



Agenda

A&WMA GA Chapter - Executive Board Meeting

June 9, 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 May 12th 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	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
6. SOUTHERN SECTION DELEGATE REPORT:	Matt Talbert/Josie Bates
7. OLD BUSINESS Annual Regulatory Conference Southern Section Coordination	
NEW BUSINESS Diversity & Inclusion Initiative	
8. NEXT MEETING	July 14, 2023 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

June 9, 2023

Present: Matt Talbert, Charlie Denton, Mike Markey, Katy Lusky, Mary Stacey, Anna Aponte, Steve Ellingson, Shanna Alexander, Maddison Warren, Jae Pyo, Joey Dean

Absent: Josie Bates, Bill Butler, Brian Jeffers

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.

2. **SECRETARY'S REPORT:**

Mike Markey

The May minutes were discussed briefly. Matt asked for a motion and Mike 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. Mike also mentioned the AWMA ACE Conference and the award that we received.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: May 13 – June 9, 2023

Current Wells Fargo Balance = \$6,760.95

Current PayPal Balance = \$1,532.30

Total Assets = **\$8,293.25**

Major Debits (WF & PP):

\$16.95 - Merchant Services (June)

\$217.42 – MemberClicks (June)

Major Credits (WF & PP):

\$4000 – Transferred from Paypal to Wells Fargo on May 12

Upcoming Expenses/Revenue

None

Matt mentioned that he had sent out some information for considerations for the regulatory

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. Jae asked how many scholarships we could give out. Matt indicated that we would decide the amounts later in the year.

Young Professionals:

- Madison said no updates for the summer months. The YP group will increase activity this fall. William Butler/
- Mary asked about minority colleges that we may contact. Matt indicated that this topic will be discussed in a few minutes. Madison Warren

Brownbag/Regulatory Conference

- Charlie mentioned the June event that will be held at EPDs office for an air topic. Matt brought up that Pine Environmental may sponsor the event. Charlie Denton/ Brian Jeffers
- Charlie mentioned CCR as a possible topic later this year.
- Keith is working on a PCB waste program and Geosyntec discussing a site cleanup project.

Membership:

- Steve said he updated the membership information. He said that we went to 70 to 67 members and we have a number of people that will be renewing. Steve Ellingson
- If we want to do the Southern Section membership list, Steve said we now has access to their membership information. Matt will forward the monthly invite to Steve and possibly send a list of expiring members to the Southern Section.
- Steve indicated that he will be sending emails to members that will be expiring soon.
- We had 28 people sitting in memberclicks.

Database/Website:

- Mary mentioned that we need to speak about Corporate Sponsorships and put something on the website to be able afford to send out scholarships. Mike mentioned that a lower tier would help him with possibly getting a sponsorship. A discussion took place about the benefits that would be received with the different sponsorship levels. Mary Stacy
- Steve mentioned that we may want to put the award that we won on the website. Matt indicated we would put the note in a newsletter.

Newsletter/Publication:

- Anna mentioned the newsletter went out. She will try and do one every couple of months. Mary indicated that for sponsorships, they would get their name on the newsletter. Anna Aponte

Southern Section Delegate Report

- Matt indicated that another board meeting will be next Tuesday. Matt will send out an update on any important issues.
- Steve agreed to help with membership
- Matt brought up possibly combining MemberClicks with the Southern Section. The board thought it was a good idea and possibly save both organizations money.

5. OLD BUSINESS:

- Annual Regulatory Conference – Matt sent a note to Georgia State with tweaks to food and beverage. We discussed that people can sign up for a food selection (box lunch) or go nearby for lunch.
 - Katy indicated that we should not count on being able to do a conference at EPA's offices. She also indicated that we should not have a happy hour at GSU, but possibly nearby in lieu of a reception.
 - Mary suggested a ticket for those who purchased lunch.
 - Katy mentioned that registration for government employees were \$100, national members \$150. non-members \$200. Everyone's registration went up \$25 if they missed the deadline.
 - Matt stated that those who sponsor the event will receive lunch for free, with a yes/no selection.
 - There was a suggestion that lunch selections be listed due to dietary restrictions. Everyone thought that was a good idea.
 - Anna Aponte said that EPDs office would be available for zero cost. There is no food available but catering could be used.
 - Mary recommended that the rate for students to join the conference would be the \$35 for membership.
 - John Marshall requested a speaking spot for the college if we had it at GSU.
 - Charlie said that having the conference at EPD would reinforce the partnership that we have had in the past. He further stated that GSU could speak if we had the event at EPD.
 - Matt will send around a pro-cons list for the board members to weigh in on for either Georgia State or EPDs offices.

