

**Agenda**  
**A&WMA GA Chapter - Executive Board Meeting**  
**May 12, 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>	Matt Talbert
<b>2. CHAIR'S REPORT:</b>	Matt Talbert
<b>3. SECRETARY'S REPORT:</b> Approve the April 21st 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	Charlie Denton/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 Regulatory Conference	
<b>NEW BUSINESS</b> None	
<b>8. NEXT MEETING</b>	June 9, 2023 -10:00 am EST
<b>9. ADJOURN</b>	

## Georgia Chapter A&WMA Board Meeting Minutes

May 12, 2023

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

**Absent:** Josie Bates, Keith Ziobron

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

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt appreciates the efforts of everyone on the board and committees. October is the month that we are looking to do the Annual Conference.

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

Mike Markey

The May minutes were discussed briefly. Matt asked for a motion and Katy made a motion to approve, and Charlie 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 submitted the following report:

Katy was a little concerned about the trajectory of spending by the Georgia Chapter. Costs are approximately \$250/month. She thought Mary and Matt have been paid for their expenses for the organization.

**Reporting Period:** April 21 – May 12, 2023

Current Wells Fargo Balance = \$2,995.00

Current PayPal Balance = \$5,532.30

Total Assets = **\$8527.62**

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

\$16.95 - Merchant Services (May)

\$217.42 – MemberClicks (May)

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

\$500 – None during the reporting period

**Upcoming Expenses/Revenue**

None

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

Scholarship:

Jae Pyo

- Jae said that he and Matt were to meet with Ashley to go over what the scholarship committee did previously, to kick off the activities this year.

Young Professionals:

- Madison said that she would be speaking to Bill about upcoming actions needed for the rest of the year. William Butler/
- Bill indicated that there was a national YP event that he could not make and he will follow-up on this to see what good ideas came from the meeting. Madison Warren

Brownbag/Regulatory Conference

- Charlie indicated that we have an ESG event today with Georgia Power at this office. Charlie Denton/ Brian Jeffers
- On June 21<sup>st</sup>, there will be an air topic brownbag. It will be a talk by Brian Nugent with AirQual. Brian forwarded the bio and writeup for the event and Matt said he will send it to Mary Stacey, and Anna Aponte so she can get it in the newsletter. Anna as the EPD room blocked off for that day. Katy brought up light refreshments that we might want to bring.
- Brian thought he might be able to get Pine Environmental to sponsor the next event.
- Charlie indicated that it would be good to have another brownbag in August prior to the Regulatory Conference that we put on. Charlie and Brian asked for ideas for speakers or topics (Air and Waste issues). Brian suggested not scheduling the meeting the 3<sup>rd</sup> week of August would be important due to a conflict with the Georgia Environmental Conference. Possibly the week of August 14<sup>th</sup> might work.

Membership:

- Steve said we had 39 people sign up for the website which is significant. The membership went up. There were renewals in April, which was good and we are at 70 for total membership. Steve Ellingson
- A discussion about sending a board only report for people that have not renewed in our meetings was agreed upon. The membership report issued by Steve, will not have specific names because the membership report is posted to our website.
- Two people that were on the website will be promoted because they are on the Georgia Section membership list. Five people from Barns and Thornburg people signed up.
- The Fire Maker event was thought to have a great impact on people interest in the Section.

Database/Website:

- Mary mentioned that she is making sure that our Georgia Section membership matches National. She is also looking at ways that our MemberClicks software can help improve the Chapter. Mary Stacy
- Also, based on Mary's leadership training course at National, she will put together notes on what she learned about for all of the committees and how there are new and better steps to operate.
- Mary is looking at templates for making things easier for everyone.

Newsletter/Publication:

Anna Aponte

- Anna contacted with Mary so the newsletter can be posted in MemberClicks. She will be looking further at the newsletter on Tuesday and to speak to Matt so it is sent out soon to broadcast the Air brownbag at the Air Branch of EPD.

