

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

Date: March 17, 2021
Duration: Call to Order at 4:02 pm; Adjourned at 5:27 pm
Location: Virtual Meeting

Attendees

Kevin Black
Stephanie Bolyard
Brandy Bossle
Steven Frysinger
Chris Geraghty
Bob Hall
Dean Kaiser
Sunhee Park
Michael Pjetraj
Clara Poffenberger
Khalil Porter
Ann Quillian
Ricky Tropp
Flint Webb

1. Roll Call (Dean Kaiser)
2. Approval of Agenda (Dean Kaiser)
 - a. Approved
3. Approval of Outstanding Meeting Minutes (February) (Dean Kaiser/Stephanie Phillips)
 - a. Approved as amended
4. Continuing, updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshop (if any)
 - a. No updates
5. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. Feb. 24 – Regional Air Quality Symposium, topics on COVID, Environmental Justice and Climate change
 - 9:00-12:30 virtual event included universities, industry, and state regulators
 - 120 -130 attendees
 - a. Many attendees were not members, further discussions to be had on increasing membership
 - b. A lot of attendees were from other areas outside BW area
 - ii. Upcoming event on March 25 – Air Quality and the Air-Water Interface of the Chesapeake Bay
 - b. Research Triangle Park Chapter (Khalil for Michael Pjetraj)
 - i. March 30 – Webinar: Tarek Abichou, PhD and PE, Professor at Florida State University presenting "Our Experience with Landfill Methane Emissions and methane Oxidation in Landfill Applications"

- ii. Bob Hall and Stephanie Bolyard participated as judges in the NC State Annual EWC (Environmental, Water Resources, and Coastal Engineering) Research Symposium Poster Competition
- c. NCSU Student Chapter (Fernando Garcia Menendez)
 - i. No update
- d. JMU Student Chapter (Stephen Frysinger)
 - i. JMU "Hack-A-Thon" organizers looking to focus on minority software developers to solve an environmental problem
 - Scheduled for Apr. 24-25
 - Suggestions:
 - a. Flint Web - low cost environmental monitoring focus on Environmental Justice issues (several opportunities to look at reference method monitors to improve data quality)
 - b. Stephen Frysinger - Web based system to analyze environmental data
 - c. Ricky
 - i. Taking data from stations to update populations on impending fire threats
 - ii. Use external environmental conditions to try to understand the effects on the monitor (develop an algorithm that may affect specific pollutants)
 - iii. Sacoby Wilson, School of Public Health, University of Maryland would be a good contact

6. Committee Reports

- a. Membership (Chris Geraghty)
 - i. No change from last month
 - ii. No renewal yet from members of the Federal Highway Administration (5 members)
 - iii. Consider giving incentive to being a member for webinars, e.g., charge \$5 for non-members, free for members
 - iv. Brandy Bossle suggested a get a member campaign, get a gift card for referral, or get credit for a webinar as suggested by Chris Geraghty
 - v. One -year discounted membership option discussed and further info sent via email by Khalil Porter
 - vi. Consider connecting with each other on Linked-In to help promote events
- b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. No updates
- c. Education (Stephanie Bolyard)
 - i. RTP Chapter working with EPA teacher workshop
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Student scholarship support for ACE 2021 (Bob Hall, Flint Webb)
 - RTP working on Student ACE scholarships, 1 student presenter and 1 poster so far
 - a. Brandon Lewis NC State University is one of the candidates
 - ii. Collectively respond to Bob's questions for annual report (Dean Kaiser, Bob Hall)
 - Flint Webb sent an e-mail with info
 - Send any further information by e-mail to Bob Hall
 - iii. Vote on proposed budget for 2021 (Clara Poffenberger/Bob Hall/Dean Kaiser) (China Student Chapter at Zhejiang University approved in February)
 - Budget Approved
- e. A&WMA BOD Updates (if any)

- i. Flint – Membership survey coming out soon
- 7. Old Business
 - a. Update on Expansion of RTP Chapter including SC Chapter (Stephanie Phillips/Bob Hall/Khalil Porter)
 - i. SC members were contacted, so far 10 of the 16 members are in agreeance with the inclusion with the RTP Chapter
 - SASS has agreed to dissolve the SC Chapter
 - S&CC must approve - RTP Chapter needs to have everything in order by the next S&CC meeting in June
 - a. Michael Pjetraj to send a letter to the Sections and Chapters Council (S&CC) to communicate action plan and identify additional information required (if any)
 - b. Dave Orr treasurer of SC Chapter indicated that the bank to start charging a fee due to inactivity
 - i. SASS will hold SC Chapter funds for the meantime, Michael to contact David and have him send a check to Clara
 - ii. BWA
 - Email sent to the S&CC on the expansion, no response
 - a. Flint reported that a discussion was held, question were asked in regards to members being surveyed
 - b. Sunhee Park to follow-up
- 8. New Business
 - a. Highlights if the S&C Meeting (Bob Hall, Khalil Porter, & any other attendees)
 - i. Covered in the February meeting
 - b. Letter of Congratulations to Chris Frey (Dean Kaiser, Bob Hall)
 - i. Dean Kaiser to draft letter
 - Michael Pjetraj to send a template of what was sent from the RTP Chapter
- 9. Adjourn