

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

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Date: November 18, 2020  
Duration: Call to Order at 4:05 pm; Adjourned at 5:04 pm  
Location: Virtual Meeting

Attendees

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

1. Approval of Agenda (Bob Hall)
  - a. Approved
2. Approval of Outstanding Meeting Minutes (October) (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. See attached BOD update document
4. Chapter Reports
  - a. Baltimore-Washington Chapter (Sunhee Park)
    - i. October 29 was the “Virtual Meeting on Air Quality Permitting and Compliance Centers” virtual happy hour
    - ii. December 3 – Past, Present, and Future of Environmental Enforcement
  - b. Research Triangle Park Chapter (Khalil Porter)
    - i. November 17 – NCDEQ Luncheon – Discussion of Departments efforts to streamline the Department’s permitting process
    - ii. Air Information Exchange is in December
      - Agenda and registration will be posted shortly
    - iii. Ballot for RTP Board will be sent out by December 31
  - c. South Carolina Chapter (???) – Bob Hall/Khalil Porter
  - d. NCSU Student Chapter (Chris Frey)
    - i. No updates
  - e. JMU Student Chapter (Stephen Frysinger)
    - i. Students are having virtual meetings, but no events

5. Committee Reports
  - a. Membership (Chris Geraghty)
    - i. Membership remains steady
    - ii. 12.5% decrease in overall membership compared to this time last year
    - iii. Chris is still working on sorting out the parameters from the membership survey
  - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
    - i. Email address [info@sassawma.org](mailto:info@sassawma.org) is live!
    - ii. Stephanie working to determine how to automatically email contact list when event is posted to website
  - c. Education (Flint Webb)
    - i. Environmental Challenge is open (virtual event)
  - d. Finance & Internal Auditing (Clara Poffenberger)
    - i. No updates
  - e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
    - i. See attached
    - ii. November 30 deadline for abstracts for ACE 2021
6. Old Business
  - a. Status of SC Chapter
7. New Business
  - a. Nominating Committee report (Chris Geraghty)
    - i. Three director vacancies
      - One potential candidate
      - Elections process started first week of December
    - ii. Khalil Porter will be Vice Chair candidate
  - b. Budget for 2021 (Clara Poffenberger/Bob Hall)
  - c. Other business
  - d. We'll continue to hold the SASS board meetings in 2020 on the 3<sup>rd</sup> Wednesdays at 4 pm.