

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

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Date: August 21, 2019  
Duration: Call to Order at 4:03 pm; Adjourned at 5:02 pm  
Location: Teleconference

Attendees:  
Chris Geraghty  
Flint Webb  
Ryan Christman  
Ann Quillian  
Mara Zimmerman  
Corey Mocka  
Mike Kosusko  
Stephanie Phillips

**1. Approval of Agenda (Chris Geraghty)**

BOD Updates requested to be discussed first  
Approved

**2. Approval of Outstanding Meeting Minutes (June, July) (Chris Geraghty)**

June Approved  
July Approved

**3. Chapter Reports**

- a. Baltimore-Washington Chapter (Flint Webb)
  - i. August 29, 2019: Transportation Conformity Meets Air Quality Planning
  - ii. September 25, 2019: Our Air, Your Future
  - iii. October (exact date TBD): Career day
  - iv. November (exact date TBD): Amazon Warehouse tour *or* tour of a material recycling facility
  - v. December (exact date TBD): social event about greenhouse gases with EPA
  - vi. February 2020 (exact date TBD) – science meeting with UMD researchers
  - vii. Chapter approved to pay \$250 for COP25
- b. Research Triangle Park Chapter (Mike Kosusko)
  - i. Social earlier in August at the Raleigh Little Theater (free movie showing)
    1. 10-12 attendees
  - ii. August 21, 2019: Speaker at Durham County Library to discuss electrification becoming more of an energy source in transportation use
    1. 10-11 attendees plus speaker
  - iii. In progress of planning Sept meeting
    1. Most likely at Durham County Library
    2. Set aside \$250/retiree attending as representative of A&WMA
  - iv. Board meeting at Wood Environmental
- c. South Carolina Chapter (Ashley Sapyta)

- i. August 22, 2019: Young Professionals bowling meetup
  - d. NCSU Student Chapter (Chris Frey)
    - i. Interest meeting next week
    - ii. Later meeting on research opportunities
  - e. JMU Student Chapter (Stephen Frysinger)
    - i. No updates

#### 4. Committee Reports

- a. Membership (Chris Geraghty)
  - i. Slight uptick from prior months
  - ii. Board meeting to reach out to lapsed members
- b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
  - i. Interactive map to be added
- c. Education (Flint Webb)
  - i. Our Air Your Future
    - 1. charter school in DC part of the program (not just northern VA)
    - 2. Still searching for volunteers near the schools for the monitors because of the WiFi issue
    - 3. Local Sierra Club may help or can use a different program
  - ii. Meeting in September
  - iii. Student Chapters
    - 1. Setting up a University of Maryland College Park and George Mason University Student Chapters
    - 2. JMU just now getting back to campus
- d. Finance & Internal Auditing (Clara Poffenberger)
  - i. Reimbursement from ACE not distributed yet
- e. A&WMA BOD Updates (Corey Mocka)
  - i. June 2019 profit and loss statement: had a large contribution of \$293,000 tied to ACE (~\$90,000 better than budget than).
  - ii. 2019 ACE in Quebec City = 937 registrants
    - 1. Beat the budget goal in registration by \$14,000
    - 2. Committee in process of looking at survey results which will be discussed at the next BOD meeting
    - 3. 17 exhibitors already committed for 2020
    - 4. 2020 in San Francisco
  - iii. Specialty Conferences in October
    - 1. Freight & Environment (Oct 23-24) – 33 abstracts submitted
    - 2. Climate Change (Dec 10-12)
  - iv. COP25
    - 1. In Chile on December 2 – December 13
    - 2. 2 people (and 1 alternate) representing SASS and paying their own way
    - 3. Webinar or discussion on an association level for everyone to see what SASS representatives are doing at COP25
  - v. Western TN chapter just added to A&WMA

#### 5. Old Business

- a. SASS Membership Survey Final Review: [Final SASS Survey](#) (Chris Geraghty)
  - i. Take one last look as it will be sent out to SASS members soon
- b. Strategies for Member Engagement (Chris Geraghty, Corey Mocka)
  - i. Do not have technology to make an interactive map
  - ii. Instead, make a map for SASS members only (not entire A&WMA)
  - iii. No personal information will be uploaded

## 6. New Business

- a. 2019 Info Exchange Updates (Bob Hall)
  - i. Jeffrey Saunders interested in Planning
  - ii. Ryan forwarded info on to colleague who he suggested would be a good representative for SASS
  - iii. Any other candidates for SASS representative role?
  - iv. December 3-4: In-person SASS meeting on that Monday evening?
- b. Environment Virginia Symposium 2020 [Call for Presentations](#)
  - i. Call for presentations released earlier this month
  - ii. Lexington, VA at Virginia Military Institute
- c. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
  - i. No updates