Southern Section Delegate Report

- No delegation meeting last month. Matt caught up earlier this week with the Southern Section. Matt updated what each group is doing and discussed the September Conference. They do need assistance on the membership tracking side. Matt and other chapters were to bring the topic back to their board.
- Steve gave a quick update on the workload for membership. Steve indicated that he would likely help on membership, however, he is not sure that he is seeing all of the chapters membership people.
- A discussion came up about the Section possibly signing up for MemberClicks

**5. OLD BUSINESS:**

- Annual Regulatory Conference – Looking at options for EPA or EPD and possibly GSU. After looking at availability, we can crunch the numbers to see what the costs will be.
- Mary indicated that we should push sponsorships now and it will help determine what location we could use.
- Katy indicated that the EPA building may not be the place to meet due to no food being available anymore. Possibly do GSU and break for lunch for people to go and eat locally.
- Matt said that we could possibly use the previous sponsorship template for when we need to go live. Matt said levels look good but possibly do a platinum level.

**6. NEW BUSINESS:**

The meeting was adjourned at 11 am.

**NEXT MEETING:**

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**June 9, 2023** – via Zoom video conferencing – 10:00am Eastern

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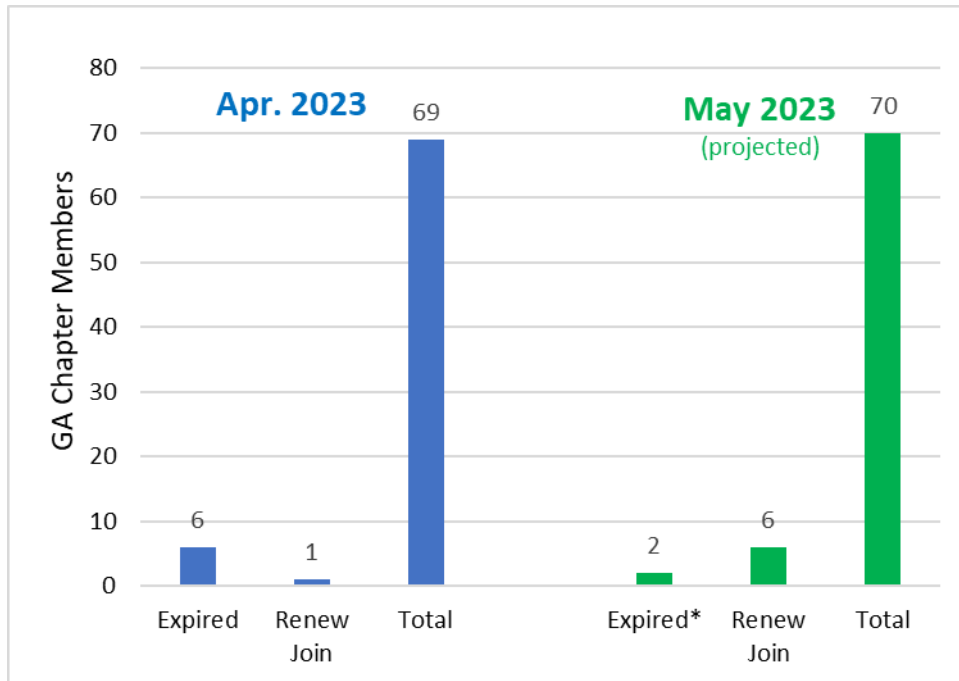
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**Monthly Membership Update**  
**May 12, 2023**  
**Steve Ellingson, Principal, Vatten Associates**  
[Steve.Ellingson@VattenAssociates.com](mailto:Steve.Ellingson@VattenAssociates.com)

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



\* = Projected to expire



**Activities in Previous Month (April)**

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

**Proposed Activities (May)**

- Request **2** people renew A&WMA GA Chapter membership.
- One (?) “promotions” from MemberClicks [verify]

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in May (n = 2)</i>		
1256720	5/31/2023	
1255377	5/31/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Apr. (n = 6)</i>		
1259233	4/10/2023	
1260671	4/25/2023	
7140	4/26/2023	
1256698	4/27/2023	
1259281	4/28/2023	
25775	4/28/2023	

\* = 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

