

South Atlantic States Section Board Meeting

August 31, 2016

4pm-5pm

Conference Call: 434-338-7348

Attendance: George Namie, Tiffany Dillow, Steven Frysinger, Mike Marcus, Corey Mocka, Diana Ortiz-Montalvo, Tony Pendola, Ann Quillian, Ashley Sapyta, Flint Webb

1. Consent Agenda
2. Approval of draft minutes: July Board Meetings – Approved as edited by Flint
3. Finance Report – Roy Neulicht
 - a. Roy sent out the report earlier today.
 - AI – Roy needs to send a note to Mike Kosusko from RTP to request payment for the ACE breakfast.
 - AI – Roy to send a note to Mike Marcus from the South Carolina chapter to find out how to make out the check.
 - b. The 2015 annual report has been submitted so we should be receiving out dues reimbursement for 2015 shortly.
4. Resolution of Outstanding Action Items:
 - Environment Virginia Attendees List- Clara – Clara was not on the call. First Environment Virginia will be September 9. The call for abstract has been sent out.
 - AI – Clara will send the call for abstracts to the board and requests someone from the board send it out to the membership.
 - Website Input from Chapter Chairs – Tiffany has pictures from the B-W cruise.
5. Old Business
 - Environment Virginia 2017
6. Committee Reports
 - a. Membership (Diana Ortiz-Montalvo) – Diana is hesitant to stay on as membership committee chair.
 - AI – Clara requests that George appoint Christine Ng to the membership committee.
 - b. Honors and Awards (Tiffany Dillow)
 - c. Education Committee (Flint Webb). Flint reported on the EERG.
 - AI – Flint to send out the EERG presentation that was made at the ACE to the Board.
 - d. Nominating Committee (Clara)- Open Positions include Vice Chair and two Directors, Diana and Leah terms expire 12/31/2016. Clara requests that the current nominating committee be kept in place for this year. Clara has several candidates for board positions and Vice Chair.
 - e. New Board Member Orientation Committee (George, Clara, Ann)
 - f. Social Media (Leah Kaiser)
 - AI – Flint to send the flyer on the NASA Goddard event for Leah to post on the Facebook page
 - g. ACE 2017 – The Call for abstract should be going out in mid-September.
7. New Business
 - a. Section/Chapter Chairs Meeting- Denver, CO Sep 30- Oct 2 – George and Mike are planning to go.

- b. YPAC “Things they don’t teach in school” Webinar (October) – Request for donation (Corey).
The YPAC committee is requesting support from SASS of about \$100 or \$200. The YPAC is looking for \$1200 total.

8. Upcoming Events and Chapter Updates

a. RTP – Tony Pendola

- 1) Information Exchange, December 6-7. The Board approved signing the contract. Still need to identify all the speakers. The meeting will be at the RTP Marriot. There will be an RTP chapter meeting.
- 2) There have also set up a meeting with NC State coming up September 15th.
AI – Tony will send a note about the NC State meeting to be posted on web site and face book page.

b. B-W – Tiffany Dillow

- 1) There is a meeting set up for NASA Goddard for September 29th
- 2) The Baltimore Harbor cruise was very well received by the people who attended but unfortunately we didn’t have enough people attending so the chapter ended up losing \$4K.

c. NCSU – No report

d. James Madison University – School started this week. There hasn’t been a chapter meeting.

Steve would like to start off with a more robust meeting with professionals early in the year.

e. South Carolina

- 1) The first brownbag meeting will be at Clemson University September 29th on Sustainability.
- 2) There is also a meeting with the Clemson University environmental committee.
- 3) Working on setting up the October meeting at several locations with the topic being community interactions.
- 4) The draft ballot for the board of directors is out and should be back to Mike September 9th with the ballot going out shortly after that. There is a good cross section on the board with a majority from industry.
- 5) Mike is working on the incorporation paperwork.

9. Next Meeting: September 28, 2016 @4pm

10. Adjourn 5:00 pm