

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

Date: November 17, 2021
Duration: Call to Order at 4:04 pm; Adjourned at 5:07 pm
Location: Virtual Meeting

Attendees

Ricky Tropp
Dean Kaiser
Kevin Black
Stephanie Phillips
Brandy Bossle
Bob Hall
Khalil Porter
Chris Geraghty
Ann Quillian
Flint Webb
Michael Pjetraj
Sunhee Park

1. Approval of Agenda (Dean Kaiser)
 - a. Approved
2. Approval of Outstanding Meeting Minutes (October) (Dean Kaiser/Stephanie Phillips)
 - a. Approved
3. Nominating Committee for 2022 Board and 2022 Ballot
 - a. Still working on compiling ballot
 - i. Composed of Vice Chair and 1 Board Member
 - Next year we will elect 2 board members and 1 will have a shortened term of 1 year so we can get back on the 2-board member position rotation
 - ii. Will email the board once ballot has been compiled
 - iii. Target date for committee to email ballot to board members is early December 6, then a meeting will be scheduled for board members to review ballot before sending to SASS members
4. Continuing: Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshop
 - a. ACE: Discussing a rotation of three conference sites and then the fourth site would be open
 - i. ACE 2022 will be in person in San Francisco
 - ii. ACE 2023 will be in person in Orlando
5. Chapter Reports
 - a. Chesapeake Chapter (Sunhee Park)
 - i. December 9 – Satellite Data to Measure Ground Level Ozone Chemistry
 - b. Research Triangle Park Chapter (Michael Pjetraj)
 - i. October 26 – Lunch and Learn by Andrea Siefers
 - ii. November 23 – Lunch and Learn: DEQs work on Environmental Justice
 - iii. New Board member nominations during next board meeting
 - c. NCSU Student Chapter (Fernando Garcia Menendez)
 - i. No updates

- d. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 6. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. Membership report sent via email to SASS board members
 - ii. December drop of membership but appears to be a normal annual trend
 - b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - i. Continue sending Steph SASS Chapter events
 - c. Education (Stephanie Bolyard)
 - i. Currently testing the educational materials for K-12 and discussing a video series for underrepresented groups in engineering at the national level which could be something SASS could support
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Status of B-W Chapter reciprocal audit
 - No updates but hope to have audit wrapped up by end of the year
 - ii. Zoom Account
 - Zoom account to be established through A&WMA email and continue to be paid annually by SASS (renewed in January)
 - iii. 2022 Budget
 - In-person leadership training academy in April
 - Will discuss further during December meeting
 - e. A&WMA BOD Updates (if any)
 - i. No other updates
- 7. Adjourn