

South Atlantic States Section Board Meeting

December 16, 2016

Noon-1pm

Conference Call: 434-338-7348

1. Consent Agenda
2. Approval of draft minutes: November Board Meetings
3. Finance Report – Roy Neulicht
4. Resolution of Outstanding Action Items:
 - SASS Board of Directors- Election Results (Pamela and Ashley) – Elections are over. Cory is Vice Chair, Clara – Chief of Finance, Directors – in order of the number of votes: Daphne, Diana, and Leah (2 years).
 - Website Input from Chapter Chairs
5. Old Business
 - Environment Virginia – Flint will be doing a presentation on Boiler MACT.
 - Membership Initiative Program Report
6. Committee Reports
 - a. Membership (Diana Ortiz-Montalvo)
 - b. Honors and Awards (Open)
 - c. Education Committee (Flint Webb) – I have a meeting set up with Elaine Tholen from the Fairfax County Public Schools on Tuesday.
 - d. Nominating Committee (Clara) – Done.
 - e. New Board Member Orientation Committee (George, Clara, Ann)
 - f. Social Media (Leah Kaiser)
 - g. ACE 2017- Discuss SASS involvement
7. New Business
 - a. Committee Chair Opening for Membership and Awards
8. Upcoming Events and Chapter Updates
 - a. RTP
 - b. B-W
 - c. NCSU
 - d. James Madison University
 - e. South Carolina
9. Next Meeting: Ashley Making Arrangements
10. Adjourn