



**Agenda**

**A&WMA GA Chapter - Executive Board Meeting**

**April 21, 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:+1-301-715-8592)

<b>1. CALL to ORDER:</b>	Matt Talbert
<b>2. CHAIR'S REPORT:</b>	Matt Talbert
<b>3. SECRETARY'S REPORT:</b> Approve the March 10 <sup>th</sup> 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	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
<b>6. SOUTHERN SECTION DELEGATE REPORT:</b>	Matt Talbert/Josie Bates
<b>7. OLD BUSINESS</b> Annual report and insurance payment for officers Annual Regulatory Conference	
<b>NEW BUSINESS</b> Improving diversity and inclusion across A&WMA – Shanna Alexander	
<b>8. NEXT MEETING</b>	May 12, 2023 -10:00 am EST
<b>9. ADJOURN</b>	

## Georgia Chapter A&WMA Board Meeting Minutes

April 21, 2023

**Present:** Matt Talbert, Charlie Denton, Mike Markey, Katy Lusky, Anna Aponte, Steve Ellingson, Bill Butler, Maddison Warren, Brian Jeffers, Shanna Alexander

**Absent:** Josie Bates, Mary Stacy, Keith Ziobron, Jae Pyo

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

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. The Southern Section meeting was cancelled for this month. We had a great March and April. Our in-person event was very successful. We also have brown bag meetings setup. October is the month that we are looking to do the Annual Conference.

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

Mike Markey

The March minutes were discussed by Mike. Matt asked for a motion and Charlie made a motion to approve, and Shanna 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 a sponsorship payment for the event coming up.

Katy submitted the following report:

We received 5- \$100 sponsors for the Fire Maker event. Katy did pay a portion of Mary Stacey's cost for her leadership training which was approximately \$800. We did pay our board insurance bill.

**Reporting Period:** March 11 – April 21, 2023

Current Wells Fargo Balance = \$3229.00

Current PayPal Balance = \$5,532.30

Total Assets = **\$8761.89**

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

\$175 – Board Insurance

\$34.89 - Merchant Services (April)

\$217.42 – Member Clicks (April)

512 – Reimburse Matt for Brown Bag Event

\$800 – Reimburse Stacy for Leadership Conference expenses

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

\$500 – 5 Sponsorships for Brown Bag event

#### **Upcoming Expenses/Revenue**

NA

#### 4. COMMITTEE REPORTS:

##### Scholarship:

Jae Pyo

- Josie Bates and Jae Pyo were unable to make the meeting today. Ashley from last year said she would be glad to discuss what was done last year to make the transition an easy process.

##### Young Professionals:

- Bill mentioned the career webinar was not well attended due to advertising that was too late. We had two attendees. The material was great and Bill thanked the presenters. Madison said that we had one AWMA member and one GSU student. The YP group will continue to communicate to colleges to get the word out on AWMA. William Butler/  
Madison Warren
- Bill indicated that the Fire Maker was a great event for everyone including YPs

##### Brownbag/Regulatory Conference

Keith  
Ziobron/  
Brian Jeffers

- Brian recapped the Fire Maker event and thanked everyone for getting the word out. The Fire Maker group were extremely easy to work with on the event. Anna has booked her venue (EPD) on June 21<sup>st</sup> with Air Qual and Brian Nugent will be speaking about PM2.5. Possibly bring refreshments and some cookies to the event might be nice. People need to bring their own lunch. Brian said he has a few things left over from the Fire Maker event and will bring those items.
- Charlie, May 12<sup>th</sup> meeting on ESG with Georgia Power speaking at Charlies office.
- Matt will send out a notice on the May 12<sup>th</sup> and June 21<sup>st</sup> events.

##### Membership:

Steve  
Ellingson

- Steve indicated that membership numbers went down slightly. There are quite a few renewals in March and April that may be part of it. We have over 20 people sign up for member clicks. Steve will follow-up with Mary to send these individuals a note to see if they want to join the organization.
- Matt asked about the sign-up sheet from the Fire Maker event and whether we had followed up with people that attended. Steve indicated that he would follow-up with Mary.

##### Database/Website:

Mary Stacy

- Mary was unable to make the meeting today due to travel. Matt will follow-up with her.

##### Newsletter/Publication:

Anna Aponte

- Anna has prepared a draft newsletter. Matt indicated that we could change out the events to make sure that it is current (May and June brownbag events). Anna will work again on the newsletter in early May.

### Southern Section Delegate Report

- No delegation meeting. Matt did confirm that the Southern Section would pay 50% of the costs for Mary to attend.

