

Agenda
A&WMA GA Chapter - Executive Board Meeting
July 14, 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)

| | | |
|-----------|--|--|
| 1. | CALL to ORDER: | Matt Talbert |
| 2. | CHAIR'S REPORT: | Matt Talbert |
| 3. | SECRETARY'S REPORT: Approve the June 9th 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/Keith Ziobron |
| | <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 | August, 11 2023 -10:00 am EST |
| 9. | ADJOURN | |

Georgia Chapter A&WMA Board Meeting Minutes

July 14, 2023

Present: Matt Talbert, Charlie Denton, Josie Bates, Mike Markey, Katy Lusky, Anna Aponte, Shanna Alexander, Maddison Warren, Jae Pyo, Bill Butler,

Absent: Steve Ellingson, Brian Jeffers, Keith Ziobron, Mary Stacey, Joey Dean

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 June minutes were discussed briefly. Matt asked for a motion and Katy made a motion to approve, and Josie 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:

Reporting Period: June 10 – July 11, 2023

Current Wells Fargo Balance = \$6,526.58

Current PayPal Balance = \$1,460.98

Total Assets = **\$7,987.56**

Major Debits (WF & PP):

\$16.95 - Merchant Services (July)

\$217.42 – MemberClicks (July)

42.74 – Reimbursement to Brian Jeffers (May brown bag snacks)

28.58 – Reimbursement to Anna Aponte (June brown bag snacks)

Major Credits (WF & PP):

None

Upcoming Expenses/Revenue

None

4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- Jae asked whether the scholarships would be opened up for both undergraduate and graduate students. A discussion took place and the motion passed that we would open up the review of scholarship applications to be groups.
- Jae asked if the YP group had contacts for the different schools. Madison said she would send a list.
- We would reach out to minority schools also.

Young Professionals:

- Bill said that he didn't have an update at this time. He mentioned that reach out plans to schools will start in the August. August they will try to get a career advice session out to different schools. Matt indicated that we had done outdoor events in the past as a suggestion. William Butler/
Madison Warren

Brownbag/Regulatory Conference

- Charlie indicated he would contact Brian to get some ideas on the agenda. Charlie Denton/
Brian Jeffers/Keith Ziobron

Membership:

- Steve was unable to make the meeting due to a conflicts. Steve will be sending out the membership report. Steve Ellingson

Database/Website:

- Mary was unable to make the meeting. Mary Stacy

Newsletter/Publication:

- Anna has it on her schedule to start the newsletter on August 24th. She will also include some information on the upcoming conference. Anna Aponte

Southern Section Delegate Report

- Matt indicated that the Southern Section meeting was earlier this week. Steve Ellingson will help them with membership reporting.
- The Southern Section has room blocks available for the meeting. We could possibly help them with our membership list along with Mississippi and Alabama Chapters. We will be speaking to them on cost sharing for MemberClicks. Matt will send an email on MemberClicks to the Southern Section.

5. OLD BUSINESS:

- Annual Regulatory Conference – Matt indicated that we need to determine the location for our conference and a save the date out. Matt went through the pros and cons of either GSU and EPD.
 - A discussion on the attendance fee was discussed and possibly raising the fee for inflation.
 - A student fee was suggested at \$35 which is the cost to be a member for the Chapter.
 - A suggestion was made to make lunch optional at GSU.
 - A vote was taken on the venue. Mike made a motion to utilize GSU. All in attendance were in favor of this venue. October 17th was chosen as the date.
 - Matt asked what we need to do to get the regulatory speakers for the event. Shanna indicated that we should try and get division directors at EPA and high level EPD speakers. We need to get approximately 5 regulatory speakers as a goal.
- Matt then discussed diversity and equity.
 - Shanna said that she had a contact at Spellman University



- Matt indicated that he would send an email to them indicating that we are soliciting scholarships from various schools and ask if they are interested in setting up a student chapter meeting. If we start discussions now, we may get their acceptance of a student chapter.
- Josie sent over some school contacts also.
- Anna indicated that Clarence Anthony Jr. with Georgia Tech had a partnership intern group. They have a student engagement pillar and career pillar. This may be a possible connection for our group.

6. NEW BUSINESS:

The meeting was adjourned at 11:00 am.

NEXT MEETING:

August 11, 2023 – via Zoom video conferencing – 10:00am Eastern

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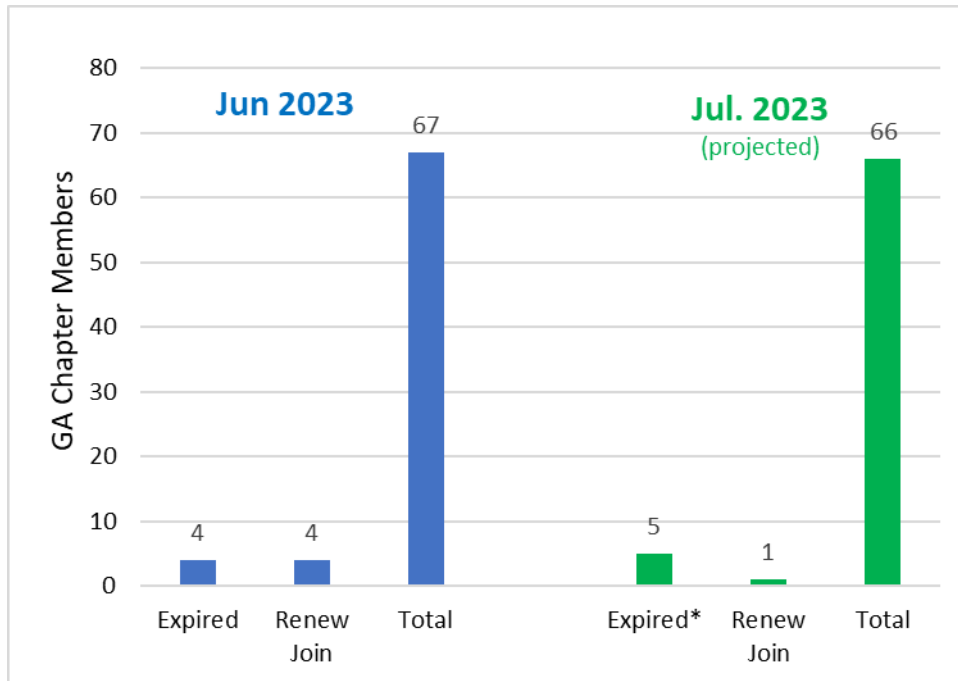
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Monthly Membership Update
July 14, 2023
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

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



* = Projected to expire



Activities in Previous Month (June)

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

Proposed Activities (July)

- Request 5 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 July (n = 5)</i> | | |
| 1259559 | 7/31/2023 |  |
| 1259560 | 7/31/2023 | |
| 1256987 | 7/31/2023 | |
| 1259594 | 7/31/2023 | |
| 1258356 | 7/31/2023 | |
| A&WMA ID* | Most Recent Join/Renew Date | |
| <i>Joined/renewed in June (n =1)</i> | | |
| 1260954 | 6/19/2023 |  |
| | | |
| | | |
| | | |

* = 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

