

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

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Date: October 20, 2021  
Duration: Call to Order at 4:05 pm; Adjourned at 4:56 pm  
Location: Virtual Meeting

Attendees

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

1. Roll Call (Dean Kaiser)  
Bob Hall, Dean Kaiser, Chris Geraghty, Stephanie Phillips, Clara Poffenberger, Kevin Black, Ricky Tropp, Ann Quillian, Sunhee Park, Khalil Porter, Fernando Garcia Menendez, Stephen Frysinger, Flint Webb, Brandy Bossle, Michael Pjetraj, Stephanie Bolyard
2. Approval of Agenda (Dean Kaiser)
  - a. Approved
3. Approval of Outstanding Meeting Minutes (September) (Dean Kaiser/Stephanie Phillips)
  - a. Approved
4. Nominating Committee for 2022 Board and 2022 Ballot
  - a. Nominating Committee will comprise of Bob Hall and Flint Webb
    - i. Michael to see if a RTP member would be interested in being the third committee chair
  - b. 2022 Ballot
    - i. Treasurer
    - ii. Vice Chair
    - iii. Board Member
    - iv. **2022 nominating committee will have a board member elected for a 2-year term to get back on the schedule of having two board directors elected every year.**
5. Continuing updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshop
  - a. Visibility Conference held in person with some presentations being remote
6. Chapter Reports
  - a. Baltimore-Washington Chapter (Sunhee Park)
    - i. September Webinar on Toxicity Benchmark
    - ii. October Webinar
    - iii. Update on expansion of B-W Chapter
      - Ballot went out for the By-Laws changes

- Will become official once ballot closes and let headquarters know
- b. Research Triangle Park Chapter (Michael Pjetraj)
  - i. Update on Expansion of RTP Chapter including SC Chapter
  - ii. September Session: Food Waste
  - iii. October Session:
  - iv. Board of Directors meeting is October 21 at 6:30
    - Will discuss board nominations
    - By-laws updates were sent to membership
    - Info Exchange agenda moving forward
- c. NCSU Student Chapter (Fernando Garcia Menendez)
  - i. No updates
- d. JMU Student Chapter (Stephen Frysinger)
  - i. No updates
- 7. Committee Reports
  - a. Membership (Chris Geraghty)
    - i. Email from Chris: the overall trend in modest increases in membership continues month over month. As a Section, overall membership is up 26 members (250) since bottoming out back in February (224).
  - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
    - i. No updates
  - c. Education (Stephanie Bolyard)
    - i. Meeting with Elizabeth next week (week of October 25) and will be able to report more in November
  - d. Finance & Internal Auditing (Clara Poffenberger)
    - i. Status of B-W Chapter reciprocal audit
      - No updates
  - e. A&WMA BOD Updates (if any)
- 8. Adjourn