



Agenda

A&WMA GA Chapter - Executive Board Meeting

November 10, 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 Recap Southern Section Coordination Diversity & Inclusion Initiative	
NEW BUSINESS Georgia AWMA hosting of the Southern Section Conference in 2024	
8. NEXT MEETING	December 08, 2023 -10:00 am EST
9. ADJOURN	

Georgia Chapter A&WMA Board Meeting Minutes

November 10, 2023

Present: Matt Talbert, Mike Markey, Katy Lusky, Steve Ellingson, Mary Stacey, Shanna Alexander, Brian Jeffers, Maddison Warren, Brian Jeffers, Jae Pyo

Absent: Josie Bates, Charlie Denton, Anna Aponte, Bill Butler, 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 thanked everyone for a good conference and indicated that we would be talking about the Southern Section conference at our meeting.

2. **SECRETARY'S REPORT:**

Mike Markey

The October minutes were discussed briefly. 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 Matt was going to see if we have a quorum for the vote. He will secure additional email votes after the meeting if necessary.

3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

Reporting Period: Oct 7 – Nov 10, 2023

Current Wells Fargo Balance = \$14,212.41

Current PayPal Balance = \$1,475.09

Total Assets = **\$15,669.50**

Major Debits (WF & PP):

\$166.32 - Merchant Services (Nov)

\$217.42 – MemberClicks (Nov)

\$256.00 – GSU facility rental – part 2

\$996.84 – Catering charges for Panther Dining

\$41.79 – reimbursement to Katy for Name Tags

Major Credits (WF & PP):

\$ 2,410 – Registrations for conference

Upcoming Expenses/Revenue

In January – Note change to monthly MemberClick fees

Katy indicated that we may have \$8700 from the conference which will help us with expenses later this year and next year.

4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- Jae said we received 6 scholarship requests.
- Mike, Shanna and Mary agreed to review scholarship applications.

- A discussion took place on how much we can donate to the scholarships this year. We had approved one \$1000 scholarship this year. After discussion it was proposed that we issue a second \$1000 scholarship this year. On the proposal, Katy made a motion to approve, and Shanna was a second for an additional \$1000 scholarship. Everyone in attendance approved the additional scholarship.

Young Professionals:

- Maddison said that we were supposed to have the career workshop. Due to a lack of attendance, we cancelled the event.
- Shanna indicated when there is food and refreshments, we can get a good turnout.
- An idea was thrown out for a cleanup event and then possibly getting an adult beverage. That idea was thought to be a good one.

William
Butler/
Madison
Warren

Brownbag/Regulatory Conference

- Brian in touch with Jim Graham with Winter. They are willing to sponsor a \$1000 for a Kettle Rock event. First 40 people registering will get a drink free. We can possibly get other sponsorships.
- The Kettle Rock facility can hold 100 people and will be scheduled for December 5th.
- Winter will be presenting on PCBs in waste streams. Winter will bring in AV.
- Mary asked if she could get a writeup today so she can get out the event notice. Brian will supply the information to Mary.
- It was suggested to issue the scholarships at the December 5th event.

Charlie
Denton/
Brian
Jeffers/Keith
Ziobron

Membership:

- Steve presented the membership report and indicated we had a slight increase in membership
- One membership scheduled to expire in November and that individual will be contacted.
- 9 people paid for the conference as non-members. Steve indicated that he would send those people an email seeing if they wanted to join A&WMA.

Steve
Ellingson

Database/Website:

- Mary and Katy will look at ways to save money with MemberClicks and other options.

Mary Stacy

Newsletter/Publication:

- Anna was unable to make the meeting today.

Anna Aponte



Southern Section Delegate Report

- No meeting to report on

5. OLD BUSINESS:

- Annual Regulatory Conference Recap
 - Matt will PDF the slides to be able to share them with attendees. He will get them to Mary so they can be posted.
 - Matt thanked everyone for their efforts on the regulatory conference.
- Southern Section Coordination
 - Mary indicated that 10 locations responded to requests for having the conference at their facility. Katy sent out a comparison sheet.
 - We will check with the Southern Section to get an idea on their financials for the last conference so we can get a ballpark on what was reasonable for our upcoming expenses.
- Diversity & Inclusion – No updates for this month.

6. NEW BUSINESS:

- Elections will be coming up. An idea of possibly sending out a ballot on 12/6 was suggested. Matt will see who is up for elections.
- The annual report is also coming up also according to Shanna

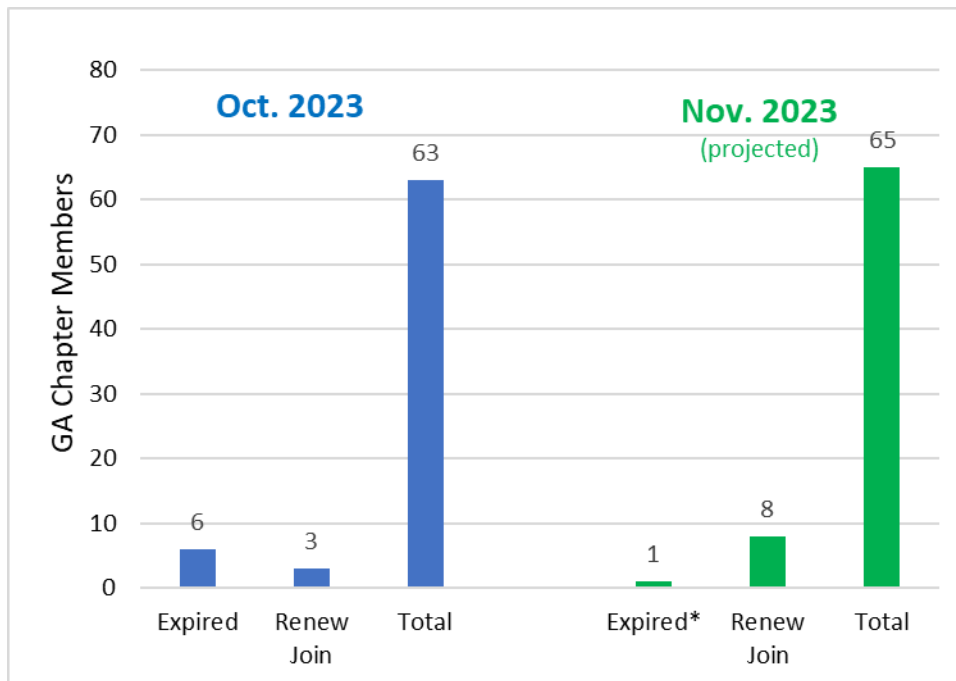
The meeting was adjourned at 11:00 am.

NEXT MEETING:

December 8, 2023 – via Zoom video conferencing – 10:00am Eastern

Monthly Membership Update
November 10, 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 1 people renew A&WMA GA Chapter membership.
- No “promotions” from MemberClicks
- Jones Aaryn US EPA R4 is registered in MemberClicks twice

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Nov. (n = 1)</i>		
1015162	11/30/2023	
<i>Joined/renewed in Oct. (n = 8)</i>		
1261500	10/5/2023	
1252442	10/6/2023	
1259974	10/6/2023	
1259883	10/9/2023	
22434	10/9/2023	
1261558	10/12/2023	
1261715	10/26/2023	
1254869	10/26/2023	

* = 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

