

**Agenda**  
**A&WMA GA Chapter - Executive Board Meeting**  
**January 13, 2023; 11:00 a.m. Eastern**  
**In person location: 3340 Peachtree Road NE, Atlanta, GA. 30326-1092**

or

**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:+1-859-8701-2800)

<b>1. CALL to ORDER:</b>	Charles Denton
<b>2. CHAIR'S REPORT:</b>	Matt Talbert
<b>3. SECRETARY'S REPORT:</b> Approve the December 16th meeting minutes, post to website.	Mike Markey
<b>4. TREASURER'S REPORT:</b> Current balances Upcoming expenses	Katy Lusky
<b>5. COMMITTEE REPORTS:</b>	
<u>Scholarship</u> Status update	Shira Colsky/Ashley Ward
<u>Young Professionals</u> Status update	William Butler/Josie Bates/Erik Petersen/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
<b>6. SOUTHERN SECTION DELEGATE REPORT:</b>	Charlie Denton/Matt Talbert/Shanna Alexander
<b>7. OLD BUSINESS</b> <ul style="list-style-type: none"><li>• Elections and duties</li></ul> <b>NEW BUSINESS</b>	
<b>8. NEXT MEETING</b>	February 10, 2023 -10:00 am EST
<b>9. ADJOURN</b>	

## Georgia Chapter A&WMA Board Meeting Minutes

January 13, 2023

**Present:** Matt Talbert, Charlie Denton, Josie Bates, Mike Markey, Katy Lusky, Steve Ellingson, Shanna Alexander, Shira Colsky, Bill Butler, Jamie Lancaster, Keith Ziobron, Anna Aponte, Shanna Alexander, Mary Stacey, Joey Dean

**Absent:** Missy Black, Brian Jeffers

### 1. **CALL TO ORDER:**

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt thanked Charlie for his leadership and the team for a great year. He also commented on the strong closeout for 2022.

### 2. **SECRETARY'S REPORT:**

Mike Markey

Mike Markey introduced the December 16<sup>th</sup> meeting minutes. Mike asked if there were any changes needed. There were none provided. Matt asked for a motion and Josie made a motion to approve, and Katy seconded. After a vote the minutes were approved.

### 3. **TREASURER'S REPORT:**

Katy Lusky

Katy indicated that the scholarships had been issued. A check for \$750 was deposited into the account from the Southern Section event. Katy is working on our non-profit status and reminded everyone that the annual report is due in March 2023.

Katy submitted the following report:

**Reporting Period:** Dec 17 – Jan 13, 2023

Current Wells Fargo Balance = \$4,967.74

Current PayPal Balance = \$5,532.30

Total Assets = **\$10,500.04**

**Major Debits (WF & PP):**

\$16.95 - Merchant Services (Nov)

\$217.42 – Member Clicks (Dec)

**Major Credits (WF & PP):**

\$750 from Southern Section meeting

**Upcoming Expenses/Revenue**

\$30 for State of Georgia Annual Registration fee

### 4. **COMMITTEE REPORTS:**

Scholarship:

- No report this month

Position  
Open

Young Professionals:

- A brief discussion took place that the young professionals had a good 2022 and more events will be on the calendar for 2023. William Butler

Brownbag/Regulatory Conference

- Keith Ziobron reached out to Winter Environmental for a potential speaker. He is also looking forward to getting the boards input on speaking topics and possibly getting someone to sponsor the next brownbag meeting. Keith Ziobron/  
Brian Jeffers

Membership:

- Steve indicated that there are about 10 memberships expiring. He will be working to reach out to these individuals. Steve Ellingson

Database/Website:

- Mary will update “the about us” and scholarship page on the website
- She also did some research into other hosting companies for the website and she indicated that they were all very expensive. Mary Stacy

Newsletter/Publication:

- Matt indicated that Missy is still interested in working on the newsletter for the chapter. Missy Black
- Steve mentioned that there is a new ASTM standard that is coming out that would be a good thing to put into the newsletter.

Southern Section Delegate Report

- Matt stated that no one was able to attend the Southern Section meeting
- Chapters have reached out to our Chapter due to our progress in a number of areas
- They are currently looking for a Vice Chair this year. They would like a Georgia representative. Matt indicated that he would like to provide them with a name this week.

**5. OLD BUSINESS:**

- No old business

**6. NEW BUSINESS:**

- Matt will send out a new invite list to the Chapter meetings as well as a new contact listing with all of the current officers and committee chairs.

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**NEXT MEETING:**

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**February 10, 2023 – via Zoom video conferencing – 10:00am Eastern**

