

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

Date: September 16, 2020
Duration: Call to Order at 4:05 pm; Adjourned at 5:25 pm
Location: Virtual Meeting

Attendees

1. Flint Webb
 2. Chris Geraghty
 3. Ann Quillian
 4. Sunhee Park
 5. Stephanie Phillips
 6. Kevin Black
 7. Khalil Porter
 8. Dean Kaiser
 9. Bob Hall
 10. Ricky Tropp
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1. Approval of Agenda (Bob Hall)
 - a. Approved
 2. Approval of Outstanding Meeting Minutes (August) (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. A&WMA and the board are putting emphasis on virtual conferences/webinars/etc.
 - b. Overall cash income for HQ is down
 - c. New Source Review (NSR) workshop in September – 62 registrants
 - d. PFAS conference ongoing – 50 registrants
 - e. Measurements conference postponed until May 2021
 - f. MEGA Symposium to be held November 17-18
 4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. August – Virtual Environmental Justice presentation
 - 18 participants
 - ii. September 24 event – Virtual Presentation on Risk and Technology Review
 - iii. Flint working with HQ to set up webinar on air/water interface issue (topic for next month's EM magazine)
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. September 22 – Lunch seminar on Landfill Concentration Mapping
 - Two PhDs will be speaking and hoping one will become a board member for next year
 - ii. Khalil is attending the A&WMA PFAS conference.
 - c. South Carolina Chapter (???) – Bob Hall/Khalil Porter
 - i. Khalil continues to forward meeting information to SC members
 - d. NCSU Student Chapter (Chris Frey)
 - i. Elections have been held

- e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 5. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. No more member loss
 - ii. Chris includes the identification of new members after lapse in membership for board members to reach out to new members
 - iii. HQ provided new data on lapsed members (April-July) tab in membership spreadsheet provided by Chris
 - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Reminder email to membership survey resulted in 12 additional responses from members
 - ii. Make pop up for when people visit the website if they want an update when an event is posted
 - iii. Make a larger button for events
 - c. Education (Flint Webb)
 - i. North American Association for Environmental Educators **confirm with Flint what this was**
 - ii. Notre dame chapter in Lebanon which is being supported by the east central section
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. RTP Chapter reimbursed for student scholarships
 - ii. 2019 Audit for RTP Chapter and will send Brian Lang the results of the Audit
 - iii. BW Chapter completed an audit for SASS 2018
 - e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
 - i. Previously discussed
- 6. Old Business
 - a. Status of SC Chapter
- 7. New Business
 - a. Other business
 - i. Need to get started on nominations for next year
 - ii. Responsibility of Past Chair to get nominations committee started
 - Send candidates to Chris
 - a. Will need a new Vice Chair and a director
 - b. Any additional committees?
 - c. Chris to continue working as Membership Chair
 - iii. Plan for 2021 budget
 - iv. Section Chapter Council meeting in early October 2 (virtual)
 - b. We'll continue to hold the SASS board meetings in 2020 on the 3rd Wednesdays at 4 pm.