

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

Date: January 28, 2019
Duration: Call to Order at 4:00 pm; Adjourned at 5:01 pm
Location: Teleconference

Attachments: SASS Membership JAN 19

Attendees:
Stephanie Phillips
Ashley Sapyta
Flint Webb
Chris Geraghty
Steven Frysinger
Bob Hall
Mara Zimmerman
Ryan Christman
Ann Quillian
Scott Hicks
Mike Kosusko
Clara Poffenberger

- 1. Welcome and Introductions (Chris Geraghty)**
 - a. 5 new board members
- 2. Approval of Agenda (Chris Geraghty)**
 - a. Approved
- 3. Approval of December 2018 Meeting Minutes (Chris Geraghty)**
 - a. December meeting minutes were not made available to Board members in advance of meeting
- 4. Chapter Reports**
 - a. Baltimore-Washington (B-W) Chapter (Flint Webb)
 - i. No January meeting
 - ii. Election ballots have been distributed, but results have not been tabulated
 - iii. There will be a new Treasurer, and an audit of Treasurer's report is planned
 - b. Research Triangle Park (RTP) Chapter (Mike Kosusko)
 - i. First board call last week, all board members present
 - ii. Board will have quarterly face to face meetings and will have a teleconference on the alternate months
 - iii. March technical meeting – DEQ Director will speak on Gen X
 - iv. April technical meeting - Student ACE Travel Scholarship winners will present their ACE topics (April 24)
 - v. Information Exchange – Successful event; sponsors allowed for the first time,
 - vi. New Treasurer, new Membership Committee Chair

- vii. YP group is primarily social
- viii. Currently have relationship with NC State; trying to engage other schools
- ix. Working on editing Chapter Bylaws to allow more flexibility
- x. A membership survey is planned and will be coordinated with SASS
- c. South Carolina (SC) Chapter (Ashley Sapyta)
 - i. Officers and Directors have been identified; 2nd Board meeting will occur the first week in February
 - ii. Organization of committees has been initiated
 - iii. YP committee will be socially-oriented
 - iv. First 2019 technical event is being planned for the end of Feb in Spartanburg to introduce local industry to SCDHEC inspectors
- d. North Carolina State University (NCSU) Student Chapter (Chris Frey)
 - i. No update
- e. James Madison University (JMU) Student Chapter (Stephen Frysinger)
 - i. Membership numbers are down, leadership change, will probably not have a workshop this year

5. Committee Reports

- a. Membership – (Chris Geraghty)
 - i. See Attachment
 - ii. 262 total members (B-W = 83, RTP = 121, SC = 22)
 - iii. Membership continued downward trend; Board members encouraged to contact lapsed members
- b. Social Media/Website (Chris Geraghty)
 - i. More effort required toward updating website and other social media
 - 1. Posts to LinkedIn may peak curiosity about joining A&WMA
 - 2. Link JMU & RTP Facebook group to SASS website
 - ii. Committee to be established to manage social media
 - 1. One representative from each chapter
 - 2. Tiffany Dillow to represent B-W Chapter, Stephanie Phillips to represent SC Chapter
- c. 2019 SASS Conference (Chris Geraghty)
 - i. Forego SASS conference in 2019, to concentrate on building SASS membership
 - ii. Potentially support conferences of other organizations
- d. Education (Flint Webb)
 - i. Discussed Elizabeth Spike's efforts on getting PM and Ozone monitors for students at local high schools in Fairfax County and the Washington DC Metro area to encourage students to learn about air quality & air quality monitoring.
- e. Finance & Internal Auditing (Clara Poffenberger)
 - i. No updates on auditing
 - ii. No expenses, no deposits in the past 2 months
 - iii. Current balance: \$30,948
- f. A&WMA BOD Updates (Corey Mocka)
 - i. No update
- g. Annual meeting
 - i. Recommendation for coordinating annual face-to-face SASS meeting with one of the conferences in Durham (Air Quality Models Conference or Air Quality Measurement Methods and Technology Conference)
 - ii. Dinner meeting may be an issue for members who are travelling.
 - iii. Chris to send out a survey to determine time and date

6. Old Business

- a. A&WMA Interview Webinar (Chris Geraghty)
 - i. Cancelled – not enough interest/attendance
 - ii. Board members encouraged to help spread the word for future webinars
- b. Membership Survey - Status and Plans for Implementation (Chris Geraghty/Corey Mocka)
 - i. No update

Meeting Adjourned

Next meeting is currently proposed as a teleconference. The default time is the third Wednesday of the month from 4-5 PM.

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