

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

---

Date: June 17, 2020  
Duration: Call to Order at 4:08 pm; Adjourned at 5:06 pm  
Location: Virtual Meeting

Attendees

1. Dean Kaiser
2. Rahul Thaker
3. Khalil Porter
4. Sunhee Park
5. Chris Geraghty
6. Kevin Black
7. Ann Quillian
8. Flint Webb

1. Approval of Agenda (Bob Hall)
  - a. Remove Jeffrey Saunders from roll call and email thread
  - b. Remove Ashley Sapyta from the email thread
  - c. Approved as noted
2. Approval of Outstanding Meeting Minutes (May) (Bob Hall/Stephanie Phillips)
  - a. Approved
3. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Rahul Thaker/Corey Mocka)
  - a. 8 face-to-face are planned for third and fourth quarter of 2020
    - i. Preparations are underway but the association is constantly evaluating the COVID-19 status in each area
4. Chapter Reports
  - a. Baltimore-Washington Chapter (Sunhee Park)
    - i. Air Quality Trends presentation on May 20
      - 32 attendees
    - ii. Currently working on a hot topics presentation from local regulators (VA, DC, MD) – might occur in June
  - b. Research Triangle Park Chapter (Khalil Porter)
    - i. Virtual meeting planned for June 24
      - COVID-19 update presentation by Dr. Jean-Marie Maillard, the Medical Director of NC DHHS and Pierre Lauffer, an Industrial Hygiene Consultant Supervisor at NC DHHS
  - c. South Carolina Chapter (???)
    - i. Sections and Chapters Council can vote to dissolve chapter at their next meeting
    - ii. Stephanie to reach out one more time with current Board members to see if there is any interest in taking over the chapter
      - If not, ask South Carolina members if there is any interest in taking over as chair
    - iii. Discuss the process of dissolution with Chair of Sections and Chapters Council
      - Rahul to send chair contact information to Bob and Dean

- d. NCSU Student Chapter (Chris Frey)
    - i. No Updates
  - e. JMU Student Chapter (Stephen Frysinger)
    - i. Via Email: New student chapter president will have an internal JMU push to encourage students to join A&WMA and to participate in virtual ACE
5. Committee Reports
- a. Membership (Chris Geraghty)
    - i. Chris emailed a copy of the membership report
      - Membership drop continues
      - 239 section members marks a 22 member loss since the beginning of the year
    - ii. Chapter chairs to encourage membership committees to reach out to lost members
  - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
    - i. SASS Survey will be sent out Thursday, June 18
      - Deadline to respond is July 10
    - ii. Website visits down 79% over the last 4 weeks
    - iii. Steph to update the LinkedIn page with upcoming events
  - c. Education (Flint Webb)
    - i. No updates
  - d. Finance & Internal Auditing (Clara Poffenberger)
    - i. No updates
  - e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
    - i. Virtual ACE held June 30 - July 2
    - ii. 341 registrants so far
      - total registration revenue so far is \$72,000
    - iii. Technical program is strong and a lot of sessions will be live streamed
    - iv. Rahul asking for chapter chairs to send email to members and emphasize the importance of attending the conference
    - v. If you register you get 15% the 2021 ACE
    - vi. When you register, you will have access to all the conference materials for one year
6. New Business
- a. SASS Annual Report (Chris Geraghty)
    - i. Annual report has been submitted online
    - ii. Clara submitted check to headquarters for insurance coverage
  - b. We'll continue to hold the SASS board meetings in 2020 on the 3<sup>rd</sup> Wednesdays at 4 pm.