- Matt then discussed diversity and equity.
 - Shanna said that scholarships should reach certain groups and open up to include HBCUs. She reached out to Dr. Nitaki who is a new assistant professor at Spellman. She said that they have a student group. They were awarded \$600,000 from NASA. Some funds will be used to develop a climate and chemistry program. They would likely be interested in forming a student chapter. To handle looking into this idea, we could use the scholarship and YP committees.
 - Shanna also said that Morehouse has an environmental studies and environmental justice program, and Clark Atlantic University has an environmental program. Shanna also suggested that we open scholarship abstracts to undergraduate students as well as graduate students.
 - Matt suggested that we reach out to Spellman and see if the University professor would be an advocate.
 - We should also see if there are other universities that might be candidates for student chapters. Katy suggested that we limit the universities that we sponsor due to limited budget.
 - Anna Aponte suggested that public policy students might be something to look into.

Matt will send an email to whole board. If anyone has ideas who to contact at universities, let Matt know. Matt will pull that together into a spreadsheet. Having that information will help us guide us.

6. NEW BUSINESS:

The meeting was adjourned at 11:15 am.

NEXT MEETING:

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

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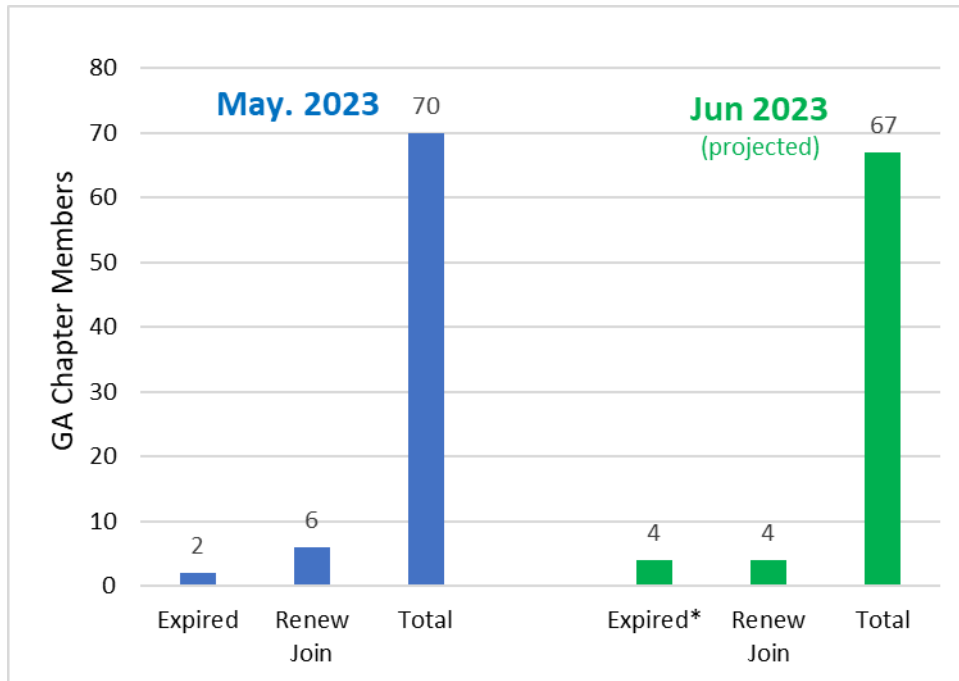
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Monthly Membership Update
June 9, 2023
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

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



* = Projected to expire



Activities in Previous Month (April)

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

Proposed Activities (May)

- Request 4 people renew A&WMA GA Chapter membership.
- Two (?) “promotions” from MemberClicks [verify]

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in June (n = 4)</i>		
1258305	6/30/2023	
1256816	6/30/2023	
22434	6/30/2023	
1256847	6/30/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in May (n = 6)</i>		
998211	5/1/2023	
1260771	5/3/2023	
1005672	5/11/2023	
179957	5/12/2023	

* = 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

