



Agenda
A&WMA GA Chapter - Executive Board Meeting
November 18, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

Meeting ID: 859 8701 2800, **Passcode:** 716446#

One-touch: <tel:+1-301-715-8592> | [859 8701 2800#](tel:+1-301-715-8592)

1. CALL to ORDER:	Charles Denton
2. CHAIR'S REPORT:	Charles Denton
3. SECRETARY'S REPORT: Approve the October 6 meeting minutes, post to website.	Mike Markey
4. TREASURER'S REPORT: Current balances Upcoming expenses	Katy Lusky
5. COMMITTEE REPORTS:	
<u>Scholarship</u> Status update	Shira Colsky/Ashley Ward
<u>Young Professionals</u> Status update	William Butler/Erik Petersen/Josie Bates/Jamie Lancaster
<u>Brown Bag/Program</u> Status update	Katie Gregory/Keith Ziobron/Kim Sanders
<u>Membership</u> Membership update report	Steve Ellingson
<u>Database/Website</u> Status update	Mary Stacy
<u>Newsletter/Publications</u> Status update	Jessica Ross/Missy Black & Luke Von Oldenburg
6. SOUTHERN SECTION DELEGATE REPORT:	Charlie Denton/Matt Talbert/Shanna Alexander
7. OLD BUSINESS <ul style="list-style-type: none">Recap of New Source Review ConferenceRecap of the Regulatory Conference for 2022 NEW BUSINESS <ul style="list-style-type: none">Elections	
8. NEXT MEETING	December 9, 2022 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

November 18, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Katy Lusky, Mary Stacey, Shanna Alexander, Ashley Ward, Josie Bates, Shira Colsky, Bill Butler, Jamie Lancaster

Absent: Keith Ziobron, Ryan Arnold, Luke Von Oldenburg, Katie Gregory, Missy Black, Ashley Ward, Kim Sanders, Josie Bates, Erik Peterson, Joey Dean, Steve Ellingson

1. CALL TO ORDER:

Charlie Denton

Charlie called the meeting to order and outlined the agenda (attached) for this Board meeting. Charlie said that he had a lot of good work to discuss during the meeting such as the Regulatory Conference, NSR workshop and YP event recently

2. SECRETARY'S REPORT:

Mike Markey

Mike Markey introduced the September 16th meeting minutes. Charlie asked if there were any changes needed. Shanna made a motion to approve, and Katy seconded. Minutes were approved. Mike said that the YP event was fantastic yesterday.

3. TREASURER'S REPORT:

Katy Lusky

Katy recapped the Regulatory Conference summary. We netted approximately \$2200 for the event. As everyone knows, the profits go towards the scholarships. She indicated that we had one registration that has not been paid yet. We will let the attendee know that their registration fee is still due. Katy will send a note and copy Charlie on the note to the individual.

Katy submitted the following report:

Reporting Period: October 8-Nov 18, 2022

Current Wells Fargo Balance = \$6,826.59

Current PayPal Balance = \$5,532.30

Total Assets = **\$12,358.89**

Major Debits (WF & PP):

\$138.34 – MC Services (Nov)

\$414.14 – Member Clicks (Oct & Nov)

\$3,109.40 – Expenses paid for Conference (GSU, Catering, and Misc. expenses)

Major Credits (WF & PP):

\$2,510.00 WF and PP for Registrations/Sponsorships

Upcoming Expenses

\$150 due from one registration unpaid

4. COMMITTEE REPORTS:

Scholarship:

Ashley Ward
& Shira
Colsky

The scholarship committee introduced the following topics

- Ashley indicated that we received 11 abstracts for scholarships. There was a good variety 1 – GA Southern, 1-Georgia Tech, 3 UGA, 3 Emory and 3 from Kennesaw State.
- Currently the committee is awaiting reviews of the abstracts and will put together a summary the Monday after Thanksgiving.
- In the letter we said there would be two \$1000 scholarships. Charlie made a motion to give 2 scholarships. Mike made a motion to approve and Mary seconded the motion. It was approved by the board.
- We said we would award the scholarships at the brownbag event in December.
- Josie brought up a question she received from Kennesaw State on why we haven't opened the scholarships to undergraduate students. Charlie brought up that graduate students The board did not have an issue opening up the eligibility to undergraduate students also.

Young Professionals:

- Bill gave a recap of the YP event on our careers and advice. A total of 15 people signed up. 5 students joined the event. Eric Peterson/
- Bill thought we should do the event again early next year. Charlie agreed. Josie
- Bill, Josie and Eric did a great job coordinating as well as the speakers. Bates/Jamie
- A flyer would be good to send out to non-members that attended the event which could increase membership in the organization. Lancaster/
William
Butler

Brownbag/Regulatory Conference

- December 15 or 16, 2022 was discussed as a date to host an in-person meeting to offer the scholarships to the two successful students (depending on students and speaker availability). Lunch at 12 noon.

