

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

Date: October 16, 2019
Duration: Call to Order at 4:06 pm; Adjourned at 5:20 pm
Location: Teleconference

Attendees:

Bob Hall
Ann Quillian
Flint Webb
Stephanie Phillips
Mara Zimmerman
Mike Kosusko

1. Approval of Agenda (Chris Geraghty)
 - a. Approved

2. Approval of Outstanding Meeting Minutes (September and August) (Chris Geraghty)
 - a. Approved as edited

3. Chapter Reports
 - a. Baltimore-Washington Chapter (Flint Webb)
 - i. September "Our Air Your Future"
 - Roughly 20 people RSVP'd
 - 8 sites that are operating - 2 in DC and 1 in Maryland, the rest in Fairfax County
 - speaker from DEQ came to talk about FRM monitors for PM in northern VA and NASA associated using satellite data
 - ii. October 8 – panel discussion about environmental careers
 - 36 attendees
 - iii. November – tour of material recycling facility in Montgomery county (Nov 12)
 - iv. December – social event with EPA folks
 - Updates on GHG reporting program
 - v. No meeting in January
 - vi. Career event for George Mason
 - vii. Mini science conference in February
 - b. Research Triangle Park Chapter (Mike Kosusko)
 - i. Board met on Oct 15
 - ii. 20 people in attendance for Duke Energy Event
 - iii. Sept 26 YP event – 6-7 attendees
 - Sierra Schup is the new president of student chapter at NCSU
 - iv. February - NC Clean Energy plan will be spoken by DAQ
 - v. Still looking for a November speaker
 - vi. Reestablishing presence with the IRS
 - vii. By-laws revisions to include a voting process outside of meetings and include area codes

- viii. Next board meeting is Nov 12 at Wood. (face-to-face)
 - ix. Nominations: looking for someone to step in as the next vice chair and there are two board openings to fill
 - c. South Carolina Chapter (Ashley Sapyta)
 - i. Ashley scheduling training sessions in 4 different areas around the state and having board members present.
 - Will include the YP group to present during lunch
 - d. NCSU Student Chapter (Chris Frey)
 - i. No updates
 - e. JMU Student Chapter (Stephen Frysinger)
 - i. Chapter is protesting for action on climate change
- 4. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. Stable (hovering between 260-275 all year)
 - ii. Membership survey – want to add an edit to the question re the map (spectrum based not yes/no)
 - b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - i. Potentially adding a page on the wix website which would require a login for the member map
 - c. Education (Flint Webb)
 - i. Our Air Your Future – Flint to send pictures of where the monitors are (can also go to the PurpleAir site to see the monitors in your area)
 - ii. Planning on putting together a science program in February with Susan Weirmann (Johns Hopkins) re a regional miniconference in which the different universities can come and discuss what research they are doing and the A&WMA Baltimore washing chapter could coordinate
 - Attended by Susan and Tim from UMD
 - Format: Invite someone from each university to give a 20 minute presentation (this is where we are at, what we're doing) and have individual projects featured on posters on the sidelines
 - Looking at other institutions that are doing air research besides just universities to invite to the forum
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Reimbursement checks were sent out to the chapters
 - e. A&WMA BOD Updates (Corey Mocka)
 - i. Chris sent out HQ updates from Rahul
- 5. Old Business
 - a. Status of 2019 ACE Student Scholarship Distribution (Chris Geraghty)
 - i. Need documentation (invoice, copy of expenses) before it can be distributed
- 6. New Business
 - a. 2019 Info Exchange Updates (Bob Hall)
 - i. December 3-4
 - ii. Meeting on Oct 21 to finalize the OAQPS participants
 - iii. ORD – there are about 4 potential talks from ORD and they are to send Bob topic and speakers name/contact info
 - iv. All EPA presentations should be selected by Monday
 - v. The information exchange was initiated in 1975 under APCA – air pollution control association (predecessor to A&WMA)

- vi. SASS Dinner Meeting on 12/2
- vii. Will have “networking” opportunity where companies can have a table to set up information at to discuss with the attendees. \$200/company to participate
- b. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
 - i. ASME on board, conference call on Monday among the different parts of ASME that will be involved on a technical side
 - ii. Fall 2020
 - iii. ASME offered to front \$1000 for planning purposes
 - iv. Looking for speakers
- c. 2020 SASS Officer Recruitment (Chris Geraghty)
 - i. Will need to fill officers and 2 director positions
 - ii. Past chair – Corey Mocka is supposed to serve on the nominating committee
 - iii. Stephanie to stay on as Secretary and Clara to stay on as Treasurer
 - iv. Flint rotating off as Baltimore-Washington
 - v. Bob will be chair of SASS
 - vi. Need a vice chair and 2 directors (and confirm that Clara is interested in maintaining role as Treasurer)