



Georgia Chapter A&WMA Board Meeting Minutes

September 16, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Bill Butler, Erik Peterson, Mary Stacey, Steve Ellingson, Ashley Ward, Shira Colsky, Joey Dean

Absent: Katy Lusky, Keith Ziobron, Ryan Arnold, Luke Von Oldenburg, Katie Gregory, Missy Black, Ashley Ward, Kim Sanders, Josie Bates, Shanna Alexander, Jamie Lancaster

1. CALL TO ORDER: Matt Talbert

Charlie called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt indicated we had worked on conference logistics. Meeting minutes from August were sent to everyone.

2. SECRETARY’S REPORT: Mike Markey

Mike Markey introduced the August 12th 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. Matt made a motion to approve, and Shira seconded. Minutes were approved.

3. TREASURER’S REPORT: Katy Lusky

Katy submitted the following report:

Reporting Period: August 13 to September 16, 2022

Current Wells Fargo Balance = \$5,290.58

Current PayPal Balance = \$5412.15

Total Assets = **\$10,702.73**

Major Debits (WF & PP):

\$16.95 – MC Services (June)

\$207.07 – Member Clicks

Major Credits (WF & PP):

None (for this reporting period)

Upcoming Expenses

Note for the next reporting period – as of 10/4/22, received \$1,550 so far from Annual Conference revenue; Annual Conference expenses anticipated for next reporting period.

4. COMMITTEE REPORTS:

Scholarship:

Ashley Ward
& Shira
Colsky

The scholarship committee introduced the following topics

- The committee wanted to confirm the dollar amount and number of scholarships that would be given out. A discussion took place that we will determine those amounts based on the revenue derived from the Tech Conference in October
- The question was asked whether we could give free student memberships to the winners and the answer was yes
- Volunteers for the selection committee were requested. Mike and Matt volunteered. The committee indicated they need two more names.
- The applications will be a maximum of 300 words.
- The timing of the process will be that the request for abstracts will be sent out next week. They will be due on November 1st, 2022.

Young Professionals:

- Bill and Eric reached out to universities. Josie reached out to GA Tech. The team put together talking points and how to engage students.
- Late October, a YP event is being looked at
- Eric went over three options:
 - Putt Shack \$37/person
 - Top Golf \$27/person
 - Brewery event \$10-15/person
 - Comments were that we need to set a limit and have an RSVP.
- Bill indicated that the team is coming up with ideas for a webinar (career development).
- There will be a National AWMA event next Wednesday on Young Professionals

Eric
Peterson/
Josie
Bates/Jamie
Lancaster/
William
Butler

Brownbag/Regulatory Conference

- No report this month

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- Steve is still having trouble getting through to Nationals to fix his access issue. No report this month.

Steve
Ellingson

Database/Website:

- No report other than Mary and Katy are setting up the registration event and trying to get the announcement out for our event.

Mary Stacy

Newsletter/Publication:

- No report for this month. Matt received a note from Missy and Jessica and they do have content that can be used. Charlie requested that we get something out before the conference.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

Southern Section Delegate Report

- There were a couple of calls that took place. Shanna indicated that the Southern Section conference is coming together.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – There has been communication with Tracy Fedkoe. She has setup registration for us. There will be a round table discussion and it will cost \$30. With the registration, the attendees will get a \$50 credit or discount. The Georgia Chapter and AWMA National will split the reception costs.
- Regulatory Conference:
 - Mike mentioned he and Katy had a conversation with John with GSU, and they have agreed to pay \$250 of our registration fee due to the partnership with our organization.
 - A save the date notice has been sent out.
 - Mary and Katy put together a registration form. A request was sent out to register for the event.
 - The draft agenda was discussed with the board.
 - A push to tell others about the event was pushed. If we each tell 5-10 people about the event, we will have a good turn out that benefits students with our scholarship funds.

6. NEW BUSINESS:

- No new business

NEXT MEETING:

October 6, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
September 16, 2022; 10:00 a.m. Eastern

Join Zoom Meeting:

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

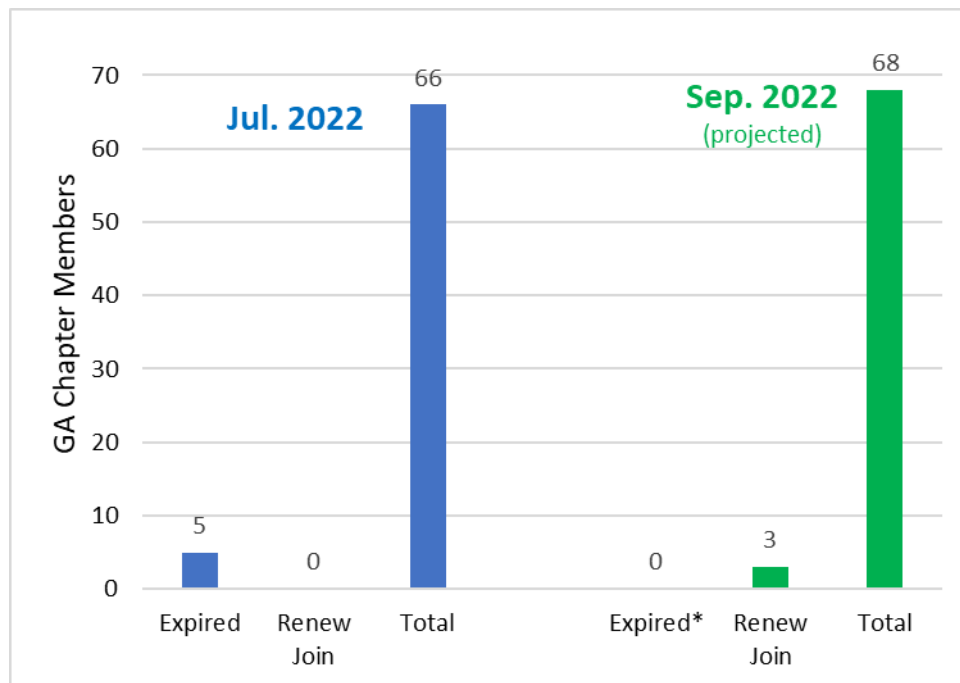
Meeting ID: 859 8701 2800, **Passcode:** 716446#

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	October 6, 2022 - 10:00 am EST
9.	ADJOURN	

Monthly Membership Update
September 16, 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 (August)

- Participated in 8/12/22 BOD meeting
- YP meeting/planning conference call 8/29/22

Proposed Activities (September)

- Follow-up with Emory University of enhanced YP program.
- **Three** welcome emails.

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

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected</i> to Expire in Sept (n =0)		
		
A&WMA ID*	Most Recent Join/Renew Date	
Joined/renewed in Sept (n =3)		
1254709	9/30/2023	
1246534	9/30/2023	
1259770	9/30/2023	

* = 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

- 3 prospects sign-up in Member-Clicks
- **Two** Member-Clicks prospects are A&WMA members (promotions needed)

MemberClicks (MC) Prospects & AWMA Members

