

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

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Date: March 18, 2020  
Duration: Call to Order at 4:07 pm; Adjourned at 5:07 pm  
Location: Teleconference

Attendees:

1. Dean Kaiser
2. Chris Geraghty
3. Ann Quillian
4. Mara Zimmerman
5. Khalil Porter
6. Sunhee Park
7. Stephen Frysinger
8. Stephanie Phillips

1. Approval of Agenda (Bob Hall)
  - a. Approved
2. Approval of Outstanding Meeting Minutes (February) (Bob Hall/Stephanie Phillips)
  - a. Approved
3. Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Corey Mocka)
  - a. Leadership Training cancelled until 2021
4. Chapter Reports
  - a. Baltimore-Washington Chapter (Sunhee Park)
    - i. No updates
  - b. Research Triangle Park Chapter (Khalil Porter)
    - i. Bob and Khalil judged posters for a NC State event on March 15
      - RTP Chapter made a supporting donation to the event
      - Mostly graduate students
    - ii. Lunch seminar "Your Bottles Means Jobs"
      - 12 in attendance at luncheon
      - Also broadcasted via webinar
    - iii. Three ACE scholarships and those students would give presentation on April 3.. maybe doing web version or cancel all together
  - c. South Carolina Chapter (Ashley Sapyta)
    - i. Ashley Sapyta resigned as Chair of Chapter
    - ii. Will need approval from HQ to dissolve a chapter
    - iii. Stephanie to get Ashley's opinion about who might replace her or if she thinks the chapter should be dissolved

- d. NCSU Student Chapter (Chris Frey)
  - i. Chris sent email stating approval of the Guidelines for SASS Support for Students to Attend A&WMA's Annual Conference & Exhibition
- e. JMU Student Chapter (Stephen Frysinger)
  - i. JMU under "lockdown"

## 5. Committee Reports

- a. Membership (Chris Geraghty)
  - i. Membership holding steady
  - ii. Chris has been contacting people to thank them for their membership and to let us know if there is anything we can do for them
  - iii. Anybody that doesn't currently have a job can ask A&WMA HQ to waive their dues
- b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
  - i. Stephanie to set up gmail regarding SASS Survey
  - ii. Diana emailed us re WIX website payment – is there a specific payment method we can use to pay for renewal fee?
- c. Education (Flint Webb)
  - i. No updates
- d. Finance & Internal Auditing (Clara Poffenberger)
  - i. No updates
- e. A&WMA BOD Updates (Corey Mocka)
  - i. No updates

## 6. Old Business

- a. Updates on Future Waste Info Exchange (WIE) – A&WMA and ASME (Bob Hall)
  - i. A&WMA and ASME ready to move forward with Waste Info Exchange
  - ii. Conference location is Washington DC
- b. Establish how and which SASS members can help with the WIE in order to justify a percentage of funds raised.
  - i. HQ to pull together contract for conference hotel,
    - Dean and Mara will assist in searching for hotel
  - ii. Chris and Bob will help at Registration desk
  - iii. SASS to take up to 50% of profits (or loss) depending on our level of involvement. This will be negotiated with HQ.

## 7. New Business

- a. Discussion of potential for a face-to-face meeting so we can meet one another once it can be held safely due to COVID-19. The first A&WMA meeting scheduled in the SASS boundary won't be until the PFAS Conference is held in Sept./Oct. 2020 in Raleigh.
  - i. This will be put to the side until the COVID-19 passes
- b. Guidelines for student scholarships.
  - i. SASS to provide support for travel to ACE from their universities
  - ii. Washington DC to be added to the guidelines
  - iii. Include in guidelines that if the student must be a full time student at the time they apply or if they are a part-time student they must be planning to go to grad school (rather than getting a job)
  - iv. Specify that it is available for undergrad and grad students
  - v. Offering a minimum of \$250, maximum of \$500
  - vi. Will be giving this sponsorship to every student who's application is accepted
  - vii. Motion passed

- c. SASS participation in A&WMA's Leadership Training Academy in Pittsburgh on April 24-26, 2020, which is still on schedule as of now. Dean Kaiser or Ricky Tropp?
  - i. Cancelled
- d. Status of SC Chapter per the January A&WMA Board Minutes.
  - i. Stephanie to see if a SC Chapter Board Member will step up into the Chair role
- e. We'll continue to hold the SASS board meetings in 2020 on the 3<sup>rd</sup> Wednesdays at 4 pm.