chapter will need \$50 for this event.
- The next formal meeting with the student officers will be August 11th

Old Business

Fall environmental conference

- The dates of October 16th or 21st will be pursued for the Fall Conference.
- Thomas Wideman will check into availability of the Ga Power conference room which everyone enjoyed as a location for last years event.
- A conference theme of "Environmental Strategies-Planning for the Future" was decided upon since this provided a wide array of potential presentation topics.
- Potential presentation topics that are of interest including recent court decision, energy policy, climate adaptation, waste to energy, and bio-energy.

- Chris Hurst will contact the catering firm whom supported the event last year and obtain update costs and place the dates for the event in their calendar.
- The local chapter will also directly purchase and provide afternoon snacks and only have the catering firm setup a light breakfast service and the buffet lunch.

New Business

- The chapter had previously discussed that we proceed with purchase of some form of table top display and pricing had been researched in the past; however, action on this was table until some additional investigation could be made into the location of such item previously purchased and stored somewhere within EPA. No additional news has been provided on existence of said display so the local chapter will confirm costs of new table top displays and re-present to board for purchase approval.
- A motion had been previously passed that the local section set aside \$100 each year to order AWMA merchandise to be provided as gifts to speakers and for other gift hand out purposes. These items can be ordered directly from the national AWMA website. Someone needs to purchase these items in time for the next brown bag meeting!

The Next Board of Directors Meeting is scheduled for August 14th and 10:00 am.