

MEETING MINUTES

Air & Waste Management Association - South Atlantic States Section

Special Meeting of Board of Directors

By Teleconference

May 2, 2017

4:00 – 4:30 PM EST

Attendees:

Tiffany Dillow, Mike Marcus, Corey Mocka, Rich Pandullo, Tony Pendola, Clara Poffenberger, Ann Quillian, Ashley Sapyta, Flint Webb

Purpose:

This special meeting was called to consider if the Section will provide financial support to students within the Section footprint who will be attending the 2017 A&WMA Technical Conference in Pittsburgh.

Action:

Rich Pandullo moved and Flint Webb seconded to match the \$1,500 commitment that the RTP Chapter has made to defray costs for six students from North Carolina State University who will be presenting at the 2017 A&WMA Technical Conference.

After discussion, the motion passed by a vote of 4 to 3 with 1 abstention. In absence of a tie, the Chair did not cast a vote.

There being no further business for this special meeting, Corey Mocka moved to adjourn, seconded by Mike Marcus. The meeting was so adjourned by unanimous vote.

Submitted by Ashley Sapyta, May 4, 2017.