



Agenda

A&WMA GA Chapter - Executive Board Meeting

October 13, 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 August 11th 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	November 10, 2023 -10:00 am EST
9.	ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

October 6, 2023

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

Absent: Charlie Denton, Joey Dean, and Keith Ziobron,

1. **CALL TO ORDER:**

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt said he would delegate the Southern Section report to those who went to the Southern Section conference.

2. **SECRETARY'S REPORT:**

Mike Markey

The September minutes were discussed briefly. Mike was at a meeting and would be a little late so Matt asked for a motion to approve the meeting minutes. There was a motion to approve (Katy) and a second (Mary). There were no objections, and the minutes were approved.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: Sept 9 – October 6

Current Wells Fargo Balance = \$13,480.78

Current PayPal Balance = \$1,460.98

Total Assets = **\$14,941**

Major Debits (WF & PP):

\$204.14 - Merchant Services (September)

\$217.42 – MemberClicks (September)

Major Credits (WF & PP):

\$6,720 – Conference Registrations/Sponsorships

Upcoming Expenses/Revenue

Upcoming expenses for Food and Beverage for conference

Katy indicated we are doing better on funds due to sponsors. We have had over \$5600 come in for the conference. Registrations show us that we have around 40 registrations. MemberClicks costs will be increasing. One option (<500 contacts is a lower price). We currently have over 700 contacts.

4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- Jae sent requests for abstracts have gone out. We have received three so far.

- Matt requested that the mailer be sent to the folks on the call today so we can forward it out to our contacts.

Young Professionals:

- Maddison said that November 8th is our career webinar. Flyer is complete for the event. Madison asked that we share with college contacts we have.
 - Matt asked that he get a slide for the conference so we can share YP information.
- William Butler/
Madison Warren

Brownbag/Regulatory Conference

- Brian said he needs to check in with Charlie and Brian regarding the PCB presentation by Winter Environmental. Brian said he will reach out to Winter.
 - Matt indicated that we need to do a mid-December event so we can hand out the scholarship for the year.
- Charlie Denton/
Brian Jeffers/Keith Ziobron

Membership:

- Steve presented the membership report that was sent out yesterday. Southern Section meeting is next week. The membership numbers are constant.
 - Matt will add a membership slide into the conference presentations
- Steve Ellingson

Database/Website:

- Mary is working on the graphic for all the sponsors.
 - Mary is merging some of the profiles where there is a person with multiple profiles.
- Mary Stacy

Newsletter/Publication:

- Anna put together a newsletter. She will tweak the newsletter and send it to Mary for posting. Anna will add the YP event date in the newsletter.
 - Matt asked that we include all the sponsors into the newsletter.
- Anna Aponte

Southern Section Delegate Report

- Katy and Mary attended the Southern Section meeting. Mary suggested doing the save the date and she is getting quotes for venues. Katy suggested starting the planning immediately after the regulatory conference.
- Katy indicated that we had done it in the past at Callaway Gardens in June. If we decide early that we want to do it in June, there are enough months to do it if we start planning right away.
- Matt indicated we need a call for abstracts.
- The Southern Section had 14 exhibitors.
- Chris Hurst indicated that he would be willing to help with the planning of the Southern Section meeting.
- Katy indicated we could get a quote from Callaway Gardens



- Josie thought June would be a good date if people were not traveling too much. Josie said North Georgia might be a good location. She spoke about a tour that was given at the previous event.

5. OLD BUSINESS:

- Annual Regulatory Conference –
 - Matt indicated Silver sponsors and up will have tables – Montrose & Betts Drilling
 - We are still at the same number of sponsors for the event
 - Next Wednesday there will be a tour with the GSU support staff
 - If students would like to be a student member with their conference fee, Matt thought that would be possible
 - Steve suggested inviting students with other programs at GSU other than the law school
- Diversity & Inclusion – Matt and Shanna indicated they will do some more reaching out to get more engagement from universities.

6. NEW BUSINESS:

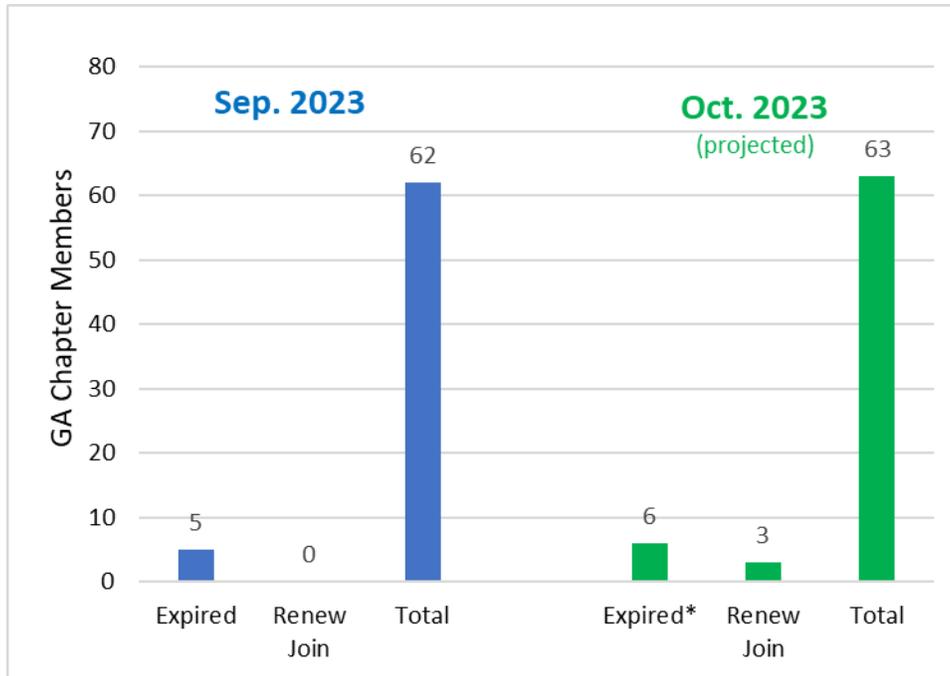
The meeting was adjourned at 11:03 am.

NEXT MEETING:

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

Monthly Membership Update
October 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 (Oct.)

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

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Oct. (n = 5)</i>		
1259921	10/31/2023	
1174975	10/31/2023	
1259974	10/31/2023	
1259883	10/31/2023	
1259877	10/31/2023	
1259895	10/31/2023	
<i>Joined/renewed in Sep. (n =3)</i>		
1261302		
1259806		
1261438		

* = 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

