

## South Atlantic States Section Board Meeting

September 28, 2016

4pm-5pm

Conference Call: 434-338-7348

Attendance: Pamela Bayles, Tiffany Dillow, Corey Mocka, Roy Neulicht, Tony Pendola, Clara Poffenberger, Ann Quillian, Ashley Sapyta, Flint Webb

### 1. Consent Agenda

2. **Approval of draft minutes: August Board Meetings** – Approved with minor changes.

3. **Finance Report** – Roy Neulicht submitted via email. – Approved.

### 4. Resolution of Outstanding Action Items:

a. **Environment Virginia Attendees List**- Clara asked for the list and was told it would be shared, but it has not yet been received – Open item for next month.

b. **SASS Website:**

ACTION – Chapter Chairs please continue to provide information to Diana on upcoming events.

c. **Alignment:** Identified that approximately 38 people are not aligned.

ACTION – Tony is working with HQ membership (Gerald) on correct alignment of chapter members.

ACTION – Tony will send an email to George requesting that he bring up the issue of alignment at the Sections and Chapters meeting this week.

d. **Young Professionals Webinar** – (Corey Mocka) 3M agreed to host the Young Professional webinar so there is no longer a donation needed. The webinar on “Lessons You Never Learn in the Classroom: Advice to Students and Young Professionals”, will be October 12 at 1:00pm-2:30pm- ET. Registration is at <http://awma.peachnewmedia.com/store/seminar/seminar.php?seminar=79032>. The webinar will be moderated by the Vice Chair of the A&WMA Young Professional Advisory Council (YPAC), Jason Midgett, Placid Refining Company, LLC.

### 5. Old Business

a. **Environment Virginia 2017- Call for Abstracts** (Clara) –The call for abstracts has been extended. It is acceptable to submit ideas in development if full abstracts are not yet available.

### 6. Committee Reports

a. **Membership** (Diana Ortiz-Montalvo) – Current count is:  
299 members  
9 new members as of August 4  
119 lapsed members

Diana asked for support following up with lapsed member.

ACTION – Pamela Bayles, Clara Poffenberger, Flint Webb, and Christina Ng volunteered to help with emails and phone calls

b. **Honors and Awards** (Tiffany Dillow) – no update.

- c. Education Committee** (Flint Webb) Flint will be setting up at meeting with the Fairfax County Public School Environmental Education Coordinator, and provide a report.
- d. Nominating Committee** (Clara) –Open positions include Vice Chair, Chief of Finance and 3 board members.  
ACTION – Need to confirm membership status of potential candidates and approve the slate for the elections by November  
ACTION – Elections will be in December, after the federal elections.  
ACTION – Corey will send an updated bio.  
Future potential candidates – Janine Whitken agreed to consider running for a position next year. Christina Eng agreed to provide support to the Membership Committee.
- e. New Board Member Orientation Committee** (George, Clara, Ann) –  
ACTION – George to set up committee meeting.  
ACTION – Need to review the current by-laws on the website and conference call invitations distributed to all members  
ACTION – Clara confirming WORD version of PDF document on the website.
- f. Social Media** - (Leah Kaiser) – no update.
- g. ACE 2017** –Call for abstracts was released.  
ACTION –Need to begin assessing whether SASS will sponsor a meal (ie., breakfast)

## 7. New Business

- a. Section and Chairs Meeting**– George Namie and Michael Marcus will be going to the meeting in Denver.
- b. Elections for the International Board**–  
ACTION –The board recommends that George Namie send an email to all SASS members noting that SASS has members running for the International Board. Voting closes October 6.
- c. Collaboration with the Women’s Council on Energy and the Environment** – potential to collaborate on event to be held the evening of October 9 in DC focusing on sustainable farming and spirits.  
ACTION –Clara will run the idea by the B-W chapter

## 8. Upcoming Events and Chapter Updates

- a. RTP** –
  - i. Just held an event with students to talk about student chapters and membership versus participation in environmental clubs. In the past year, the chapter has clarified that only members can apply for scholarships, which has led to new student members.
  - ii. Fall social will be held October 27 at Baby Moon Café.
  - iii. Information Exchange will be held December 6-7.
  - iv. Will be hosting a webinar at NC State
- b. B-W** – Event September 29 at Goddard Space Center focusing on supercomputing and climate. Approximately 23 people attending.
- c. NCSU** - No report.
- d. James Madison University** – Flint has had a conversation with Steve Frysinger. October 13, there is a planned get together with students, but Flint has a conflict.  
ACTION: Need to either get a panel to talk about environmental careers or need to cancel event.

- e. **South Carolina** – Sustainability presentation at Clemson upcoming with approximately 30 students and 10 industry attendees. **WHEN?**

**9. Next Meeting:** October 26, 2016 @ 4 pm

**10. Adjourn**