

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

Date: December 18, 2019
Duration: Call to Order at 4:03 pm; Adjourned at 5:13 pm
Location: Teleconference

Attendees:

Chris Geraghty
Flint Webb
Ann Quillian
Mara Zimmerman
Khalil Porter
Bob Hall
Stephanie Phillips
Ashley Sapyta
Mike Kosusko

1. Approval of Agenda (Chris Geraghty)
 - a. Approved

2. Approval of Outstanding Meeting Minutes (Oct, Nov) (Chris Geraghty)
 - a. Approved as edited

3. Chapter Reports
 - a. Baltimore-Washington Chapter (Flint Webb)
 - i. January 14 -Overview of EPA's GHG Inventory & Reporting Programs
 - ii. February 13 - Air Quality Symposium
 - iii. Chapter elections
 1. Email sent on December 17 and elections will close by the end of the year
 - b. Research Triangle Park Chapter (Mike Kosusko)
 - i. December 17 – Monthly meeting
 - ii. January 16 – Lunch Seminar on NC Energy Plan
 1. Deputy Assistance Secretary for Env. & State Energy Director Sushma Masemore will present the NC Energy Plan
 - iii. February 5 – Career Fair
 1. Career panel the week before (Thurs, Jan 30) and RTP Chapter expected to participate. Followed by networking event
 - iv. February meeting
 1. Blair Pollock (solid waste planner for Orange County)
 2. Your Bottles Means Jobs recycling campaign
 - v. Elections
 1. Ballot has been sent and closes on December 31
 - vi. 2019 Information Exchange
 1. Keynote speaker – Janet McCabe
 2. Dinner speaker – Stan Meiberg
 3. High percentage of speakers were from EPA

- 4. Financial success: Brought in \$14-15,000 (will be split 50/50 between headquarters and the RTP chapter)
 - 5. 12 total YPs and students at the dinner
 - 6. 89 conference attendees (22 speakers)
 - c. South Carolina Chapter (Ashley Sapyta)
 - i. No updates
 - d. NCSU Student Chapter (Chris Frey)
 - i. No updates
 - e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 4. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. Membership decreased in December
 - b. Social Media/Website (Stephanie Phillips/Chris Geraghty)
 - i. Send Stephanie event information and pictures for the website
 - c. Education (Flint Webb)
 - i. No updates
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Invoice received for the pledge to support COP25 (\$500)
 - ii. SASS agreed to pledge up to \$500 to support the SASS impromptu dinner meeting – the dinner ended up costing \$275 (11 people attended)
 - 1. Discussed membership survey with Corey and decided to wait to send out the membership survey until early next year
 - e. A&WMA BOD Updates (Corey Mocka)
 - i. Chris sent email from Rahul
 - ii. Brief conference call on December 18
 - iii. Intercouncil meeting – Saturday, January 25 in San Francisco
 - 1. Are Corey and Rahul going? Could they represent SASS?
- 5. Old Business
 - a. Updates on Election of 2020 Section Officers (Chris Geraghty)
 - i. Three candidates have been identified for each of the three vacancies (1 vice chair and 2 directors) – Ricky Tropp, Kevin Black, and Dean Kiser
 - ii. Will send election ballot out at the latest Friday December 20 and give until January 3, 2020
 - b. Updates on Future Waste Info Exchange – A&WMA and ASME (Bob Hall)
 - i. Waste Info Exchange meeting with ASME on December 5 at Wood
 - ii. In addition to the research committee, there are 2 other committees interested in being involved
 - iii. The next step will be for ASME to discuss how they want to work with A&WMA and A&WMA needs to discuss how A&WMA wants to work with ASME (how will the workload and financials be split)
- 6. New Business
 - a. 2020 call schedule
 - i. Third week of the month, Wednesday at 4 PM