

## South Atlantic States Section Board Meeting

July 27, 2016

Attendance: George Namie, Pamela Bayles, Tiffany Dillow, Steven Frysinger, Mike Marcus, Corey Mocka, Diana Ortiz-Montalvo, Tony Pendola, Ashley Sapyta, Flint Webb

1. **Consent Agenda** – Approved.
2. **Approval of draft minutes: June Board Meetings** – Approved.  
ACTION - Pamela will coordinate with Diana on posting to website.
3. **Finance Report** – Roy Neulicht submitted via email. – Approved. 2016 Report filed. Clara to take over in January.
4. **Resolution of Outstanding Action Items:**
  - Environment Virginia Attendees List- Clara – Open item for next month.
5. **Old Business**
  - SASS Website- Chapter Chairs please provide information to Diana
  - 2015 Annual Report – Filed.
6. **Committee Reports**
  - a. **Membership** (Diana Ortiz-Montalvo) –  
Count is:           310 members.  
                          5 new members as of May.  
                          17 renewed as of April.  
                          11 lapsed since last year.  
Alignment: Western Carolina, but not Charlotte-based, members are showing up as RTP.  
  
ACTION – Tony is working with HQ (Stephanie Glyptis [sglyptis@awma.org](mailto:sglyptis@awma.org), 412-904-6006) on correct alignment of chapter members.
  - b. **Honors and Awards** (Tiffany Dillow) – George is coordinating with Tiffany on recognition to present in August at B-W event.
  - c. **Education Committee** (Flint Webb) - Joann Held is sending a Train-the-Trainer CD to Flint with the objective of having A&WMA members train K-12 science teachers on how to use the EERGs as educational resources. Once received, Flint will review the materials and meet with the Fairfax County Public School Environmental Education Coordinator, and provide a report.
  - d. **Nominating Committee** (Clara) - Open Positions include Vice Chair and two Directors, Diana and Leah terms expire 12/31/2016. Elections will be in November.  
  
ACTION – Need to assess the support needed to create the Survey Monkey voting tool and distribution lists to conduct the voting.
  - e. **New Board Member Orientation Committee** (George, Clara, Ann) – No report.

- f. **Social Media** - (Leah Kaiser) – Email sent with links and encouraging members to join LinkedIn and Facebook pages. These tools could be effective in communicating to a larger audience about upcoming events, including the B-W harbor cruise in August.
- g. **ACE 2017** – Allegheny chapter hosting in Pittsburgh. Asking for support and sponsorship.

## 7. New Business

- a. **SASS Support for B-W Chapter/MEGA Symposium** –Biannually, A&WMA hosts a symposium focused on utility industry. This year, the chapter arranged a networking event a Spirit Cruise Voyage on August 16, 6:30-9:30, \$85/ticket. The A&WMA event coincides with the first day of the Power Plant Pollutant Control and Carbon Management “MEGA” Symposium, to be held August 16-18 in Baltimore. Announcement went out today. Chapter committed to over \$5,000, 50 participants. Recommendation made to share information with Charlotte members.
- b. **Environment Virginia 2017** – Abstract call likely to be coming out soon.

## 8. Upcoming Events and Chapter Updates

- a. **RTP** – Meeting tomorrow. Just received a contract for the Information Exchange (Dec 6-7) and expect to approve tomorrow. Will advertise when contract is locked in. In process of submitting a list of requested EPA speakers. Bob Hall is working on the Information Exchange.
- b. **B-W** – Working on a September visit to Goddard Space Center, projected for September 29. Foreign visitors need to register one month in advance to be on site so need to get work on visitor list sooner than normal to allow sufficient time.
- c. **NCSU** - No report.
- d. **James Madison University** - Recognize that fall semester approaching. Last year held an event sponsored by the student chapter and area professionals with resounding feedback to hold again. Want to explore area professionals/students/alumni event options.

ACTION: Need input on what would make this valuable for area professionals to participate in such an event. Target could be to have a dozen or more ES&H people and students participating to exchange information.

- e. **South Carolina** – Official chapter. Participated at national meeting and now finalizing board. Anticipate it will be settled in next few weeks. Analyzing membership. Want to create a collaborative environment for discussions with regulators. Also looking at a sustainability event, which will be eventually be coordinated with USC Columbia. Date forthcoming for a Clemson meeting, likely in September. Will be pursuing incorporation, and will share process with RTP chapter.

**9. Next Meeting:** August 31, 2016 @4pm

## 10. Adjourn