#### **5. OLD BUSINESS:**

- Matt thanked Shanna for getting the annual report out this year.
- Annual Regulatory Conference – October was the month that everyone settled on. GSU would probably be available this year. We also in the past have used EPA and EPD space. Katy indicated we may be able to use the conference space (2<sup>nd</sup> & 3<sup>rd</sup> floors). Katy suggested if we go back to GSU that we allow people to go out to lunch in lieu of providing meals. Matt also had a recent meeting where you could order a box lunch and that would make sure that we were able to break even on the meals.

Matt suggested an optional lunch and possibly look at the happy hour and whether it is needed. The majority of the attendees to the happy hour were board members.

There is a federal holiday on October 9<sup>th</sup> that needs to be considered when we choose the Regulatory Conference date. A planning meeting should be setup to discuss.

#### **6. NEW BUSINESS:**

##### Inclusion and Diversity Discussion

- Shanna Alexander indicated that we should adopt a student group. We might want to reach out to a college and request students to show up to a brown bag meeting. Also, we could sponsor refreshments at their meeting as an idea.
- Shanna was pulled in by President Jordan Haywood regarding pulling together minority groups that are a part of AWMA. Also, we have had 9 female presidents which is good. They are looking at what we can do to increase African Americans that are AWMA members. We should focus on minority schools for scholarships. Spellman and Morehouse both have graduate programs, and we should increase our communication with these colleges during scholarship period.
- Jordan said that we should have some language to include some inclusive language for including and promoting minority groups in the organization.

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The meeting was adjourned at 11 am.

#### **NEXT MEETING:**

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**May 12, 2023** – via Zoom video conferencing – 10:00am Eastern

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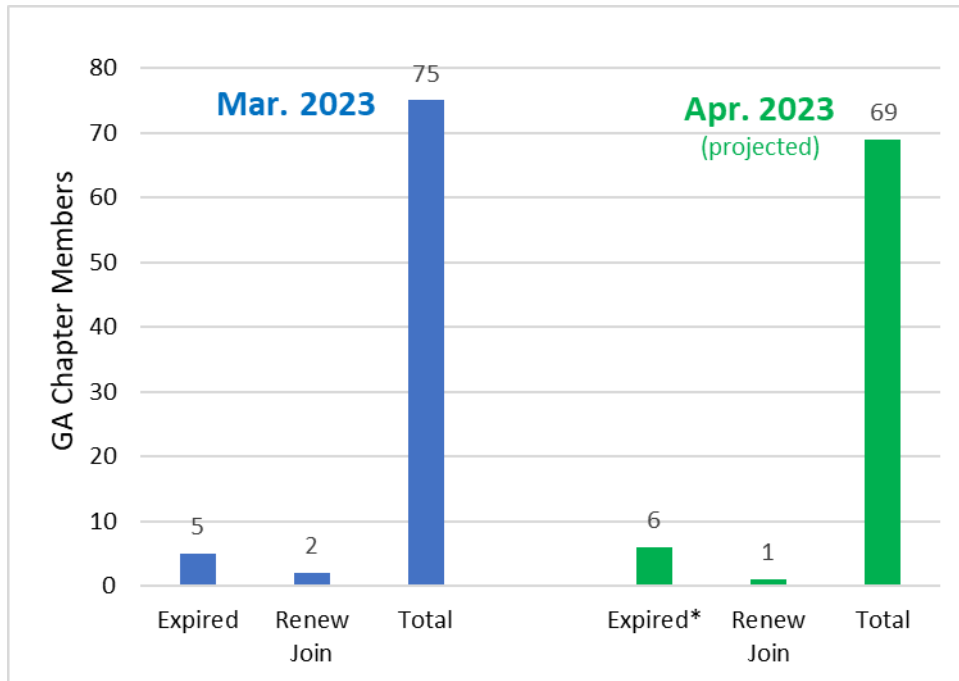
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**Monthly Membership Update**  
**April 21, 2023**  
**Steve Ellingson, Principal, Vatten Associates**  
[Steve.Ellingson@VattenAssociates.com](mailto:Steve.Ellingson@VattenAssociates.com)

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



\* = Projected to expire



**Activities in Previous Month (February)**

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

**Proposed Activities (March)**

- Request **6** people renew A&WMA GA Chapter membership.
- No “promotions” from MemberClicks [verify]

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Apr. (n =6)</i>		
1257973	4/30/2023	
1259264	4/30/2023	
179957	4/30/2023	
1259281	4/30/2023	
1257936	4/30/2023	
1259252	4/30/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Mar. (n =2)</i>		
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

