

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

Date: June 19, 2019
Duration: Call to Order at 4:00 pm; Adjourned at 5:16 pm
Location: Teleconference

Attendees:
Chris Geraghty
Stephanie Phillips
Bob Hall
Ryan Christman
Flint Webb
Ann Quillian
Mara Zimmerman
Clara Poffenberger
Mike Kosusko

1. Approval of Agenda (Chris Geraghty)

Approved

2. Approval of Draft May Meeting Minutes (Chris Geraghty)

Approved as written

3. Chapter Reports

- a. Baltimore-Washington Chapter (Flint Webb)
 - i. June 5 Panel Discussion of Air Regulations
 1. Chief air representative from each of the three jurisdictions (VA, MD, DC) spoke about information the attendees expected to hear about
 2. 16 people + 4 panelists + moderator attended
 3. To be an annual event
 - ii. Planning a Career Day in October at University of Maryland
- b. Research Triangle Park Chapter (Mike Kosusko)
 - i. Monthly call occurred on June 18
 1. Reincorporated in the state of North Carolina
 2. Updating by-laws
 3. Discussing how to incorporate the rest of the state into the RTP chapter (for example Charlotte and Western NC mountains)
 - ii. Teacher Workshop on July 9-10
 - iii. Luncheon Seminar on July 9
 1. NCDEQ discussing recycling in NC
 - iv. One scholarship awarded to a student from NC State
- c. South Carolina Chapter (Ashley Sapyta)
 - i. No updates
- d. NCSU Student Chapter (Chris Frey)
 - i. No Updates
- e. JMU Student Chapter (Stephen Frysinger)
 - i. No Updates

4. New Business

- a. Funding opportunity for Mike DeBusschere to represent A&WMA at COP25 – See attached email from Mike requesting assistance (Bob Hall)
 - i. Mike is a past president of the association and will be traveling to the meeting in Chile for COP25 on his own dime.
 - ii. Proposing for SASS to provide \$500 towards travel. In return for funding, Mike will provide SASS with real time updates of COP25. We will also be doing a presentation of what he did last year in the Climate Change Communication Panel at ACE.
 - iii. Bob asked for a motion for SASS to provide \$500 to Mike - motion passes
- b. Future Waste Info Exchange – A&WMA and ASME (Bob Hall)
 - i. Waste Info Exchange was originally discussed at the 2015 ACE held in Raleigh, at which Jim Powell (executive director of association) was invited to be a part of the development of the Exchange
 1. ASME’s Research Committee on Energy, Environment, and Waste originated the Waste Information Exchange in 2015 and invited A&WMA to work with them
 2. Jim Powell held a Waste Info Exchange in the DC area after the Raleigh meeting and it was very successful (40-50 attendees and considered a success)
 3. The Waste Info Exchange was not continued after Jim’s departure from A&WMA as executive director
 4. Suggesting SASS follow up with headquarters and ASME to work together to bring the Waste Info Exchange “back to life” in 2020, and it would be industry focused
 5. Needs at least one person to be on the organizing committee to represent SASS
 - a. one or two people from tech council
 - b. one from each committee
 - c. one from SASS
 6. Ideally, ASME, A&WMA headquarters, and SASS would each receive 1/3 of the profits
 7. Who would be a representative of SASS? Either Jacob Shepherd or Ryan Christmas from SASS
 8. Will be included on the budget for next year
- c. 2019 Info Exchange Preliminary Planning – Topics, Speakers (Bob Hall)
 - i. December 3-4 in RTP
 - ii. Looking for attendance from SASS members
 - iii. Agenda will be pulled together in August
- d. Strategies for Member Engagement (Chris Geraghty)
 - i. Possibility of an interactive map listing our members
 - ii. This would open an avenue for members to have impromptu meetings
 - iii. Bring this up at Sections and Chapters meeting

5. Committee Reports

- a. Membership (Chris Geraghty)
 - i. Same as January 2019 numbers due to members not renewing
- b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
 - i. Put all events in the events page, including chapter events
- c. Education (Flint Webb)
 - i. Elizabeth is planning on attending the workshop in Raleigh in July
 - ii. Working on getting air monitoring sensors up and connected
 - iii. Mini-technical conference in February of next year
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Sent summary of current balance, etc. spreadsheet
 - 1. Clara to write checks for chapter due reimbursement unless she hears otherwise from a chapter
 - 2. Baltimore-Washington: 73 members on reimbursement list, but 86 members on chapter list - Clara to double check
 - ii. Addition of Dissolved ODU Chapter Funds (~\$6K)
 - 1. \$1000 should go to students
 - 2. The ODU board wanted the money to go towards YP (early part of their careers).
 - a. Reach out to current YPs and use funds to try to secure some more members
 - iii. Audit
 - 1. Unable to explain SC Chapter the split up of dues/start-up costs in check written to SC Chapter from SASS. SC Chapter to provide this information.
- e. A&WMA BOD Updates (Chris Geraghty/Bob Hall)
 - i. Chris sent email summarizing Headquarters business after meeting (attached to Final Meeting Minutes)

6. Old Business

- a. Student Chapters and SASS Support - Status and Payment Distribution (Chris Geraghty)
 - i. Two students that will receive \$500 each for ACE
 - 1. Students should keep their receipts to send in for reimbursement
 - 2. SASS will reimburse the local chapter, the local chapter will ensure that they are student members of the association, and then the local chapter will request a check from SASS