

South Atlantic States Section Board Meeting

January 20, 2016

4:00 to 5:00 pm

Call-in 434 338 7348

1. Consent Agenda
2. Approval of draft minutes: December Board Meeting
3. Introduction of New Board
4. Treasurer's Report
 - a. \$28,314 current balance.
 - b. Nothing on getting the check from RTP on getting back to \$700 loan.
 - c. Sections and Chapters requested that the Section forgo getting the funds from the headquarters.
 - i. B-W chapter will have a board meeting next week.
 - ii. RTP was to have a board meeting today but it was postponed due to snow.
 - d. Also looking for contributions from the Chapters to contribute to the SASS Breakfast.
1. Also looking Committee Reports
 - a. 2016 ACE New Orleans
 - i. Flint and Tiffany are going down.
 - b. SASS 2016 Conference Committee (Clara Poffenberger, Dean Kaiser, Flint Webb, Roy Neulicht)
 - i. Putting together the programs
AI – Clara to send out the program and the hotel cut off dates to all the board members.
 - ii. Looking like we have a strong program for all three days.
 - iii. Clara would like to have an "emerging professionals event" that she hopes to have SASS support.
 - c. Membership (Diana Ortiz-Montalvo)
 - i. Diana has received the latest list from Headquarters and is sending reminders.
 - d. Honors and Awards (Tiffany Dillow/Melissa Pauley)
 - e. Education Committee (Flint Webb) - Nothing to report
 - f. Nominating Committee (Flint Webb) – May want to appoint a new nominating committee in case there are any vacancies.
 - g. Website (Diana Ortiz-Montalvo, George Namie) – Looking for a schedule of events. Should have the new web site up soon. Flint mentioned that there are a lot of resources available through the Sections and Chapters Council so Tiffany should keep an ear out for resources that are available at the Sections and Chapters Council meeting this weekend.
6. Upcoming Events
 - a. Feb 8- JMU – Meet Amy Owens, Regional Director of Virginia DEQ – Would like to get RSVPs.
 - b. Feb 25 – DC event at Edison Electric Institute. Clean Power Plan Legal Issues and Litigation Status. It is a Brown-Bag. No food provided.
 - c. Annual SASS Board Meeting – George would like the annual Board face-to-face along after the Clean Power Plan Brown-Bag.

- d. Brown Bag
 - i. Ashley is working on a brown-bag on landfills.

7. Chapter Updates

- a. RTP – Chapter updates. New Board members. Rich Pandulo, Kalila Polo, Margi Aeter. Supported to have a board meeting tonight but it was snowed out.
- 1. b. B-W – Had the first meeting. First Board meeting
- 2. c. NCSU
 - a. James Madison University
 - b. South Carolina – Just submitted the chapter petition to George.
- 3. 8. Old Business
- 4. 9. New Business
- 5. 10. Summary of Outstanding Action Items
- 6. 11. Next Meeting: Annual SASS Board Meeting

12. Adjourn