

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

Date: January 22, 2020
Duration: Call to Order at 4:05 pm; Adjourned at 5:28 pm
Location: Teleconference

Attendees:

1. Bob Hall
 2. Dean Kaiser
 3. Stephanie Phillips
 4. Kevin Black
 5. Ryan Christman
 6. Ann Quillian
 7. Jeffrey Saunders
 8. Richard Tropp
 9. Mara Zimmerman
 10. Sunhee Park
 11. Chris Geraghty
 12. Khalil Porter
 13. Ashley Sapyta
-
1. Welcome to New Members (Bob Hall)
Dean Kaiser – Vice Chair
Kevin Black – Director
Richard Tropp – Director
 2. Approval of Agenda (Bob Hall)
 - a. Approved
 3. Approval of Outstanding Meeting Minutes (Nov/Dec) (Bob Hall)
 - a. November – Approved
 - b. December – Approved as edited
 4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. Social meeting on January 14 with overview of EPA's GHG Inventory and Reporting Programs
 - 13 participates
 - ii. Air Quality Symposium on February 13
 - Preliminary agenda and registration form has been submitted to chapter members
 - Located at the atrium at the student center at college park
 - iii. New officers have been instituted
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. First meeting on January 15
 - ii. One new board member – Eric Crump (NCDEQ)

- iii. NC Clean Energy Plan
 - January 16 lunch seminar at NCDEQ office
 - 45-50 participants
 - iv. NC State Career Panel ahead of a Career Fair on January 30
 - 3 members from RTP chapter will on the panel to discuss environmental careers and experiences
 - v. Your Bottles Mean Jobs
 - February 7 at NCDEQ office
 - Director of recycling campaign to discussing the importance of recycling plastic
 - March Event: PFAS webinar as lunch seminar (2 parts)
 - vi. Information Exchange
 - First week of December 2019
 - 100 attendees, 50-60 paid
 - Successful event
 - c. South Carolina Chapter (Ashley Sapyta)
 - i. Plan to meet in February to discuss planning of training and recruitment of attendees
 - d. NCSU Student Chapter (Chris Frey)
 - i. No updates
 - e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 5. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. Chris offered to continue working on membership in 2020
 - ii. Steady decline in chapter members
 - iii. Membership survey ready to go. Plan to send to all members
 - iv. Contact new members and those who have no renewed
 - b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - i. Send pictures and event information to Stephanie
 - c. Education (???)
 - i. Education committee leader TBD
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. No updates
 - ii. Discussed conducting an internal audit between chapters
 - e. A&WMA BOD Updates (Corey Mocka)
 - i. No updates
- 6. Old Business
 - a. Updates on Future Waste Info Exchange – A&WMA and ASME (Bob Hall)
 - i. A&WMA headquarters completely on board with moving forward
 - ii. Waiting on feedback from ASME
 - iii. Looking to have the Waste Info Exchange in October/November 2020
- 7. New Business
 - a. Bob Hall requests for future chairs to receive funding from SASS for Councils Meeting attendance
 - i. To discuss budget in a future meeting to determine if this will be possible

- b. We'll continue to hold the SASS board meetings in 2020 on the 3rd Thursdays at 4 pm
- c. Face-to-face board meeting to be scheduled early 2020 in RTP area
- d. Discussed possibility of an audit of SASS finances