



Georgia Chapter A&WMA Board Meeting Minutes

October 6, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Jamie Lancaster, Mary Stacey, Steve Ellingson, Shanna Alexander, Ashley Ward, Josie Bates

Absent: Katy Lusky, Keith Ziobron, Ryan Arnold, Luke Von Oldenburg, Katie Gregory, Missy Black, Ashley Ward, Kim Sanders, Josie Bates, Bill Butler, Erik Peterson, Shira Colsky, Joey Dean

1. CALL TO ORDER:

Matt Talbert

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

2. SECRETARY'S REPORT:

Mike Markey

Mike Markey introduced the September 16th meeting minutes. Charlie asked if there were any changes needed. Mike made a motion to approve, and Steve seconded. Minutes were approved.

3. TREASURER'S REPORT:

Katy Lusky

Katy submitted the following report:

Reporting Period: September 17 to October 7, 2022

Current Wells Fargo Balance = \$8403.47

Current PayPal Balance = \$5412.15

Total Assets = **\$13,815.62**

Major Debits (WF & PP):

\$61.11 – MC Services (June)

\$207.07 – Member Clicks

Major Credits (WF & PP):

\$3,174.00 to WF for Registrations

Upcoming Expenses

Continued revenue and expenses for the conference

4. COMMITTEE REPORTS:

Scholarship:

Ashley Ward
& Shira
Colsky

The scholarship committee introduced the following topics

- 1st request for abstracts sent out last week. Also sent out to financial aid groups.
- Website called campus logic. Ashley submitted the information to the site and Ashley received a confirmation on the Website.
- A reminder will be sent out on October 10th and 24th.
- Received one abstract so far.
- Ashley asked if we should send out the scholarship request to the 700 list. The group agreed that it was worthwhile to do so.

Young Professionals:

- Josie said they are planning an event for October 26th. The brewery event was selected. This will be a casual event. Eric Peterson/
- Reaching out to universities to recruit more YPs. Josie has a call with Kennesaw State Monday. Also, Georgia Tech has requested flyers to put into their newsletters. Josie Bates/Jamie Lancaster/
- The YP group will send an email blast to invite potential YPs to the October 26th event. Josie will put together a flyer for review by the group. William Butler

Brownbag/Regulatory Conference

- No report this month

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- Steve projection is 70 members with a 6% increase.
- We talked about promotions – it looks like one person signed up in the website and is a member.
- Steve suggested that there were students that were signed up on the website could go to the YP event. Steve will send the list to Josie.

Steve
Ellingson

Database/Website:

- Mary said has a 5-day reminder for early bird registration along with speaker updates ready to go out today.
- Newsletter will go out tomorrow or over the weekend.

Mary Stacy

Newsletter/Publication:

- Charlie indicated that the newsletter has been put together. Matt said the last update on Tuesday was for review. Matt will see if it can go out tomorrow after the 5-day reminder for the conference.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

Southern Section Delegate Report

- Shanna said that the Southern Section had a good turnout. Conference planning team went through some of the things that needed to be improved. They want to get YPs more involved in the event. April Hansen did a fantastic job pulling the conference together. The event ran smoothly.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – sign up for the NSR Conference and get a discount on the NSR manual on 11/2.
- Regulatory Conference:
 - Shanna indicated that the EPA administrator (Daniel Blackmon) can't make the event but will pre-record a talk that can be presented.
 - Matt gave a planning update – all of the speaker slots have been filled.
 - Katy had an alternative speaker from EPD to do the ETO speech.
 - Discussion call with Matt, Katy and Mike with GSU on day of logistics.
 - Volunteers from GSU to help with check in/registration and around during the day to help with logistics. We start registration around 7:30.
 - Katy provided the signed FAU form/contract. We also bound the event coverage and liquor liability.
 - 3 sponsors including a total of 24 signed up.
 - Spread the word for the event
 - Early bird event lasts through 10/11
 - Matt will get a list together on all speakers to make sure that they are signed up for presentations and bios also.
 - \$3500 was our expected costs for the event

6. NEW BUSINESS:

- No new business

NEXT MEETING:

November 11, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
October 6, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

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

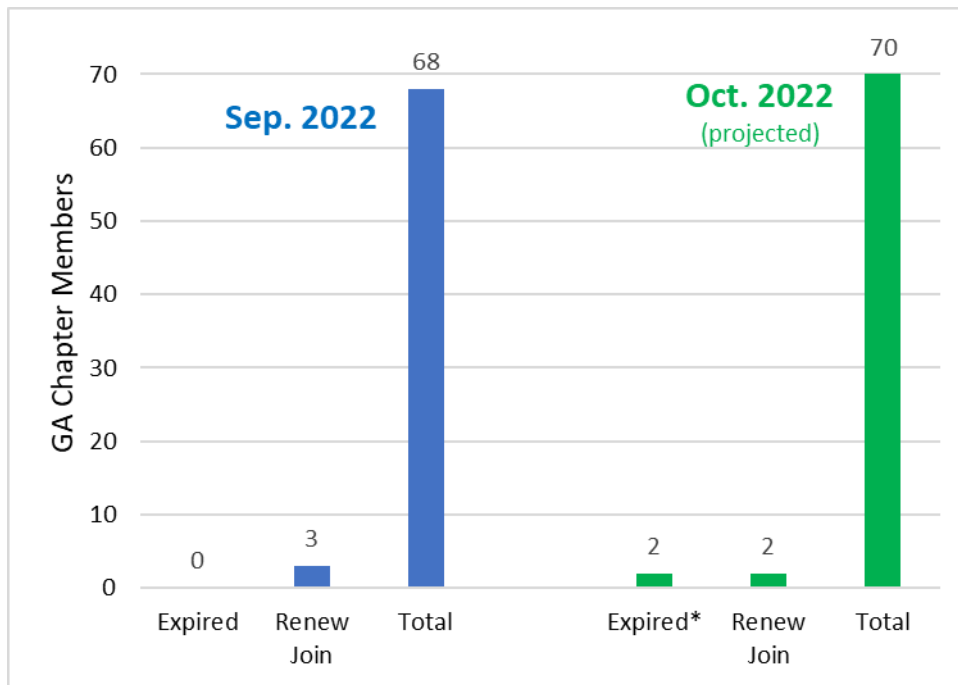
Meeting ID: 859 8701 2800, **Passcode:** 716446#

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 July 8th 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 Event Promotion • Program Committee – Updates on the Regulatory Conference for 2022 	
	NEW BUSINESS	
8.	NEXT MEETING	November 11, 2022 - 10:00 am EST
9.	ADJOURN	

Monthly Membership Update
October 6, 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 (September)

- Participated in 9/8/22 BOD meeting

Proposed Activities (October)

- Continued follow-up with Emory University of enhanced YP program.
- **Two** welcome emails.
- **Two** reminder email to renew membership

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in Sept (n = 0)		
1258697	10/31/2022	
993418	10/31/2022	
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in Oct (n = 2)		
1259877	10/4/2022	
1259883	10/5/2022	

* = 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

- 19 prospects sign-up in Member-Clicks
- **One** Member-Clicks prospect is A&WMA member (promotion needed)

MemberClicks (MC) Prospects & AWMA Members

