

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

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Date: December 16, 2020  
Duration: Call to Order at 4:03 pm; Adjourned at 5:38 pm  
Location: Virtual Meeting

**Attendees**

Flint Webb  
Stephanie Phillips  
Kevin Black  
Bob Hall  
Rahul Thaker  
Khalil Porter  
Dean Kaiser  
Ricky Tropp  
Chris Geraghty  
Ryan Christman  
Sunhee Park  
Mara Zimmerman  
Ann Qullian

1. Approval of Agenda (Bob Hall)
  - a. Approved
2. Approval of Outstanding Meeting Minutes (November) (Bob Hall/Stephanie Phillips)
  - a. Approved as noted
3. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Rahul Thaker/Corey Mocka)
  - a. No face-to-face programming until September 2021
    - i. Including annual conference in Orlando – it will be virtual
    - ii. June 2022 – first face-to-face annual conference in San Francisco
    - iii. June 2023 – face-to-face annual conference in Orlando
  - b. Association finances - projecting to break even or up to \$40,000 profit by year end
    - i. Currently has \$1.1 million in cash and equity
    - ii. \$230,000 in bank account
  - c. 2021 Content
    - i. What will happen in the first 100 days of Biden administration?
    - ii. Emerging contaminants
    - iii. Disaster preparedness
    - iv. January 2021 – Hazardous Waste Conference
  - d. Climate change conference will occur in Washington, D.C. in late fall
  - e. Rahul's tenure with A&WMA BOD is ending 2020
4. Chapter Reports
  - a. Baltimore-Washington Chapter (Sunhee Park)
    - i. December 3 event –
      - Well attended
    - ii. Air dispersion modeling (AERMOD) webinar in January

- iii. Annual air quality symposium – summary of research in the Washington-Baltimore region in air quality
      - Will include transportation issues this year
    - iv. Youtube videos of the events to be posted on chapter website
  - b. Research Triangle Park Chapter (Khalil Porter)
    - i. Michael Pjetraj is the incoming chair
    - ii. No lunch meeting in December 16, 2020
    - iii. Information Exchange hosted by RTP Chapter
      - Networking session less popular
      - Students appreciated free rate – otherwise wouldn't have been able to attend
      - \$11,000 in profit
      - Continuing education credit available
    - iv. Chess tournament (charity fundraiser)
      - \$10 check to chapter
      - Donated to foodbank of eastern NC
  - c. South Carolina Chapter (???) – Bob Hall/Khalil Porter
    - i. Stephanie to contact SC Chapter officers to see if they are interested in merging with RTP chapter
    - ii. Ask if SC Chapter funds be sent to SASS and held in escrow until it is decided what to do with Chapter
  - d. NCSU Student Chapter (Chris Frey)
  - e. JMU Student Chapter (Stephen Frysinger)
- 5. Committee Reports
  - a. Membership (Chris Geraghty)
    - i. 30 lapsed members from beginning of 2020
  - b. Nominating Committee report (Chris Geraghty)
    - i. Chris Geraghty – Director
    - ii. Stephanie Bolyard - Director
  - c. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
    - i. Dean and Flint to get previous domain name information to Stephanie
  - d. Education (Flint Webb)
    - i. No updates
  - e. Finance & Internal Auditing (Clara Poffenberger)
    - Budget for 2021 (Clara Poffenberger/Bob Hall)
    - Bob sent proposed budget for 2021
  - f. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
    - i. See Section 4
- 6. Old Business
  - a. Status of SC Chapter
- 7. New Business
  - a. The question has been posed, should SASS serve those members that are in NC but not in the geographic region of RTP? Shouldn't they be affiliated with the RTP Chapter? Charlotte and Western NC are not included in RTP, we would like to have all of NC considered as part of the RTP Chapter.
    - Baltimore-Washington Chapter Maryland and Virginia
    - All chapters to start sharing virtual events with entire SASS footprint
    - Michael and Khalil will discuss with RTP Chapter to have

It would not be too difficult to periodically hold lunch meetings in Charlotte (post-COVID). If we hold meetings in Charlotte, should SC also be officially moved into the RTP Chapter?

- b. Discussion of continuing to hold the SASS board meetings in 2021 on the 3<sup>rd</sup> Wednesdays at 4 pm.
- c. Other business
- d. Adjourn