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**January 13, 2023; 10:00 a.m. Eastern**  
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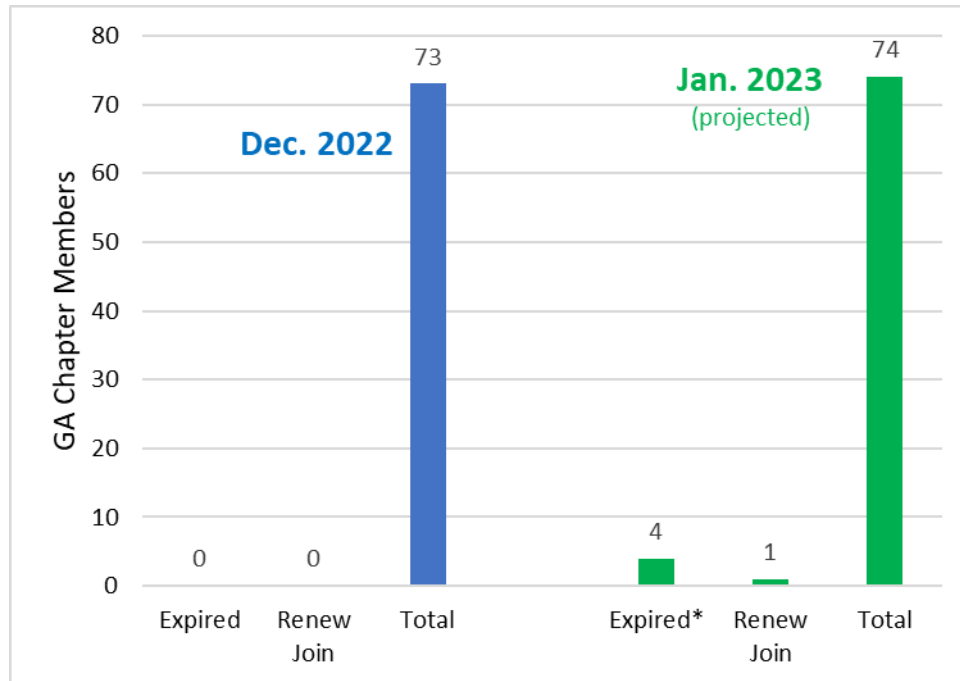
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<b>1.</b>	<b>CALL to ORDER:</b>	Matt Talbert
<b>2.</b>	<b>CHAIR'S REPORT:</b>	Matt Talbert
<b>3.</b>	<b>SECRETARY'S REPORT:</b> Approve the December 16 meeting minutes, post to website.	Mike Markey
<b>4.</b>	<b>TREASURER'S REPORT:</b> Current balances Upcoming expenses	Katy Lusky
<b>5.</b>	<b>COMMITTEE REPORTS:</b>	
	<u>Scholarship</u> Status update	Open Position
	<u>Young Professionals</u> Status update	William Butler
	<u>Brown Bag/Program</u> Status update	Keith Ziobron/Brian Jeffers
	<u>Membership</u> Membership update report	Steve Ellingson
	<u>Database/Website</u> Status update	Mary Stacy
	<u>Newsletter/Publications</u> Status update	Missy Black
<b>6.</b>	<b>SOUTHERN SECTION DELEGATE REPORT:</b>	Matt Talbert/Josie Bates
<b>7.</b>	<b>OLD BUSINESS</b> Elections and duties for new officers	
	<b>NEW BUSINESS</b>	
<b>8.</b>	<b>NEXT MEETING</b>	February 10, 2023 - 10:00 am EST
<b>9.</b>	<b>ADJOURN</b>	

**Monthly Membership Update**  
**January 13, 2023**  
**Steve Ellingson, Principal, Vatten Associates**  
[Steve.Ellingson@VattenAssociates.com](mailto:Steve.Ellingson@VattenAssociates.com)

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



\* = Projected to expire



**Activities in Previous Month (October)**

- Participated in 12/16 brownbag
- Participated in 12/16 scholarship award presentation
- Participated in 12/16 BOD meeting

**Proposed Activities (December)**

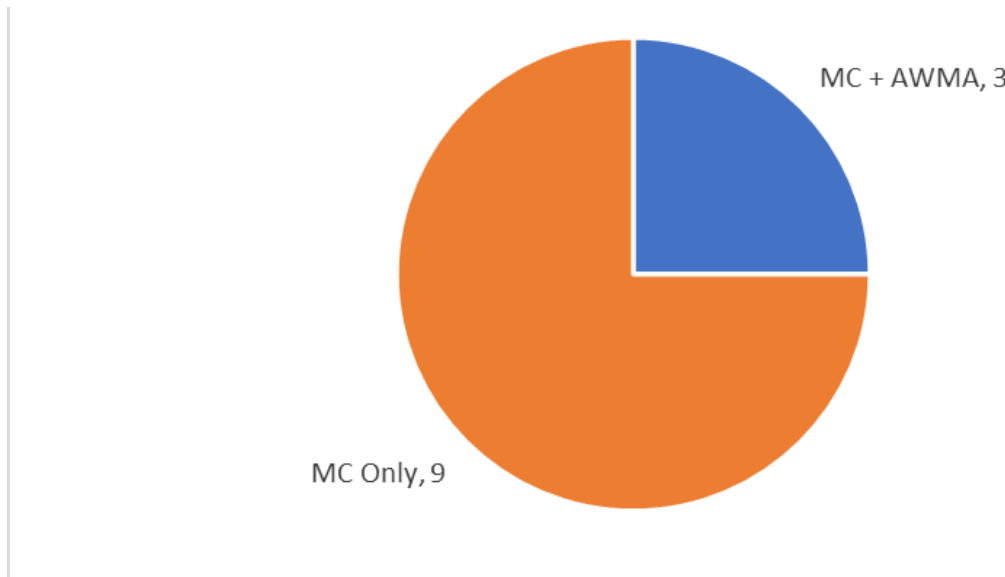
- Request 4 people renew A&WMA GA Chapter membership

**Detailed Information  
on  
Membership Expirations & Join/Renewals**

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Jan. (n =4)</i>		
1254583	1/31/2023	
1258934	1/31/2023	
1257721	1/31/2023	
1228757	1/31/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Jan. (n =1)</i>		
1062026	1/4/2023	

\* = To maintain membership privacy, person's A&WMA ID Number is  
For detailed information on these projected expirations and/or  
renewals/new members; contact Steve Ellingson

**MemberClicks (Website) Prospects**



 Air & Waste Management Association  
**GEORGIA CHAPTER**  
2022 Membership Summary

