

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

Date: August 18, 2021
Duration: Call to Order at 4:04 pm; Adjourned at 5:08 pm
Location: Virtual Meeting

Attendees

Flint Webb
Brandy Bossle
Khalil Porter
Steve Frysinger
Chris Geraghty
Dean Kaiser
Sunhee Park
Kevin Black
Bob Hall
Michael Pjetraj
Ann Quillian

1. Approval of Agenda (Dean Kaiser)
2. Approval of Outstanding Meeting Minutes (May) (Dean Kaiser)
 - a. Approved.
3. Continuing, updated review of the International A&WMA Board of Directors (Int. A&WMA BOD) Position on COVID-19 Relative to Future Conferences and Workshop
 - a. No decision from the Int. A&WMA BOD on the future COVID policies for all Int. A&WMA BOD sponsored conferences and workshops, however there will a board meeting Friday August 27, 2021
 - Int. A&WMA BOD considers each Chapter as independent entities and will not weigh in on Chapter events regarding COVID policies
 - b. RTP Chapter Information Exchange – Will be either in person or hybrid, no decision yet
 - Since the event is 50% sponsored by the Int. A&WMA BOD, COVID policy will likely have to be based on the new Int. A&WMA BOD policy unless they relinquish sponsorship
4. Chapter Reports
 - a. Baltimore-Washington Chapter (Flint Webb)
 - August 27 Virtual Lunch Webinar: Hot Topics for Air Quality Regulators in D.C., Maryland, and Virginia
 - Sent survey to current Chapter Members regarding the coverage area expansion to include all of VA, Maryland, and DC.
 - o Chapter will draft the results for Sections and Chapters Council approval of the expansion in September
 - o Chapter bylaws will be changed after the expansion has been approved by the Int. A&WMA BOD
 - b. Research Triangle Park Chapter (Michael Pjetraj)
 - August 17 Virtual Lunch Webinar: Volkswagen Settlement and Expected Impacts: A State and Industry Prospective

- SC Chapter – RTP Chapter merger approved by the A&WMA Board pending RTP Chapter membership approval of the update by-laws
 - o Updated by-laws to be sent to membership for final approval in August
- c. NCSU Student Chapter (Fernando Garcia Menendez)
 - No Updates
- d. JMU Student Chapter (Stephen Frysinger)
 - New officers for Fall Semester 2021
 - Possible “teach in” on the spring publication of the latest IPCC report
- 5. Committee Reports
 - a. Membership (Chris Geraghty)
 - Chris sent the membership report via email
 - o Lots of members throughout SASS have been lost
 - o Chapters should reach out to lapsed members
 - a. Remind EPA staff that they can join as an organization member for around \$85
 - Continuing discussion of possible membership incentives when non-members are attending Chapter webinar events
 - o Chris to resend an example framework for registering webinar/meeting participants
 - a. SASS BOD to review email and discuss
 - b. Social Media/Website/SASS Survey (Chris Geraghty)
 - Continue to send events to Stephanie Phillips for the website
 - o Not all events are listed, Chris to follow-up with Stephanie
 - c. Education (Stephanie Bolyard)
 - No Updates
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - No Updates
 - e. A&WMA BOD Updates
 - Net revenue for the year to date as of 21 June is \$183K (\$254K greater than projected)
 - Approved the RTP chapter expansion pending approval of the bylaw changes as proposed
 - o Bylaw changes need to be in place before the RTP chapter expansion is finalized
 - The Fall S&CC meeting will be held virtually on September 17th, 11am-3pm
- 6. Old Business
 - a. Volunteers for nominating committee for 2022 Board
 - Need a list of current BOD member terms and end dates
 - b. Letter of Congratulations to Chris Frey (Dean Kaiser)
 - Dean sent via email
- 7. Adjourn