

Air & Waste Management Association South Atlantic States Section

Board of Directors Meeting
Wednesday, March 16, 2022
4:00 PM – 5:00 PM EST

Meeting Information

Join Via Zoom Video Conferencing

Officers & Board Members

Officers:

Chair: Khalil Porter
Vice Chair: Tiffany Dillow
Secretary: Stephanie Phillips
Treasurer: Clara Poffenberger
Past Chair: Dean Kaiser

Board of Directors:

Kevin Black
Stephanie Bolyard
Brandy Bossle
Chris Geraghty
Richard Tropp
Greg Mitchell

Chapter Chairs & Faculty Advisors:

Hannah Ashenafi: Chesapeake
Stephanie Bolyard: RTP
Steven Frysinger: JMU
Fernando Garcia Menendez: NCSU

Other:

A&WMA Board of Directors Representative: Flint Webb
Waste Information Exchange Committee Chair: Robert Hall

Meeting Began: 4:03 PM

Attendees

Stephanie Phillips, Bob Hall, Khalil Porter, Ricky Tropp, Dean Kaiser, Chris Geraghty, Tiffany Dillow, Brandy Bossle, Stephanie Bolyard, Steven Frysinger, Greg Mitchell

1. Agenda Approval [Khalil Porter]
 - a. Motion made to approve agenda, seconded by Ricky, unanimously approved
2. Approval of Outstanding Meeting Minutes (February) [Khalil Porter/Stephanie Phillips]
 - a. Steven Frysinger made motion to approve meeting minutes, motion seconded by Ricky, unanimously approved
3. Updates from A&WMA Board of Directors [Flint Webb]
 - a. No updates

4. Chapter Reports

- a. Chesapeake Chapter [Hannah Ashenafi]
 - i. No updates
- b. Research Triangle Park Chapter [Stephane Bolyard]
 - i. March 15: 2022 Luncheon Series kickoff. Geosyntec presented on the topic of Brownfields during luncheon. Approximately 15 attendees.
 - ii. April: Student scholarship winners to be selected and will give presentation
 - iii. Vice chair has lined up several events through July
 - A presentation on reducing greenhouse gases in the transportation sector
 - A presentation by NC State researcher on the methodology development for the detection and characterization of PFAS in gas samples (landfill gas and combustion processes)
 - Board of Director to give presentation on PFAS analytical approaches
- c. NCSU Student Chapter [Fernando Garcia Menendez]
 - i. No updates
- d. JMU Student Chapter [Steven Frysinger]
 - i. No updates

5. Committee Reports

- a. Membership [Chris Geraghty]
 - i. Chris sent membership report to SASS BOD via email. Membership is staying steady with a net increase month-over-month.
- b. Social Media/Website [Stephanie Phillips/Chris Geraghty]
 - i. Chapters to copy Chris on website requests as Stephanie is traveling heavily for work
- c. Education [Stephanie Bolyard]
 - i. Student Career Workshop Program update: NC State student chapter reached out with ideas so Khalil and Stephanie will be meeting with them on March 17 to discuss. Based on that meeting, Stephanie will begin solidifying support needed for the program.
 - ii. Tom Pace, Bob Hall, and Khaili Porter represented A&WMA at the NC State Graduate Student Poster Competition

d. Finance & Internal Auditing [Clara Poffenberger]

i. 2022 Draft Budget Review and Approval [Clara Poffenberger/Khalil Porter]

- Leadership Academy Training: Chesapeake Chapter and RTP Chapter would contribute half of the Leadership Training if Hannah Ashfeni and Stephanie Bolyard, respectively, decided to attend. SASS will pay for the other half of expenses for Leadership Training. Ricky motioned for approval of \$1,500 of the annual budget to contribute to half of Leadership Academy expenses for a member of the Chesapeake Chapter and a member from the RTP Chapter. Chris seconded. Unanimous approval.
- Student support for Scholarships (ACE Scholarship): Previously covered registration for two YPs to attend ACE. In 2021 and 2020, registration costs were split with RTP. Dean suggested the student support/scholarships in the SASS draft annual budget for to be increased from \$500 to \$600. Draft budget to be approved at a later date.
 - Discussed the definition of “YP” in reference to the distribution of the Old Dominion funds. YPs are considered those early in their career. Students must be considered a student at the time of the conference. YPs must be required to submit a poster or a paper. Establish a committee (Adhoc) for who determines how Old Dominion money is contributed: Ricky Tropp, Dean Kaiser, Stephanie Bolyard, Flint Webb, Clara Poffenberger, and Khalil Porter.

ii. Addition of authorized users on the bank account

- Khalil and Clara to work together to get this done
- How to remove authorized users in the future? Reflect in SASS BOD notes who is authorized on the account, and anyone not listed in the notes as an authorized user is to be removed.

iii. Status of SC Chapter funds distribution [Clara Poffenberger]

- No updates

iv. Internal Audit Status [Clara Poffenberger/Kevin Black]

- In progress

6. Review Draft Annual Report [Dean Kaiser]

- i. Dean reviewed the draft report with the SASS BOD.

7. Waste Information Exchange Updates [Robert Hall]

- i. No updates

8. Goals for Subsequent Meeting
 - i. Continue to work on Annual Report [Dean Kaiser/Stephanie Phillips/Clara Poffenberger]
 - ii. Budget to be approved and Adhoc Committee to provide an updated in April
9. Unfinished Business
 - i. None
10. New Business
 - i. None
11. Adjourned at 5:03 PM