



Agenda

A&WMA GA Chapter - Executive Board Meeting

February 10, 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)

1. CALL to ORDER:	Matt Talbert
2. CHAIR'S REPORT:	Matt Talbert
3. SECRETARY'S REPORT: Approve the January 13th 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	Open position
<u>Young Professionals</u> Status update	William Butler/Madison Warren
<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
6. SOUTHERN SECTION DELEGATE REPORT:	Matt Talbert/Josie Bates
7. OLD BUSINESS	
NEW BUSINESS Annual report and insurance payment for officers	
8. NEXT MEETING	March 10, 2023 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

February 10, 2023

Present: Matt Talbert, Josie Bates, Mike Markey, Katy Lusky, Shanna Alexander, Mary Stacy, Anna Aponte, Bill Butler, Maddison Warren, Keith Ziobron, Brian Jeffers

Absent: Charlie Denton, Steve Ellingson, Missy Black

1. **CALL TO ORDER:**

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting.

2. **SECRETARY'S REPORT:**

Mike Markey

The January minutes were discussed. Matt asked for a motion and Mary Stacy made a motion to approve, and Katy seconded. There were no objections and the minutes were approved.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy indicated that we had the normal member clicks payment and the Georgia annual registration fee is upcoming (\$30) as well as the board insurance.

Katy submitted the following report:

Reporting Period: Jan 14 – February 10, 2023

Current Wells Fargo Balance = \$4,733.37

Current PayPal Balance = \$5,532.30

Total Assets = **\$10,265.67**

Major Debits (WF & PP):

\$16.95 - Merchant Services (Feb)

\$217.42 – Member Clicks (Feb)

Major Credits (WF & PP):

None

Upcoming Expenses/Revenue

\$30 for State of Georgia Annual Registration fee

\$175 for AWMA Board insurance – due by the end of March

4. **COMMITTEE REPORTS:**

Scholarship:

Position

- No updates (following meeting, Jae Pyo of Ramboll expressed interest in supporting in this role).

Open



Young Professionals:

- Madison is joining as new chair to help Bill. Bill and Madison have been connected and should have more for us next meeting

William
Butler/
Madison
Warren

Brownbag/Regulatory Conference

- Targeting an event, the week of March 7
- Potential venue – Gate City Brewing: option of give-back event (Brian confirmed that was not an option following the meeting)
- Topics – GeoLab can provide a walk-through of remediation trailer “field event” which would be good for a brewery or outdoor venue. Brian Nugent of Aeroqual for an update on PM 2.5 and web-based monitoring equipment. GPC committing to an ESG presentation later this year. Winter Environmental may provide a PCBs in demolition presentation.
- Ideas of combining with other groups
- Katy and Anna can provide free venues at MLK building and Tradeport

Keith
Ziobron/
Brian Jeffers

Membership:

- No report today

Steve
Ellingson

Database/Website:

- Routine maintenance, membership is at 69 according to the website (a few expirations)
- Updates needed for Chairs on website

Mary Stacy

Newsletter/Publication:

- Missy Black is stepping back for workload reasons
- Anna Aponte expressed interest in helping out with this initiative

Missy Black

Southern Section Delegate Report

- No updates today

5. OLD BUSINESS:

- No old business

6. NEW BUSINESS:

- Annual Report is due March 31 – Shanna offered to take the lead on that report again this year. She will need some of the following information:
 1. Treasurer spreadsheet data (Katy to provide)
 2. YP events list for 2022 and attendance (Josie and Bill)
 3. Brownbag events info and attendance for 2022 (Keith or by committee)
 4. Membership report for the year (Steve)



5. Updates BOD list (Matt)

- Annual Reg Conference

1. Events already planned: GEC Aug 23-25, AWMA National June, Southern Section Conference Sept 27-29

2. Venue options: GSU, MKL/EPD bldg. – successful GSU event, but need to bolster reserves so a free venue may be preferable this year

3. Timing: May/June likely too soon. Likely an early Aug or October event to avoid conflicts

NEXT MEETING:

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

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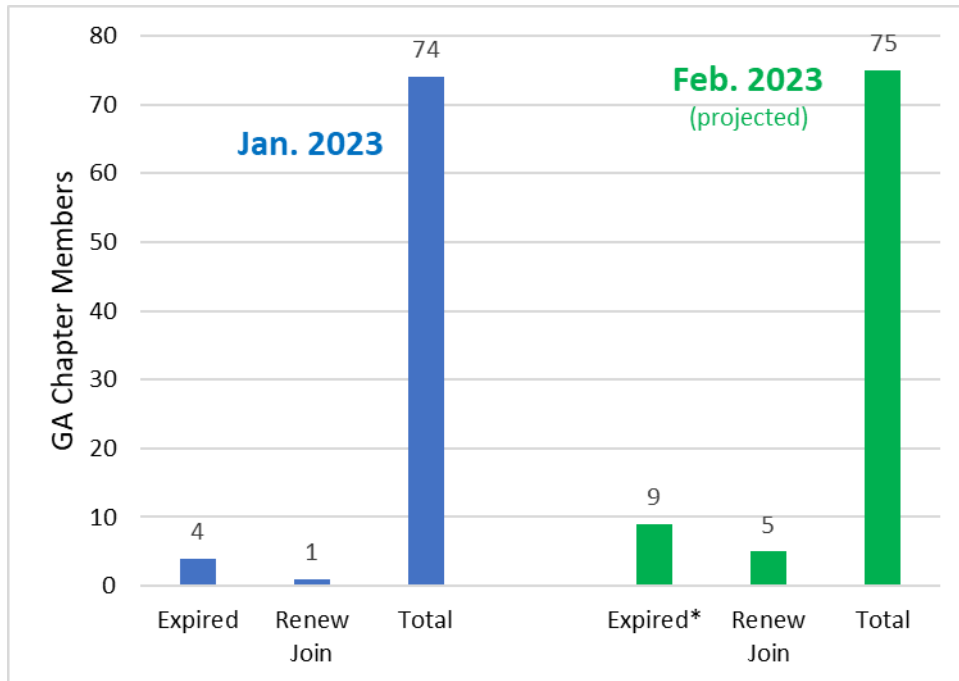
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Monthly Membership Update
February 2023
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

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



* = Projected to expire