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- Steve had a conflict today due to a meeting and was unable to attend.
- The GA Chapter has 73 members
- Mary indicated we had 54 new prospects in member clicks. The uptick is probably from the YP event, conference and other events.
- Matt indicated we have had quite a few Linked-In signups for our site.

Steve
Ellingson

Database/Website:

- Mary is waiting on the presentations so they could be posted. Matt will get PDFs made.

Mary Stacy

Newsletter/Publication:

- One newsletter was sent out on October 6th. The idea was to get one more out in December so we could announce the scholarship winners.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

Southern Section Delegate Report

- Charlie indicated that he sent an email on the Reg Conference, NSR workshop and the YP event to update the Section.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – Charlie and Matt were in attendance. Everyone thought it was a great event. We co-hosted the reception afterwards. Charlie said that AWMA National would likely pay for the reception.
- Regulatory Conference was discussed previously in Katy Lusky's update.

6. NEW BUSINESS:

- Elections and committees were discussed and need to have three people sign up for the nominating committee. We elect directors. The Chair fills in the officer spots. The following people said they would help: Bill Butler, Katy Lusky, Matt Talbert and Mike Markey
- Bill indicated that AWMA had a great PFAS workshop that he attended.

NEXT MEETING:

December 9, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda

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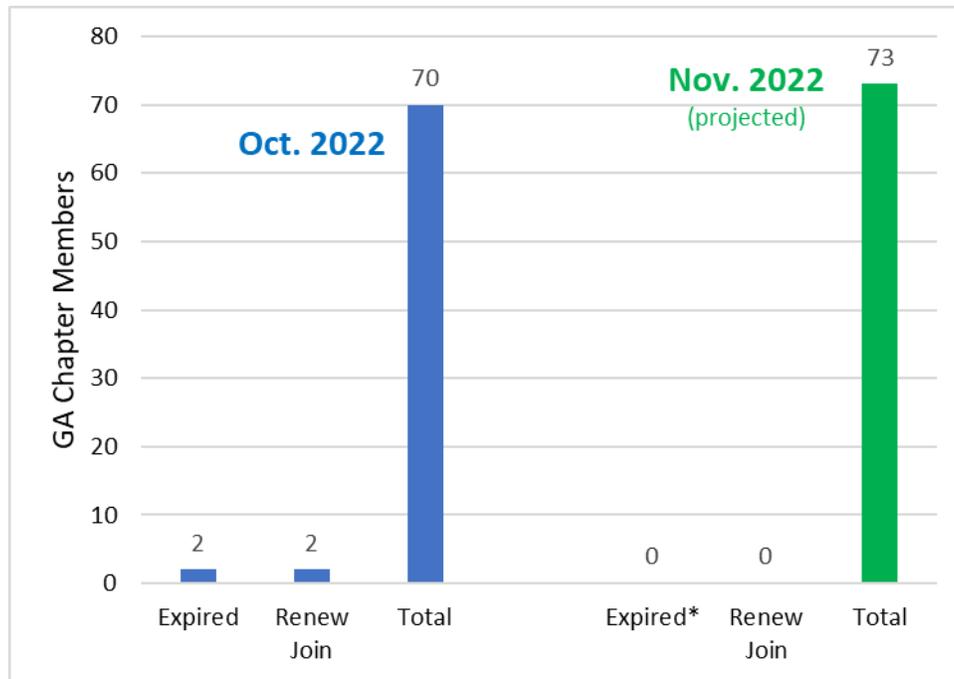
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5.	COMMITTEE REPORTS:	
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6.	SOUTHERN SECTION DELEGATE REPORT:	Charlie Denton/Matt Talbert/Shanna Alexander
7.	OLD BUSINESS <ul style="list-style-type: none"> • New Source Review Event Promotion • Program Committee – Updates on the Regulatory Conference for 2022 NEW BUSINESS	
8.	NEXT MEETING	November 11, 2022 - 10:00 am EST
9.	ADJOURN	

Monthly Membership Update
November 22, 2022
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

Current Status of Expired, Renewals/New Joiners and Total Members



* = Projected to expire

Activities in Previous Month (October)

- Participated in 10/6/22 BOD meeting
- Participated in 10/14/22 reg conf planning mtg
- Speaker at 10/18/22 annual regulatory conference

Proposed Activities (November)

- Continued follow-up with Emory University of enhanced YP program.
- Request 14 people with A&WMA GA Chapter membership to register with the Chapter’s website

MemberClicks (Website) Prospects

- 54 prospects sign-up in Member-Clicks
- **One** Member-Clicks prospect is A&WMA member (promotion needed)

