
Agenda
A&WMA GA Chapter - Executive Board Meeting
September 8, 2023; 11:00 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 August 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 | October 13, 2023 - 10:00 am EST |
| 9. | ADJOURN | |

Georgia Chapter A&WMA Board Meeting Minutes

September 8, 2023

Present: Josie Bates, Mike Markey, Anna Aponte, Mary Stacey, Shanna Alexander, Maddison Warren, Bill Butler, Brian Jeffers

Absent: Matt Talbert, Charlie Denton, Steve Ellingson, Joey Dean, Keith Ziobron, Jae Pyo, Katy Lusky

1. **CALL TO ORDER:**

Matt Talbert

Josie called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt was stuck in Atlanta traffic due to a wreck on the highway. Our focus has been on the regulatory conference. The Southern Section meeting has been rescheduled.

2. **SECRETARY'S REPORT:**

Mike Markey

The August minutes were discussed briefly. Josie asked for a motion and there was a motion to approve (Shanna) and a second (Bill). There were no objections, and the minutes were approved.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: August 12 – September 8, 2023

Current Wells Fargo Balance = \$7,182.34

Current PayPal Balance = \$1,460.98

Total Assets = **\$8,643.32**

Major Debits (WF & PP):

\$72.20 - Merchant Services (September)

\$217.42 – MemberClicks (September)

Major Credits (WF & PP):

\$1,115.00 – Conference Registrations/sponsorships

Upcoming Expenses/Revenue

Conference expenses and registration/sponsorship revenue

4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- Jae was unable to make the meeting today. Josie mentioned that Jae needs to know how many scholarships he can provide this year.
- Bill indicated that we should look at how many abstracts we get to figure out how many scholarships we can give out. Mary will need to get a writeup on abstract requests.
- Josie recommended a generic request for abstracts.

Young Professionals:

- Maddison indicated they are trying to get a career presentation scheduled. They will determine what day to have that and then send out a save the date. William Butler/ Madison Warren
- Josie indicated that it will be great to advertise at the conference.

Brownbag/Regulatory Conference

- Brian indicated that the CCR topics were tough to get folks on board for right now. November will likely be the next event for Winter to present. Brian said we probably needs to make the brownbag event early in the month of November. Charlie Denton/ Brian Jeffers/Keith Ziobron
- Josie said it would be nice to have a brown bag or joint YP event in December.

Membership:

- Steve was unable to make the meeting today due to a conflict Steve Ellingson

Database/Website:

- Mary said she will be updating the website to include previous meeting minutes and agendas. Mary Stacy
- Brian brought up non-membership people have a hard time signing up for the conference. Mary said that she will fix this issue on the website.

Newsletter/Publication:

- Anna said she put together a September newsletter with the regulatory conference on top. Also, the PFAS rule announcement is in the newsletter also. Anna Aponte

Southern Section Delegate Report

- Mary mentioned that the Southern Section meeting was delayed.

5. OLD BUSINESS:

- Annual Regulatory Conference – Josie mentioned that there was a lot of communication on the agenda. Matt is trying to setup a speaker for 3:30-4 pm. Brian said he may have a speaker for the MARTA panel.
- Mike mentioned he was concerned with folks signed up for the conference so far. He suggested we each take the time to send out personal invites of the event to professionals we know. Madison mentioned that we should include something in on public web pages.
- Brian stated the website needs to be modified so others can get onto the website. Mary indicated that everyone should be able to look at the conference agenda (on our calendar) even if you are not a member.
- Brian asked how many people received the invite. Mary indicated that all 700 received the invite.
- We will likely have one planning meeting prior to the event.
- Josie introduced diversity and equity.
 - Shanna has said that he has reached out to several university contacts and we have not heard back yet.

6. NEW BUSINESS:

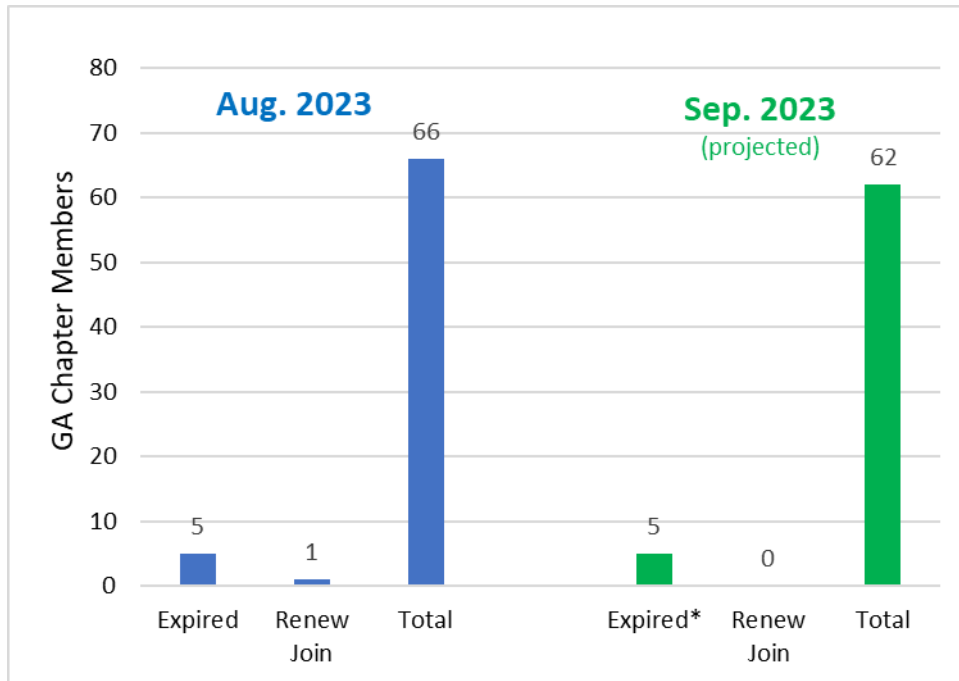
The meeting was adjourned at 10:50 am.

NEXT MEETING:

October 6, 2023 – via Zoom video conferencing – 10:00am Eastern

Monthly Membership Update
September 4, 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

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

Proposed Activities (July)

- Request 5 people renew A&WMA GA Chapter membership.
- One “promotion” from MemberClicks

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Sep. (n = 5)</i>		
1255289	9/30/2023	
1259770	9/30/2023	
1246534	9/30/2023	
1259806	9/30/2023	
1254709	9/30/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Aug (n =0)</i>		

* = 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

