

Georgia Chapter A&WMA Board Meeting Minutes

July 8, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Katy Lusky, Bill Butler, Mary Stacey, Josie Bates, Steve Ellingson, Jamie Lancaster, Shira Colsky, Erik Peterson, Shanna Alexander, Kim Sanders

Absent: Keith Ziobron, Ryan Arnold, Joey Dean, Luke Von Oldenburg, Katie Gregory, Missy Black, Ashley Ward

1. CALL TO ORDER: Charlie Denton

Charlie Denton called the meeting to order and outlined the agenda (attached) for this Board meeting.

2. SECRETARY'S REPORT: Mike Markey

Mike Markey introduced the June 10th meeting minutes and asked if there were any changes needed. He also thanked those who provided feedback. There were no changes recommended and the meeting minutes were approved.

3. TREASURER'S REPORT: Katy Lusky

Katy submitted the following report:

Reporting Period: June 11-July 8, 2022

Current Wells Fargo Balance = \$5,962.64
Current PayPal Balance = \$5,412.15
Total Assets = **\$11,374.79**

Major Debits (WF & PP):
\$16.95 – MC Services (June)
\$207.07 – Member Clicks

Major Credits (WF & PP):
None

Upcoming Expenses
None

Katy asked if there were any requests from the YP group. The YP committee indicated that there was nothing at this time.

4. COMMITTEE REPORTS:

Scholarship:

Shira covered the scholarship committee. She stated that she would get with Ashley Ward to get the contact list prepared and a request for abstracts. They are looking at after Labor Day and the committee will allow 2 months for the students to submit abstracts.

Ashley Ward
& Shira
Colsky

Young Professionals:

- Erik Peterson gave a YP update. He stated that Bill, Josie, Erik and Steve had a good meeting. They are looking at modifying the value proposition. He indicated that they are going to try and get a verbal response from YPs and see what they are looking for in this organization to make sure we are meeting their needs.

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

Brownbag/Regulatory Conference

- Kim Sanders indicated that there is no report this month. She will get with Katie to discuss the next brown bag meeting.

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- Steve indicated that we had the same number of members in the mid 60's.
- There were three new people signed up. They were not AWMA members. Steve will send them information on the benefits of AWMA and hopefully they will join our organization.

Steve
Ellingson

Database/Website:

- Mary – Database – Mary got all of the minutes posted.
- Mary will put information on “Watch for Our Conference” on the first page of the website to get attention for our signature event.

Mary Stacy

Newsletter/Publication:

- No report for this month

Jessica
Ross/Missy
Black/Luke
Von

Southern Section Delegate Report

- Charlie indicated that the Southern Section Conference by the Chattanooga Chapter will be September 20-22.
- Shanna is part of the program committee, and she is trying to secure EPA speakers for this event.
- Shanna indicated that they are looking for speakers and sponsors.

Oldenburg

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – November 2nd and 3rd. Matt will be meeting next week with AWMA staff putting on the event to see if there is an opportunity for us to help with the event in any way.
- Charlie gave an update on the Annual Regulatory Conference program committee meeting that took place this morning. The anticipated possible dates for consideration are October 18 or 19, 2022. The date will be chosen based on speaker availability.
- Charlie will schedule a conference planning meeting for next Friday. He further stated that we have EPD space available for the event that will hold 75 people. Charlie is also following up with GA State to see if they have space available for the event. Katy indicated that the EPA building is uncertain at this time.

6. NEW BUSINESS:

- No new business

NEXT MEETING:

August 12, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
July 8, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

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

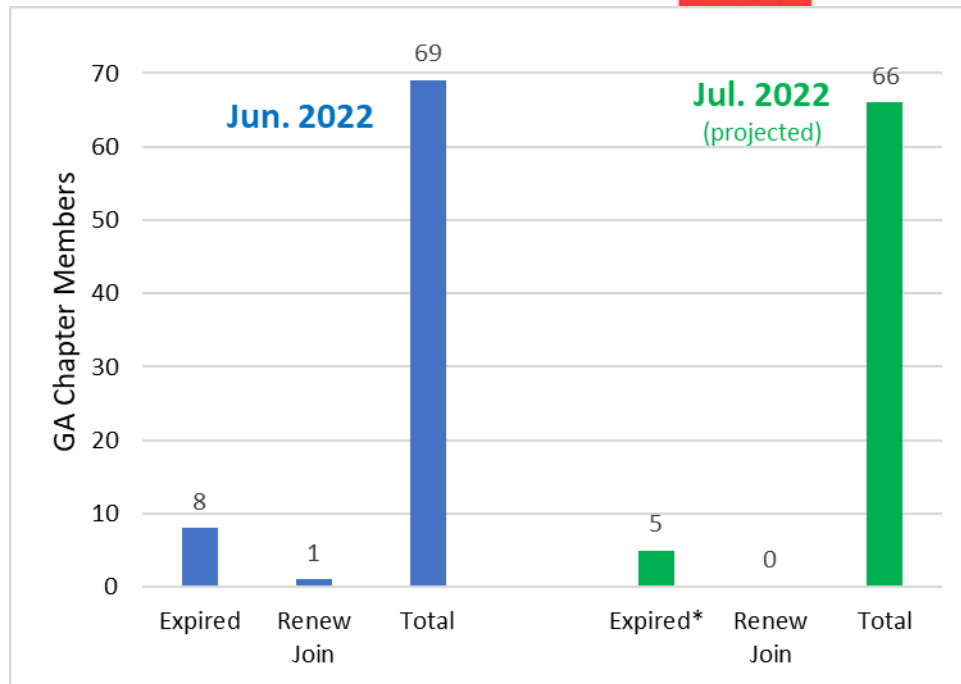
Meeting ID: 859 8701 2800, **Passcode:** 716446#

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 the June 10th 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
	<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.	OLD BUSINESS <ul style="list-style-type: none"> • New Source Review Conference • Regulatory Conference for 2022 and Speaker Discussion NEW BUSINESS	
8.	NEXT MEETING	August 12, 2022 -10:00 am EST
9.	ADJOURN	

Monthly Membership Update
July 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 (May)

- Participated in 6/10/22 BOD meeting
- Reg conference planning call 6/24/22
- YP meeting/planning conference call 6/27/22

Proposed Activities (June)

- Contact via email to five current members that are projected to have their membership expire in July. Remind them to renew their membership.
- No welcome emails.

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in July (n =5)		
1256987	7/31/2022	
1256980	7/31/2022	
1087703	7/31/2022	
1256443	7/31/2022	
1258356	7/31/2022	
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in July (n = 0)		
		

* = 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
- No Member-Clicks prospects are A&WMA members (no promotions)

