

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

Date: November 20, 2019
Duration: Call to Order at 4:02 pm; Adjourned at 5:07 pm
Location: Teleconference

Attendees:

Bob Hall
Ryan Christman
Ann Quillian
Mara Zimmerman
Ashley Sapyta
Chris Geraghty
Mike Kosusko
Diana Ortiz-Montalvo
Stephanie Phillips

1. Approval of Agenda (Chris Geraghty)
 - a. Approved

2. Approval of Outstanding Meeting Minutes (October) (Chris Geraghty)
 - a. Will be reviewed in December meeting

3. Chapter Reports
 - a. Baltimore-Washington Chapter (Flint Webb)
 - November Meeting
 - Tour of Montgomery County recycling facility
 - 13 attendees
 - Approximately half of the attendees were from the Mid-Atlantic Region of Environmental Professionals
 - Elections will be conducted soon
 - No December meeting
 - January meeting
 - Social meeting on greenhouse gas reporting and a COP25 summary
 - February meeting
 - DC, Maryland, and Virginia Air Quality Symposium
 - Tentatively scheduled for February 11 or February 25 at the University of Maryland College Park Student Union
 - Commitments from University of Maryland, NASA, NOAA
 - Looking for commitments from other research facilities in the greater Washington area
 - Trying to get sponsorships to help with attendance cost
 - b. Research Triangle Park Chapter (Mike Kosusko)
 - Elections will be conducted soon
 - 2 board member positions and the vice chair position are open
 - Will be sending out a ballot

- Discussion on November 14
 - Environmental impacts of Dockless Electric Scooters
 - Impact analysis on the life cycle conducted by NC State professor
 - Slightly larger impact in the carbon footprint than automobiles (mainly because people have to pick up the scooters and charge them) and a short lifetime
 - January Meeting
 - NCDEQ will be discussing North Carolina's Environmental Plan
 - February Meeting
 - A speaker has been selected
 - BOD meeting is Tuesday, December 17
 - c. South Carolina Chapter (Ashley Sapyta)
 - Several members attended the SCDHEC Environmental Assistance Conference on November 19
 - Still in the process of planning the environmental compliance training meetings, will occur in early 2020
 - Will be using industry representatives
 - d. NCSU Student Chapter (Chris Frey)
 - No updates
 - e. JMU Student Chapter (Stephen Frysinger)
 - No updates
4. Committee Reports
- a. Membership (Chris Geraghty)
 - Uptick in membership, particularly thanks for Baltimore-Washington and RTP Chapters
 - b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - Send Diana links for FB/LinkedIn Pages
 - c. Education (Flint Webb)
 - Flint sent an abstract for Our Air Your Future
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - No updates
 - e. A&WMA BOD Updates (Corey Mocka)
 - Rahul provided email summary from Headquarters in October
 - Email summary sent to board on November 20
5. Old Business
- a. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
 - Looking for SASS representative to help with the technical program
 - Waste Info Exchange will be Fall 2020
6. New Business
- a. 2019 Info Exchange – Registration Open! (Bob Hall)
 - SASS Dinner Meeting on 12/2 at 6pm - Kathmandu Kitchen, Cary, NC
 - EPA will be attending
 - b. 2020 SASS Officer Recruitment (Chris Geraghty)
 - Chris reached out to 3 potential officers, and 2 were interested
 - Vice Chair and Director positions
 - Looking to fill 2 board members positions