

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

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Date: May 15, 2019  
Duration: Call to Order at 4:04 pm; Adjourned at 5:30 pm  
Location: Teleconference

Attendees:  
Chris Geraghty  
Bob Hall  
Flint Webb  
Ashley Sapyta  
Mara Zimmerman  
Ryan Christmas  
Ann Quillian  
Jeff Saunders  
Mike Kosusko  
Stephen Frysinger

1. **Approval of Agenda (Chris Geraghty)**
  - a. Approved
  
2. **Approval of March (Revised Draft) and April (Draft) Meeting Minutes (Chris Geraghty)**
  - a. Approved as Corrected
  
3. Chapter Reports
  - a. Baltimore-Washington Chapter (Flint Webb)
    - i. Board meeting on May 16
    - ii. No meeting since webinar on ACE, 9 people called in
    - iii. June – Regulatory overview
    - iv. July – Environmental ethics
    - v. August – Social
    - vi. September – Nothing planned yet
    - vii. October – Career joint meeting with University of Maryland
  - b. Research Triangle Park Chapter (Mike Kosusko)
    - i. No update
  - c. South Carolina Chapter (Ashley Sapyta)
    - i. No update
  - d. NCSU Student Chapter (Chris Frey)
    - i. No update
  - e. JMU Student Chapter (Stephen Frysinger)
    - i. Students on summer break
    - ii. Flint gave Stephen Frysinger’s contact information to someone at University of Maryland to help set up a new student chapter

#### 4. Committee Reports

- a. Membership (Chris Geraghty)
  - i. Decline in membership
- b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
  - i. Stephanie to post PowerPoint from Baltimore-Washington meeting to the website
- c. Education (Flint Webb)
  - i. Update from Elizabeth: Have monitors, need to get approval for Wi-Fi; working on details over the summer and will not start up until Fall
- d. Finance & Internal Auditing (Chris Geraghty)
  - i. Report provided by Clara prior to meeting
  - ii. Income for the past 8 years has been limited to dues
- e. A&WMA BOD Updates (Chris Geraghty)
  - i. Membership is declining but rate has slows
  - ii. 304 registrants for ACE (\$166,000)

#### 5. Old Business

- a. Updated Draft Membership Survey (see link: [Revised Draft Survey](#)) (Chris Geraghty)
  - i. Provide feedback before next month's call

#### 6. New Business

- a. Student Chapters and SASS Support (Student Scholarships in 2019?) (Chris Geraghty)
  - i. Currently 4 student posters from North Carolina. Possibly 1 presenter from South Carolina, maybe more. Flint to verify numbers. Students must submit paperwork and then will be reimbursed for travel expenses.
  - ii. Motion: \$1,000 total funding for student members attending ACE or presenting paper or poster - APPROVED
- b. Strategies for Member Engagement (Chris Geraghty)
  - i. Flint will give Chris contact info for individual who put together for Baltimore-Washington.
- c. 2019 Info Exchange Preliminary Planning – Topics, Speakers (Bob Hall)
  - i. No Update
- d. Future Waste Info Exchange – A&WMA and ASME? (Bob Hall)
  - i. See history provided prior to meeting.
  - ii. Work with ASME Committee (ASME will be meeting on 6/18 in RTP; Bob will be attending)
  - iii. Split with headquarters (they can provide registration and advertising)
  - iv. Also use Technical Council for support – Flint will speak to Tech Council
  - v. After 6/18 meeting, will decide how SASS wants headquarters to be involved.
  - vi. Consider using Waste Exchange as a model.
- e. Funding opportunity for Mike DeBusschere to represent A&WMA at COP25 (Chris Geraghty)
  - i. Chris will send out Mike's letter to sections and chapters