

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

Date: March 20, 2019
Duration: Call to Order at 4:03 pm; Adjourned at 5:03 pm
Location: Teleconference

Attendees:
Stephanie Phillips
Mike Kosusko
Clara Poffenberger
Bob Hall
Flint Webb
Ashley Sapyta
Steve Frysinger
Chris Geraghty
Jeff Saunders
Ann Quillian
Mara Zimmerman
Corey Mocka

1. Approval of Agenda (Chris Geraghty)

- a. Approved

2. Approval of February 2019 Meeting Minutes (Chris Geraghty)

- a. Approved

3. SASS Annual Meeting – Thursday, April 4th, 1200-130p (Chris Geraghty)

- a. Discussion ensued on where to have meeting and whether lunch will be provided. All attendees coming to Raleigh just for our meeting. Expect no more than 8 attendees. Bob Hall to coordinate meeting location and follow up with location details. Lunch will be provided by SASS.
- b. A conference line will be set up for those that cannot make it.

4. Chapter Reports

- a. Baltimore-Washington Chapter (Flint Webb)
 - i. Carbon training program webinar (2/21) – half a dozen attendees.
 - ii. Face-to-face board meeting on March 31 at the Guinness brewery (open to Baltimore-Washington Chapter members).
 - iii. Ethics class in April, and a regulatory update in May.
- b. Research Triangle Park Chapter (Mike Kosusko)
 - i. Second technical meeting was held today (3/21) featuring Jim Jang (Duke University) discussing Beijing Study. There were 9 attendees.
 - ii. April meeting is 4/24 with scholarship winners for travel to Quebec. There is currently 1 applicant.
 - iii. 4/30 – Meeting at with Duke University at NC DEQ, discussing PFAS, GenX, Water
- c. South Carolina Chapter (Ashley Sapyta)

- i. A workshop to meet the SCDHEC local inspectors for Greenville, Spartanburg, Cherokee, and Pickens counties was held on 2/26. There were between 34-36 attendees representing industry, and another 9 attendees from DHEC. Most attendees were not members of A&WMA. Attendees were mostly personnel representing small to medium sized industries.
 - ii. Plan to repeat the workshop in other areas of the state.
 - d. NCSU Student Chapter (Chris Frey)
 - i. No Update
 - e. JMU Student Chapter (Stephen Frysinger)
 - i. Younger students are showing an interest in the Chapter.

5. Committee Reports

- a. Membership – (Chris Geraghty)
 - i. Holding steady from last month
 - ii. Overall membership up 7 members
 - iii. Engage local communities, tell people about what we're doing in the chapters, etc.
- b. Social Media/Website (Chris Geraghty/Diana Ortiz-Montalvo/Stephanie Phillips)
 - i. Website committee is making progress in updating the SASS website.
 - ii. Events page is currently up-to-date.
 - iii. Chris encouraged BOD members to share a link of the events page of the SASS website on social media platforms (i.e., LinkedIn, Facebook, Twitter, etc.).
- c. Education (Flint Webb)
 - i. Joint meeting on 4/22 regarding student PM and Ozone monitors, Elizabeth Spike will provide training to teachers and has invited A&WMA members to attend. This will provide additional resources for the teachers.
- d. Finance & Internal Auditing, Annual Reporting (Clara Poffenberger)
 - i. Current balance: \$30,948 + interest accrual.
 - ii. No expenditures over the last two months.
 - iii. Will discuss whether to provide financial support students to attend ACE at Annual Meeting in April. (Flint offered some insight into this discussion by noting the following statistics: of the 8 students that submitted papers in 2016, only 4 are currently members. In 2015, of the 22 student papers/registrations, only 2 are currently members).
 - iv. Need to decide what threshold we do not want our savings to fall below and decide where we should invest our resources and how best to increase revenue (through membership and event attendance, webinars, etc.). To be discussed at Annual Meeting in April.
- e. A&WMA BOD Updates (Corey Mocka)
 - i. A&WMA currently re-evaluating its role in climate meetings.

6. Old Business

- a. 2018 Annual Report (Corey Mocka) – due 3/31/2019
 - i. Corey currently working on the report. Will send emails to select personnel from our chapters requesting information needed to complete the report.
- b. Draft Membership Survey (see link: [Draft Survey](#)) - (Chris Geraghty/Corey Mocka)
 - i. Received additional feedback (comments/suggestions) from Flint and Ashley. Chris to address comments, and prepare edits to the draft survey. Chris plans to share the revised draft survey at the Annual Meeting in April and, following board approval, plan to distribute the survey to our members (via email).
- c. Air Quality Models Conference – Durham, NC (March 19-21)

- i. No one on the SASS BOD has/is attending the meeting. Chris heard from a colleague who is attending the conference that there are some interesting developments underway with AERMOD and vast improvements being made to the model. Overall feedback is that the conference is an informative and worthwhile event.

7. New Business

- a. Upcoming A&WMA Webinars
 - i. 4/9 – Webinar on TCE Short-Term Vapor Intrusion (1-3pm)
 - ii. 5/1-5/2 – All about CEMS (1-3pm each day)
 - iii. 5/7 – Sensor Deployment and Platforms for Smart Cities (1-230pm)
- b. Upcoming Conferences:
 - i. Environment Virginia Symposium – Lexington, VA (March 26-28)
 - ii. CAPCA - Asheville, NC (April 10-12)
 - iii. Air Quality Measurement Methods and Technology Conference – Durham, NC (April 1-4)
- c. A&WMA Annual Leadership Training Academy (April 12-14) – Pittsburgh, PA
 - i. Bob Hall will be attending on behalf of SASS.
 - ii. SASS will sponsor Bob's trip (with a \$1,000 budget for expenses)
- d. Tech Council Liaison (Flint Webb)
 - i. Position open