

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

Date: October 19, 2022  
Duration: Call to Order at 4:03 PM; Adjourned at 5:07 PM  
Location: Virtual Meeting

Attendees

Khalil Porter  
Flint Webb  
Tiffany Dillow  
Kevin Black  
Richard Tropp  
Steven Frysinger  
Greg Mitchell  
Chris Geraghty  
Dean Kaiser  
Brandy Bossle  
Bob Hall

1. Welcome & Roll Call [Khalil Porter]
2. Agenda Approval [Khalil Porter]
  - Approved (Motion was made, seconded, no opposed)
3. Approval of Outstanding Meeting Minutes (September) [Khalil Porter]
  - Approved (Motion was made, seconded, no opposed)
4. Updates from A&WMA Board of Directors [Flint Webb]
  - a) Last meeting Sept. 29
    - Exceeded budget goals
    - Approved BOD nominations for 2023
    - Membership Fee Committee created, Flint is a member
5. Update on Raleigh as a venue for 2025 ACE
  - a) HQ to follow-up in the Spring of 2023
6. Chapter Reports
  - a) Chesapeake Chapter [Tiffany Dillow for Hannah Ashenafi]
    - Dinner meeting October 18, 2022 in conjunction with the National Association of Clean Air Agencies (NACAA)
      - 10 attendees
    - Upcoming in-person presentation/webinar on heat islands on November 2 at Towson University
    - Nominating committee is looking for a Secretary, Treasurer, and 2 Board members
    - Possible job fair/event at James Madison University in 2023
  - b) Research Triangle Park Chapter [Khalil Porter for Stephanie Bolyard]
    - Oct. 4 Hybrid Lunch Meeting - Treatment Approaches for the Removal of PFAS from Landfill Leachate by Stephanie C. Bolyard, PhD

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- Joint YP Happy Hour with CAPCA, September 22, 2022
  - c) NCSU Student Chapter [Fernando Garcia Menendez]
    - No updates
  - d) JMU Student Chapter [Steven Frysinger]
    - No updates
7. Committee Reports
- a) Membership [Chris Geraghty]
    - Membership is stagnant
    - 25 current lapsed members
    - Is auto renew an option? Flint will bring it up in the HQ Membership Committee meeting
    - Chris to reach out to RTP & Chesapeake Membership Chairpersons to come up with a plan to encourage the Chapters to reach out to lapsed members
  - b) Social Media/Website [Stephanie Phillips/Chris Geraghty]
    - Remember to send meeting notices to Stephanie to post on the website
  - c) Education [Stephanie Bolyard]
    - No updates
  - d) Ad Hoc Committee for Use of ODC Funds [Ricky Tropp]
    - Ricky provided a draft notice, application, and reimbursement form, see attached
    - Forms Approved (Motion was made, seconded, no opposed)
  - e) Finance & Internal Auditing [Clara Poffenberger]
    - No updates
  - f) Update on financial records retention [Ricky Tropp]
    - Item will be added to the Fall Sections and Chapters meeting Oct 22-23 in Indianapolis
      - Ricky to check on a virtual option
  - g) Nominating Committee [Dean Kaiser]
    - Vice Chair, Secretary, and 2 Directors open
      - Stephanie Phillips to run again as Secretary
      - Ricky Tropp to run again for Director
      - Vice Chair Nominee - Allison Wood, McGuire Wood
      - Director Nominee - Kelly Clark DOEE
  - h) Waste Information Exchange Updates [Robert Hall]
    - The location and dates are set at the Doubletree in Crystal City on April 11-12, 2023
    - Bob will reach out to the Technical Committee to set a meeting within the next couple of weeks
    - Meeting to be set with the EPA waste group
8. Unfinished Business
- None
9. New Business

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- None

10. Adjourn