

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

Date: July 17, 2019
Duration: Call to Order at 4:03 pm; Adjourned at 5:12 pm
Location: Teleconference

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

1. Approval of Agenda (Chris Geraghty)

- a. Flint to add brief report from sections and chapters meeting

2. Approval of Draft June Meeting Minutes (Chris Geraghty)

- a. Bob Hall, Flint Webb, Chris Geraghty minor edits
- b. Otherwise approved

3. Chapter Reports

- a. Baltimore-Washington Chapter (Flint Webb)
 - i. No meeting in July
 - ii. August meeting on Transportation Conformity
 - iii. September meeting "Our Air, Your Future" - air quality monitors in the Northern VA area
 - iv. University of Maryland Career Day in October
 - v. University of Maryland Research Showcase mini-conference in January/February 2020
- b. Research Triangle Park Chapter (Mike Kosusko)
 - i. By-Laws update
 - Waiting for feedback from survey
 - Allow for online voting in NC
 - ii. Teachers Workshop
 - Good opportunity to find out what kind of educational materials were available for teachers from EPA and from the state of NC
 - iii. July 9 Program on Recycling
 - Small attendance (10-15 people)
 - Representative from State of NC
 - What actually happens in recycling? Everything is dependent on being able to separate materials in a single stream
 - iv. Chapter will be holding Summer/Fall social on August 8 – free movie event at NC Little Theater

- Sandwiches and soft drinks provided
- v. Presentation planned on Beneficial Electrification and Reduction of CO₂
 - Date not selected yet
- vi. Voted to supply \$250/retiree (MAX TWO RETIREE) stipend to whoever goes to COP25
- c. South Carolina Chapter (Ashley Sapyta)
 - i. Board Meeting July 18
 - ii. Young Professionals will be meeting for bowling on August 22nd for their second YP Meetup of the year. We're currently still looking for corporate sponsors
- 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. Overall down
 - ii. Chris highlighted who was active in the previous month and then who is no longer a member. Chapters to take a look to encourage those individuals to renew
- b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
 - i. Meeting minutes from previous months updated
- c. Education (Flint Webb)
 - i. RTP training session was informative. Could be an option for other chapters
 - ii. Fairfax County Schools don't want to air monitors to use school wi-fi. Looking to use nearby homeowners wi-fi, or use a different version of monitor that has a way of downloading data (not ideal). Mi-fi network is another option. Also working on getting a school in DC to sign up for the air monitoring efforts.
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. No Updates
- e. A&WMA BOD Updates (Corey Mocka)
 - i. One Chapter sued for copyright violations
 - Make sure any pictures are not copyrighted
 - ii. COP25
 - Annual portal open in August
 - iii. IRS challenging Lake Michigan Chapter's tax exempt status

5. Old Business

- a. ACE 2019 Recap (Bob Hall/Corey Mocka)
 - i. Flint and Bob attended
 - ii. Successful financially
 - 980 Attendees as of Monday (before conference started)
 - iii. Interesting to see different legal perspectives from Canada
 - iv. Legal issues involving Climate Change and how engineers are involved
- b. Student Chapters and SASS Support (ACE 2019) - Status and Payment Distribution (Chris Geraghty)
 - i. One student confirmed as registered student, and Flint will double check that he presented at ACE
 - ii. \$500 to be distributed to RTP chapter after Student sends in receipts
- c. Modification to Board Approval to Provide \$500 to support Mike DeBusschere's Travel to Attend COP 25 (Bob Hall)

- i. Two official representatives can go to represent A&WMA (Bob to confirm – might be three)
 - ii. SASS to provide up to \$500 to support the travel of those that are A&WMA representatives. However, if no one goes, then SASS will not pay \$500.
 - d. SASS Membership Survey, Strategies for Member Engagement (Chris Geraghty)
 - i. Chris to send out survey
 - ii. Potentially send to lapse-members to get insight into why they are no longer active (within the last year)
 - iii. Receptive response from Tech Council to interactive map of members
 - iv. Non-members from the Baltimore-Washington area that attended ACE, and ask them to join
 - Maybe do this for all of SASS

6. New Business

- a. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
 - i. Discussed with two tech council waste committees in Quebec City = interested
 - ii. Form an organizing committee, rep from each section , one from A&WMA headquarters, one from ASME headquarters
 - iii. Ryan Christman was brought up as a frontrunner for being a part of the organizing committee
 - iv. Conference will most likely be in Fall 2020