



Agenda

A&WMA GA Chapter - Executive Board Meeting

March 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 February 10th 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 Annual report and insurance payment for officers Annual Regulatory Conference	
NEW BUSINESS	
8. NEXT MEETING	April 14, 2023 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

March 10, 2023

Present: Matt Talbert, Charlie Denton, Josie Bates, Mike Markey, Katy Lusky, Mary Stacy, Anna Aponte, Steve Ellingson, Bill Butler, Maddison Warren, Brian Jeffers, Jae Pyo
Absent: Keith Ziobron, Shanna Alexander

1. **CALL TO ORDER:**

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. Jae Pyo and Madison Warren are new to the call today.

2. **SECRETARY'S REPORT:**

Mike Markey

The February minutes were discussed. Matt asked for a motion and Mike made a motion to approve, and Mary seconded. There were no objections, and the minutes were approved. Mike thanked Steve and Katy for their reports that are critical to the minutes.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy indicated that the annual Georgia Corporate for non-profit status was paid (\$30). Euorfins has paid the sponsorship payment for the event coming up.

Katy submitted the following report:

Reporting Period: February 11 – March 10, 2023

Current Wells Fargo Balance = \$4,469.00

Current PayPal Balance = \$5,532.30

Total Assets = **\$10,001.30**

Major Debits (WF & PP):

\$30 – Georgia State Renewal (2023)

\$16.95 - Merchant Services (March)

\$217.42 – Member Clicks (March)

Major Credits (WF & PP):

None

Upcoming Expenses/Revenue

\$175 – Board check sent to AWMA, not yet cleared

\$400 – 4 sponsorships signed up for March 2023 Brown Bag

4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- Jae Pyo introduced himself for the open position. Matt indicated that later on in the year

Young Professionals:

- The group is looking at doing a repeat on the career session. Madison will help with the presentation in lieu of Josie this time. Matt will get the login information out to Bill for the invite for the young professional event.

William
Butler/
Madison
Warren

Brownbag/Regulatory Conference

- Brian mentioned the brownbag on the 28th at Firemaker. He has been in contact with the coordinator there and we could use drink tickets for the event.
- We will have the next event on May 12th at Charile's Office. Jennifer Winn with Georgia Power will be the speaker covering ESG issues.
- Another brownbag opportunity with Brian Nugent possibly presenting on PM2.5. A discussion of the potential meeting location near the airport was suggested. Anna Aponte will check on EPD air branch building availability once we know a couple of possible dates.
- Possible Winter Environmental presentation on PCB remediation might be a topic for the future.

Keith
Ziobron/
Brian Jeffers

Membership:

- Steve reported out on the membership status. Membership went up even more this month. Hopefully the Fire Maker event will increase membership. Steve indicated that we had new member information that could be handed out at the meeting on the 28th of March.

Steve
Ellingson

Database/Website:

- Mary said that scholarship winners are on the site as well as officers and board members. She would like to put something on the websites for the brownbag session in May.

Mary Stacy

Newsletter/Publication:

- Anna has a newsletter prepared that has been sent over to Matt for review
- We need to make sure that we add the career advice event. Bill said he would supply some information to Anna on this event.
- Mary asked if we should put something in the newsletter on sponsoring our 2023 scholarships. Consensus was that we should.

Anna Aponte

Southern Section Delegate Report

- The Southern Section lost a member Amy Vickery. The Chapter donated towards flowers for her family. September conference will be held in Alabama and next year it will be in Georgia.
- Sponsorship for Mary to attend the leadership training in April. We are trying to get funding through the Southern Section to go to Pittsburgh, PA. Josie will likely attend the training next year due to schedule issues.

5. OLD BUSINESS:

- We covered the insurance payment to the AWMA organization
- Annual report – Matt will verify with Shanna that the report has been filed
- Matt asked about feedback for the regulatory conference in October. Mike indicated that that schedule sounded good.

6. NEW BUSINESS:

- None

NEXT MEETING:

April 14, 2023 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
March 10, 2023; 10:00 a.m. Eastern
Join Zoom Meeting:

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

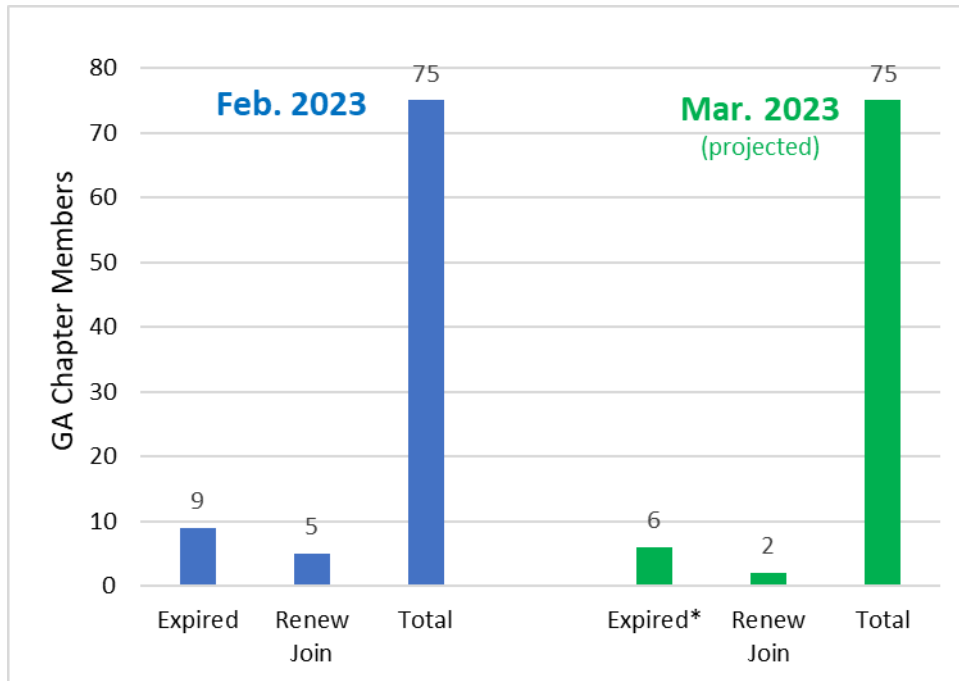
Meeting ID: 859 8701 2800, **Passcode:** 716446#

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

1.	CALL to ORDER:	Matt Talbert
2.	CHAIR'S REPORT:	Matt Talbert
3.	SECRETARY'S REPORT: Approve the December 16 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	Jae Pyo
	<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	Anna Aponte
6.	SOUTHERN SECTION DELEGATE REPORT:	Matt Talbert/Josie Bates
7.	OLD BUSINESS Annual report and insurance payment for officers Annual Regulatory Conference	
	NEW BUSINESS	
8.	NEXT MEETING	April 14, 2023 - 10:00 am EST
9.	ADJOURN	

Monthly Membership Update
March 9, 2023
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 (February)

- ---
- ---
- ---

Proposed Activities (March)

- Request 5 people renew A&WMA GA Chapter membership.
- No “promotions” from MemberClicks

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in Mar. (n =5)		
1257894	3/31/2023	
1254888	3/31/2023	
1000180	3/31/2023	
1259114	3/31/2023	
1259150	3/31/2023	
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in Mar. (n =2)		
1260452	3/2/2023	
75396	3/7/2023	

* = 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

MemberClicks (MC) Prospects & AWMA Members

