

Georgia Chapter A&WMA Board Meeting Minutes

April 15, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Katy Lusky, Shanna Alexander, Bill Butler, Mary Stacey, Josie Bates, Luke Von Oldenburg, Katie Gregory, Josie Bates, Missy Black, Steve Ellingson,

Absent: Shira Colsky, Keith Ziobron, Ryan Arnold, Joey Dean, David Anthony, Kim Sanders, Jamie Lancaster, Ashley Ward, Eric Peterson

1. CALL TO ORDER:

Charles Denton

Chair called the meeting to order and outlined the agenda (attached) for this Board meeting. Charlie thanked the team for continued engagement in the issues important to the Chapter.

2. SECRETARY'S REPORT:

Mike Markey

Mike Markey introduced the March 11th meeting minutes and asked if there were any changes needed. There were no changes recommended and Katy Lusky made a motion to approve the minutes. It was seconded by Matt Talbert. Mike indicated that the minutes would be posted to the website.

Mike will currently use his email (markey.milton@gmail.com) until May 13th when he starts the new firm. The new email will be mmarkey@qea.com

3. TREASURER'S REPORT:

Katy Lusky

Katy submitted the following report:

She indicated that our system changed for member clicks and had to restart auto pay. No credits coming in and may get the check from AWMA National this summer. Katy asked about the insurance, and we did check the box on the annual report for insurance for officers. Katy sent an email to Matt to double check reimbursement for travel. Our net funds in the bank account from the end of 2020 were similar to the end of 2021 which is positive.

Reporting Period: March 12, 2022 – April 15, 2022

Current Wells Fargo Balance = \$7,915.81

Current PayPal Balance = \$5,412.15

Total Assets = **\$13,327.96**

Major Debits (WF & PP):

\$414.14 – MemberClicks (Feb and March)

\$16.95 – MC Services (April)

\$207.06 – MemberClicks (April)

Major Credits (WF & PP):

None

Upcoming Expenses:

- \$175 in March for AWMA Board Insurance
- Reimbursement for Matt's Leadership Conference – approx. \$1300

4. COMMITTEE REPORTS:

Scholarship:

- No updates for this meeting.

Ashley Ward
& Shira
Colsky

Young Professionals:

- Josie Bates indicated there was an intro webinar on the 31st. Small group attended and got some ideas. Some attendees were from outside Atlanta. Next event will be the hike and cleanup scheduled for May 7th. Josie will send out an email as well as a survey for future events.
- Bill Butler spoke about the mentoring program to get back with him after looking at the materials for mentoring.

Eric
Peterson/
Josie
Bates/Jamie
Lancaster/Wi
lliam Butler

Brownbag/Regulatory Conference

- Katie – will get someone penned for late May or June (EPA is doing a lot of things). Charlie asked for topics from the attendees. Katy Lusky suggested air monitoring and the infrastructure bill. Industry membership would find it interesting what EPA and EPD is interested in currently. The American Rescue Plan (ARP) and Infrastructure legislation (mobile source group and Katy is involved in air monitoring networks) were some possible topics. Charlie thought it would be good to speak to mobile sources and stationary sources.
- Katie indicated that vehicle charging would be a good topic.
- Katy indicated that ARP had three prongs – she indicated that we don't know what projects and communities received money. Might be able to do the electrical infrastructure presentation sooner. Katie was thinking May or early June for the next brown bag. Possibly do May 20th. Katy will see if their speaker is available. Alan Powell is the suggested speaker.

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

- Bill Butler – Environmental Justice Issues may be of interest to the membership. See how this might affect their facilities when updating new or renewal permits. Companies may need to possibly step up their compliance assurance work. Possibly hear about some case studies. Katy indicated that EPD is the primary regulatory on the subject.
- Annual Tech Conference – Possibly use the EPA facility in September. Katy indicated that their building is currently closed. It probably would be OK by September. This subject will be kept in the OLD BUSINESS. Bill indicated that Georgia State University may be a possible site. Charlie suggested getting an agenda together.
- EPD has a permit for Ethylene Oxide – new permit changes (possible brownbag update). Synthetic Minor Permits are now getting 30-day notices. This came out in the Federal Register in February. Katie suggested a LinkedIn post. Katie will writeup something in the newsletter.

Membership:

- Steve sent a copy of the updated report on April 7th – 65 to 68 members. Regarding people signed up on memberclicks, none on the Georgia Chapter list and none should be promoted. Report sent to Mike. If we have people that they are national members, they have to trigger that they are state members (Georgia Chapter), that triggers them to show up on Steve's list.
- Mary Stacy trued up the list and everyone on the list is in member clicks. On the 700 list, some emails are not valid.
- Jessica, Luke and Missy. Promoted Missy and Jessica. Luke will sign up and then he can be promoted.
- Steve – Brownbag and potential YP candidates. Steve asked does anyone one have a list of who signed up to the last event? Possibly contact them and request they become a member. Share the list with Steve. Katie will send the email and names to Steve.
- Member-clicks has a bounce back list. Mary Stacy will check the listing.

Steve
Ellingson/
David
Anthony

Database/Website:

- Mary – Database – last month Mary got with Steve's list and trued it up based on Georgia members database. LinkedIn has also been updated. Mary needs some more bios (only a paragraph). Made a YP group so they can be tagged, and emails could go directly to them being YPs.

Mary Stacy

Newsletter/Publication:

- Luke indicated that a few weeks ago that Josie, and Luke got a tutorial on using the program for doing the newsletter. No problem getting articles out to the group. Mary will get a LinkedIn article from the group.
- Social media – some articles may give some ideas for brown bag meetings.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

Southern Section Delegate Report

- Charlie indicated there was no meeting since our last one. AWMA International money will filter down to Sections later this year.

