

Meeting Minutes - Board of Directors Meeting
South Atlantic States Section - Air & Waste Management Association

Date: December 21, 2022
Duration: Call to Order at 4:05 PM; Adjourned at 4:48 PM
Location: Virtual Meeting

Attendees

Khalil Porter
Steph Phillips
Ricky Tropp
Bob Hall
Dean Kaiser
Brandy Bossle
Greg Mitchell
Michael Pjetraj
Tiffany Dillow
Clara Poffenberger

1. Agenda Approval [Khalil Porter]
 - Motion to approve - Dean; Second - Ricky; Approved
2. Approval of Outstanding Meeting Minutes (November) [Khalil Porter]
 - Motion to approve - Dean Kaiser; Second - Ricky Tropp; Approved
3. Updates from A&WMA Board of Directors [Flint Webb]
 - No updates
4. Update on Raleigh as a venue for 2025 ACE
 - Khalil sent Local Host Committee/Sponsorship and Exhibits information to Stephanie Glyptis noting interest for hosting 2025 ACE. She said she would reach out with next steps next year.
5. Chapter Reports
 - Chesapeake Chapter [Hannah Ashenafi]
 - Virtual November presentation – Climate in Baltimore: Well attended by multiple universities
 - No December event
 - 2023 Elections are underway
 - Research Triangle Park Chapter [Stephane Bolyard]
 - 2023 Elections are underway
 - Successful December Air Information Exchange – still waiting on final numbers
 - Suggested to chapter board on using some chapter funds to recruit membership
 - 3rd annual chess tournament over the holidays – all proceeds go to charity of your choice or food bank of central NC
 - NCSU Student Chapter [Fernando Garcia Menendez]
 - No updates
 - JMU Student Chapter [Steven Frysinger]
 - No updates

6. Committee Reports

- Membership [Chris Geraghty]
 - No updates
- Social Media/Website [Stephanie Phillips/Chris Geraghty]
 - No updates
- Education [Stephanie Bolyard]
 - Working on a webinar series for students (career building, resume writing, etc). Was looking for volunteers but believe all volunteer spots have been filled.

7. Ad Hoc Committee for Use of ODC Funds [Ricky Tropp]

- Do we want to consider alternate ways of getting money to YPs? Maybe subsidize webinars or less expensive programs to make the \$500 go farther.
- Ricky to work on putting together some additional information before the January SASS BOD call.

8. Finance & Internal Auditing [Clara Poffenberger]

- Received check from HQ for dues reimbursement. Clara still to divide funds and send chapters their dues reimbursement.

9. Records Retention and Financial Audit Ad Hoc Committee [Clara Poffenberger]

- To begin in 2023

10. Election Updates [Stephanie Phillips]

- 38 responses; No write in candidates

11. Waste Information Exchange [Robert Hall]

- Third week of April in Crystal City
- Stephanie Bolyard will be on technical committee, Ricky Tropp will be on a support committee, Tiffany Dillow volunteered to help with planning
- Chesapeake chapter to potentially run registration booth

12. Unfinished Business

- None

13. New Business

- China advisor for student chapter – still active. Bob asked if they still need help from SASS and RTP chapter to cover student fees but either way HQ will need students name and email address. Still waiting to hear back from China advisor.

14. Adjourn