

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

Date: January 25, 2023
Duration: Call to Order at 2:05 PM; Adjourned at 3:05 PM
Location: Virtual Meeting

Attendees

Brandy Bossle
Tiffany Dillow
Steven Frysinger
Bob Hall
Greg Mitchell
Khalil Porter
Flint Webb

1. Approval of Outstanding Meeting Minutes (December) [Tiffany Dillow]
 - Motion to approve – Khalil Porter; Second – Bob Hall; Approved
2. Updates from A&WMA Board of Directors [Flint Webb]
 - Flint is no longer on the board
 - BOD voted and approved an update on the dues structure for international members; included a revision of the dues structure for non-North American members (refer to A&WMA website for additional information on the approval)
3. Chapter Reports
 - Chesapeake Chapter [Tiffany Dillow for Hannah Ashenafi]
 - 2023 BOD changes/election results: Susan Wierman is now Secretary; Tiffany Dillow and John Kinsman are now Directors; Kevin Black is continuing as Treasurer
 - Working on monthly meeting topics/programs – Looking to have virtual Hot Topics meeting in February; a career panel at JMU in March; an event during the Waste Exchange on April 11th; and a career panel at the Brock Center in VA Beach on May 19th. May need participants for career panels from SASS.
 - Research Triangle Park Chapter [Khalil Porter for Stephane Bolyard]
 - Virtual Lunch Meeting held on January 17, 2023: *Why Risk Managers Get It Wrong, and What You Can Do About It*
 - Working on other monthly meeting topics/programs
 - NCSU Student Chapter [Fernando Garcia Menendez]
 - No updates
 - JMU Student Chapter [Steven Frysinger]
 - Working on Spring events
 - Working with getting students to participate in SASS
 - Currently there are ~50-60 members
 - Steve can attend Executive Committee and Club meetings this semester because he is not teaching a class at 6 PM every other Monday when they meet
 - Current Chapter is active but is part of an Environmental Management Club
 - Steve to introduce Tiffany to the club president and see if she can attend a virtual Executive Committee meeting to talk about the March career panel and A&WMA student Chapter

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- On March 24th there is a combined Earth Week event with Bridgewater and other local colleges

4. Committee Reports

- Membership [Chris Geraghty]
 - No updates
- Social Media/Website [Stephanie Phillips/Chris Geraghty]
 - No updates
- Education [Stephanie Bolyard]
 - No updates

5. Ad Hoc Committee for Use of ODC Funds [Ricky Tropp]

- Summary provided by Khalil – each entity is responsible for developing a policy, information previous provided by HQ was guidance only

6. Finance & Internal Auditing [Clara Poffenberger]

- No updates

7. Records Retention and Financial Audit Ad Hoc Committee [Clara Poffenberger]

- No updates

8. Waste Information Exchange [Robert Hall]

- April 11-12, 2023, in Crystal City, VA
- Chesapeake chapter to potentially run registration booth and/or host a Chapter Dinner Meeting on April 11th
- Topics may include: PFAS, EJ, Solid Waste, Biosolids, Reuse/Recycling, Waste-to-Energy, Landfill gas

9. Old/Unfinished Business

- Update on Raleigh as a venue for 2025 ACE
 - No new updates to report

10. New Business

- China advisor for Zhejiang University Student Chapter is still active. Bob indicated that they still need help from SASS and RTP chapter to cover student membership fees.
- Motion to approve up to \$210 for membership fees (17 students @\$10 each and an advisor at ~\$35-\$40)– Bob Hall; Second – Steven Frysinger; Approved
- RTP to be contacted to consider reimbursing SASS half the cost (up to \$105)
- Tiffany to contact Clara Poffenberger to cut check to A&WMA to cover their membership fees for 2023 [Clara did so on 1/26/2023--\$195]

11. Adjourn

- Motion to Approve—Bob Hall; Second—Steven Frysinger; Approved