5. OLD BUSINESS:

- The team discussed the Regulatory Conference earlier in the meeting.

6. NEW BUSINESS:

- Matt covered AWMA International – Matt Leadership Training – large group of people. They sent out all of the training materials. He said it was interesting to speak to some of the other Sections. FYI – There is an International Event for New Source Review near the Atlanta Airport in November. Possible offer members for a local course. Could look at networking events after the fact. The National Association is financially sound. ACE will be conducted. There is an option to offer discounts for conferences to members to help improve membership.
- Couple of places doing sponsorships to raise money, LinkedIn posts, call out during presentations. Booth setup and tired of virtual events. Look at geographical diversity. Possibly pull in the Albany, Savannah folks. Job postings might be viable. Matt learned about the management of the association. There is a big push for younger members.
- Discount membership for our conference for student members.
- Shanna – Annual Report – Did meet the deadline. She recommended that we need to strengthen student organizations. We also need to see why GSU is not represented. One idea was to sponsor a pizza meeting. That would boost our score quite a bit for the annual report. On the student outreach, find the Environmental contacts at Emory, GSU, GA Tech and do programs and other things they may be interested in including YP group. Steve will reach out to Kennesaw and Emory. GSU is a big school and get in front of them. Possible do co-presentations.
- Charlie will follow-up with the scholarship folks to try and do outreach.
- Matt brought up that some sections have prepared a separate fund for scholarships.
- Charlie will follow-up with the scholarship folks to try and do outreach.

NEXT MEETING:

May 13, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
April 15, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

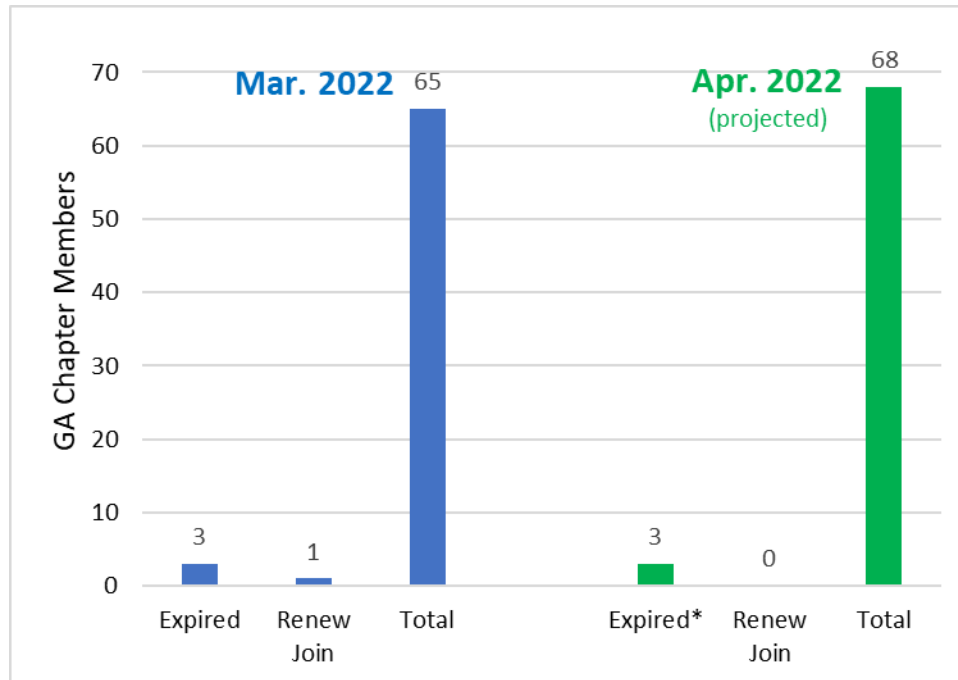
Meeting ID: 859 8701 2800, **Passcode:** 716446#

One-touch: <tel:+1-301-715-8592> | [859 8701 2800#](tel:+1-301-715-8592)

1.	CALL to ORDER:	Charles Denton
2.	CHAIR'S REPORT:	Charles Denton
3.	SECRETARY'S REPORT: Approve January 21st 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	Shira Colsky/Ashley Ward
	<u>Young Professionals</u> Status update	William Butler/Erik Petersen/Josie Bates/Jamie Lancaster
	<u>Brown Bag/Program</u> Status update	Katie Gregory/Keith Ziobron/Kim Sanders
	<u>Membership</u> Membership update report	Steve Ellingson/David Anthony
	<u>Database/Website</u> Status update	Mary Stacy
	<u>Newsletter/Publications</u> Status update	Jessica Ross/Missy Black & Luke Von Oldenburg
6.	SOUTHERN SECTION DELEGATE REPORT:	Charlie Denton/Matt Talbert/Shanna Alexander
7.	NEW BUSINESS - ??? OLD BUSINESS	
	<ul style="list-style-type: none"> • Confirm contact information on the Georgia AWMA Board Committees 2021-2022 • Ideas for our Chapter's goals for the first 60 days • Program Committee – Thoughts on the Spring Regulatory Conference for 2022 	
8.	NEXT MEETING	March 11, 2022 -10:00 am EST
9.	ADJOURN	

Monthly Membership Update
April 7, 2022
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 (March)

- Participated in 3/11/22 BOD meeting
- Membership Management Meeting on 3/3/22

Proposed Activities (April)

- Contact via email to **three** current members that are projected to have their membership expire in April. Remind them to renew their membership.

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in Apr. (n = 3)		
1257973	4/30/2022	
1254619	4/30/2022	
1257936	4/30/2022	
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in Apr. (n = 1)		
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* = 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

- 3 prospects sign-up in Member-Clicks
- 0 Member-Clicks prospects are A&WMA members (no promotions)

