

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

Date: September 15, 2021
Duration: Call to Order at 4:03 pm; Adjourned at 4:56 pm
Location: Virtual Meeting

Attendees

Flint Webb
Dean Kaiser
Ricky Tropp
Sunhee Park
Chris Geraghty
Khalil Porter
Bob Hall
Michael Pjetraj
Ann Qullian
Stephanie Bolyard

1. Approval of Agenda (Dean Kaiser)
2. Approval of Outstanding Meeting Minutes (July) (Dean Kaiser/Stephanie Phillips)
 - a. Approved
3. Continuing, updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshop
 - a. A&WMA Visibility Conference at Bryce Canyon (October 5-8) will be in-person
 - b. The A&WMA Board has decided no in-person meetings, including MEGA (October 19-20)
 - c. RTP Chapter Information Exchange will also be virtual
4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. Membership Survey regarding B-W Chapter Expansion
 - Results: 100% of members who participated in the survey agreed with chapter expansion and survey results and Chapter Board Members favored new chapter name to be "Chesapeake Chapter"
 - ii. Update on expansion of B-W Chapter
 - Motion of resolution to support the expansion of the Baltimore-Washington chapter to include all of Maryland, all of D.C., and all of Virginia
 - a. Motion approved unanimously
 - Dean to compose a letter to send to the Sections and Chapters Council citing the SASS BOD vote of approval for expansion
 - Chapter will send email blast to chapter members (after Sections and Chapters Council Meeting September 17) requesting approval of by-laws change due to include expansion and name change
 - iii. August 17 Panel Discussion and Q&A on Hot Topics for Air Quality Regulators in D.C., Maryland, and Virginia was successful and had good attendance
 - iv. Upcoming September 30 Virtual Webinar
 - Bright Lines: A Deep Dive Into Toxicity Benchmark Development

- b. Research Triangle Park Chapter (Michael Pjetraj)
 - i. Board Updates
 - Board is not meeting in person and will not be hosting in-person functions
 - Next board meeting on September 16 will be include discussion on Information Exchange
 - ii. September 21 Lunch Webinar: Food Waste at the Energy and Water Nexus
 - c. NCSU Student Chapter (Fernando Garcia Menendez)
 - i. No updates
 - d. JMU Student Chapter (Stephen Frysinger)
 - i. SASS BOD to request student chapter president to be included in SASS meetings
5. Committee Reports
- a. Membership (Chris Geraghty)
 - i. Membership stable in the mid-240s with trend steady across all chapters in the section
 - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Stephanie P. will work with Stephanie B. to get “@sassawma.org” email functional
 - c. Education (Stephanie Bolyard)
 - i. Stephanie working with Elizabeth regarding AWMA K12 Education Committee
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Status of B-W Chapter reciprocal audit
 - No updates
 - e. A&WMA BOD Updates (if any)
 - i. Top26 representative chosen
 - ii. Ballot approved from 2022 officers
6. Old Business
- a. Nominating committee for 2022 Board
 - b. 2022 Ballot
 - i. Ricky, Khalil, and Stephanie P. to determine who will be rotating off the SASS BOD this year for SASS BOD to prepare ballot during October call
7. Adjourn at 4:56