

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

Date: January 20, 2021
Duration: Call to Order at 4:06 pm; Adjourned at 5:12 pm
Location: Virtual Meeting

Attendees

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

1. Transition of New Officers
 - a. Brandy Bossle, Stephanie Bolyard, and Chris Geraghty are new directors
 - b. Khalil Porter is the new Vice Chair
2. Approval of Agenda (Bob Hall)
 - a. Approved as amended
3. Approval of Outstanding Meeting Minutes (November) (Bob Hall/Stephanie Phillips)
 - a. Approved as amended
4. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (if any)
 - a. No face-to-face programming until the fall
 - b. ACE 2021 will be virtual
 - c. June 2022 – first face-to-face annual conference in San Francisco
 - d. June 2023 – face-to-face annual conference in Orlando
5. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. January 28 – Intro to AERMOD and Air Dispersion Modeling Webinar
 - ii. Expansion of chapter coverage area
 - Coverage will be split between RTP and Baltimore-Washington Chapters
 - a. B-W will serve Maryland, VA, and DC
 - b. RTP will serve the Carolinas
 - i. Stephanie to contact members of SC Chapter to see if they want to be involved with RTP.

- b. Research Triangle Park Chapter (Khalil Porter)
 - i. Khalil is the past chairman position
 - ii. Stephanie Bolyard is the vice chairman
 - iii. Michael is the current chairman
 - iv. Remaining positions have remained the same
 - v. Chess tournament – currently in the final round
 - \$10 donation to participate which will be donated to the Food Bank of NC
- c. NCSU Student Chapter (Chris Frey)
 - i. No updates
- d. JMU Student Chapter (Stephen Frysinger)
 - i. No updates

6. Committee Reports

- a. Membership (Chris Geraghty)
 - i. Currently at a two-year low
 - December 2020 was an all-time low
- b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Send event updates to Stephanie Phillips
 - ii. Chris to continue developing the remaining charts from the SASS survey
 - iii. Stephanie Phillips still working on the email domain
- c. Education (Flint Webb)
 - i. Need a new education committee chair
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Bob will be responsible for the Annual Report
- e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
 - i. See Section 4

7. Old Business

- a. Update on Expansion of RTP Chapter including SC Chapter
- b. Proposal for SASS to sponsor the Ghana Student Chapter (Flint Webb)

8. New Business

- a. No new business