

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

Date: September 18, 2019
Duration: Call to Order at 4:07 pm; Adjourned at 4:51 pm
Location: Teleconference

Attendees:

Clara Poffenberger
Stephanie Phillips
Bob Hall
Ann Quillian
Mike Kosusko
Flint Webb
Ashley Sapyta
Ryan Christman
Stephen Frysinger

1. Approval of Agenda (Chris Geraghty)

- a. Bob Hall to lead meeting as Chris was unable to attend
- b. Approved

2. Approval of Outstanding Meeting Minutes (August) (Chris Geraghty)

- a. August and September to be approved in October meeting

3. Chapter Reports

- a. Baltimore-Washington Chapter (Flint Webb)
 - i. August 29, 2019: Transportation Conformity Meets Air Quality Planning
 - ii. September 19, 2019: Board meeting
 - iii. September 25, 2019: Our Air, Your Future
 - iv. October 8, 2019: Panel discussion about environmental careers
 - v. Currently looking for nominees for board members
- b. Research Triangle Park Chapter (Mike Kosusko)
 - i. August 21, 2019: Monthly luncheon
 - ii. September 23, 2019: Monthly luncheon at which Duke Energy will speak their opinion about NC Clean Energy Plan
 - iii. September 26, 2019: YP event
 - iv. October ?: DEQ to discuss NC Clean Energy Plan
- c. South Carolina Chapter (Ashley Sapyta)
 - i. Submitted application for funding to SC Board of Engineers for training across the state. Ashley to meet with the SC Board of Engineers to present case, which will determine where future training meetings will be held and how much needs to be charged. Will provide status update in October meeting.
- d. NCSU Student Chapter (Chris Frey)
 - i. No updates

- e. JMU Student Chapter (Stephen Frysinger)
 - i. Climate strike event - The university students will walk out of class on a Friday and walk down to town square
 - ii. New leaders are excited about getting some programs scheduled

4. Committee Reports

- a. Membership (Chris Geraghty)
 - i. Slightly increase in membership over the summer
 - ii. Board members to call any members whose membership has lapsed
- b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
 - i. No updates
- c. Education (Flint Webb)
 - i. Science meeting at University of Maryland to discuss research they've been doing
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Bank balance in August was \$36,339.28. We earned 31 cents in interest for month. HQ sent an additional \$130 in dues reimbursement to account more accurately for membership in the Baltimore-Washington Chapter. Thus, the balance as of today is \$36,469.28.
 - 1. Amounts proposed for distribution to chapters: \$717 to RTP, and \$167 to South Carolina.
 - ii. No other projected expenses for the next month
- e. A&WMA BOD Updates (Corey Mocka)
 - i. 2019 YTP \$600K available
 - ii. \$98,000 in outstanding AR
 - iii. Upcoming programming – ITP Oct 2 and 3 (32 people registered)
 - iv. Freight and Environment – Ports of Entry conference (17 people registered)
 - v. Bracing for Climate Change – Dec 11 and 12 (30 abstracts received, compiling prelim program)

5. Old Business

- a. SASS Membership Survey Final Review: [Final SASS Survey](#) (Chris Geraghty)
 - i. Recommended a range of answers instead of "Yes or No"

6. New Business

- a. 2019 Info Exchange Updates (Bob Hall)
 - i. Draft agenda has been sent for comments
 - ii. Info Exchange will be on Dec 3 and 4 at the Marriott RTP (rate = \$129/night) and a RTP chapter dinner meeting on Tues evening
 - iii. ASME is a cosponsor
- b. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
 - i. Still searching for A&WMA representative