

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

Date: February 19, 2020
Duration: Call to Order at 4:03 pm; Adjourned at 5:25 pm
Location: Teleconference

Attendees:

1. Bob Hall
2. Chris Geraghty
3. Stephanie Phillips
4. Clara Poffenberger
5. Kevin Black
6. Ricky Tropp
7. Sunhee Park
8. Khalil Porter
9. Stephen Frysinger
10. Jeffrey Saunders
11. Mara Zimmerman
12. Ann Quillian

1. Approval of Agenda (Bob Hall)
 - a. Approved
2. Approval of Outstanding Meeting Minutes (January) (Bob Hall/Stephanie Phillips)
 - a. Approved
3. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. Air Quality Symposium
 - 60 attendees including 10 speakers
 - Successful event, broke even financially
 - Plan to send an evaluation form to attendees
 - Will conduct the air quality symposium again next year
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. February lunch seminar rescheduled to March 10 due to weather
 - Discussion on "Your Bottle Means Jobs" recycling campaign
 - ii. March 6 – NC State Engineering Foundation
 - Symposium on water resources
 - Khalil to judge posters and will be giving a small donation to the program
 - iii. PFAS webinar for March will be moved to later in the year
 - iv. Preparing to sign an agreement with EPA to support their teacher's workshop
 - Teachers throughout the state come in to promote science and environmental

- RTP to sponsor a breakfast and have table with a small presentation on A&WMA & RTP chapter
- v. Will try to do a 2020 audit of the books
- c. South Carolina Chapter (Ashley Sapyta)
 - i. No updates
- d. NCSU Student Chapter (Chris Frey)
 - i. No updates
- e. JMU Student Chapter (Stephen Frysinger)
 - i. Focusing on campus events – climate change Fridays
 - ii. More of a club than focusing on A&WMA
 - iii. Need to let students know about scholarship programs ahead of time before they start on the projects
 - iv. Create a draft brochure to help get the word out (i.e. here's what A&WMA can do for you)

4. Committee Reports

- a. Membership (Chris Geraghty)
 - i. Chris sent membership update via email
 - ii. Membership holding steady across all chapters
 - iii. Chris has been making phone calls to try to recruit lapsed members
 - iv. SASS survey – trying to figure out how to share it to members
 - Stephanie to make SASS gmail account
- b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - i. Stephanie to start sharing new information on LinkedIn
 - ii. Stephanie to update SASS website
- c. Education (???)
 - i. Flint Webb to continue in this role
- d. Finance & Internal Auditing (Clara Poffenberger)
 - Clara sent SASS Treasurer's Report via email prior to the meeting
 - The section has had declining revenue over the years
 - To determine whether money from Old Dominion has conditions for being reserved for Virginia students (or UVA students?) or if it can be used for other things
 - Former members of Old Dominion chapter will be contacted for clarification
 - For the time being, students that go to a university in Virginia and a student member of A&WMA will be able to receive the scholarship money
 - Travel funds for Virginia students will come from Old Dominion fund
 - Funds for Winter Section Board Meeting and for planning expenses for Waste Information Exchange requested by Bob Hall
 - RTP requested extra funds for student scholarships
 - Potentially more interaction from students to get them more involved with SASS/A&WMA
 - Should be a student member of A&WMA
 - Board members to request for funds for events that will provide growth and recognition to the association (social for a new chapter, etc)
 - Budget has been approved

5. Old Business

- a. Updates on Future Waste Info Exchange – A&WMA and ASME (Bob Hall)
 - i. A&WMA will get 60% of funds, ASME will get 40% of funds
 - ii. Joint call with A&WMA and ASME
 - Everyone is in agreement to move forward with the Waste Info Exchange
 - A&WMA must be very active in planning and running the exchange
 - SASS would like to gain 50% of A&WMAs share of the profits, but it depends on the level of SASS involvement

6. New Business

- a. Potential for a face-to-face meeting so we can meet one another. The first A&WMA meeting scheduled in the SASS boundary won't be until the PFAS Conference is held in Sept./Oct. 2020 in Raleigh.
 - i. Bob and Chris to send out survey to gauge availability
- b. SASS participation in A&WMA's Leadership Training Academy in Pittsburgh on April 24-26, 2020.
 - i. Dean Kaiser may be going
 - ii. Ricky Tropp interested
- c. Are all current SASS Board Members dues paid members of A&WMA?
- d. Is the SC Chapter floundering, as stated in Rahul Thaker's minutes from the A&WMA Board meeting or S&C Council meeting that was recently held in San Francisco, CA?
 - i. Bob to discuss with Rahul about why this was discussed
- e. We'll continue to hold the SASS board meetings in 2020 on the 3rd Wednesdays at 4 pm.