

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

Date: September 21, 2022
Duration: Call to Order at 4:02 PM; Adjourned at 5:14 PM
Location: Virtual Meeting

Attendees

Khalil Porter
Flint Webb
Tiffany Dillow
Clara Poffenberger
Kevin Black
Bob Hall
Stephanie Phillips
Stephanie Bolyard
Richard Tropp
Steven Frysinger
Fernando Garcia Menendez

1. Agenda Approval [Khalil Porter]
 - Approved (Motion was made, seconded, no opposed)
2. Approval of Outstanding Meeting Minutes (August) [Khalil Porter]
 - Approved (Motion was made, seconded, no opposed)
3. Updates from A&WMA Board of Directors [Flint Webb]
 - Last meeting was held August 25, 2022
 - The Association is in good financial standing
 - 2022 ACE exceeded expectations
 - BOD nominations in process
 - Next ACE will be held in Orlando, June 2023
 - 2024 and 2025 not awarded yet
 - SASS should consider hosting in 2025
 - Raleigh may be a good venue
 - Khalil to reach out to Stephanie Glyptis to express interest and determine the proper procedure
 - Rahul Thaker expressed interest in helping
 - Stephanie Bolyard will help and has ACE planning experience
4. Chapter Reports
 - a) Chesapeake Chapter [Tiffany Dillow for Hannah Ashenafi]
 - There was an in-person social on August 28, 2022
 - Multiple Oct. events in planning
 - b) Research Triangle Park Chapter [Stephanie Bolyard]
 - October 4, 2022 in-person meeting – PFAS leachate treatment at the NCDEQ office
 - A&WMA RTP Chapter Young Professionals Happy Hour Event September 22, 2022 at 6pm in Raleigh, NC
 - Working on Information Exchange planning, meeting will be in person in Dec.
 - Meeting with new EPA contact and potential speakers

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- Lower rate for students, a student poster session, and networking event to be considered
 - c) NCSU Student Chapter [Fernando Garcia Menendez]
 - New set of officers
 - Planned activities: several social events, career workshop with RTP Chapter
 - d) JMU Student Chapter [Steven Frysinger]
 - 200 members currently
 - Planned activities: climate strike, club hike, trash clean-ups, energy festival, and other social events
5. Committee Reports
- a) Membership [Chris Geraghty]
 - Healthy uptick in membership
 - The report highlights new/renewed members as well as those members whose membership has lapsed
 - Remind local chapters to ask members to renew
 - b) Social Media/Website [Stephanie Phillips/Chris Geraghty]
 - No updates
 - c) Education [Stephanie Bolyard]
 - Career panel workshop with all SASS student Chapters
 - Working on topics for webinars
 - Form created with webinar topics, SASS members asked to cover topics
 - Stephanie to email to SASS, please forward to respective Chapters
 - Flint suggested to send to Ed Council, Rashmi Pathak - Ed Council Chair, drspathak@gmail.com
 - If you are interested in participating please fill out the following form - <https://forms.gle/NHJjL8kVGkjqDnA8>
 - Target the end of Oct. for the first webinar and continue with monthly talks
 - d) Ad Hoc Committee for Use of ODC Funds [Ricky Tropp]
 - Ricky provided a draft notice, application, and reimbursement form, see attached
 - Khalil to email and request comments
 - e) Finance & Internal Auditing [Clara Poffenberger]
 - \$34,580.29 current bank balance
 - \$0.30 interest
 - f) Update on financial records retention [Ricky Tropp]
 - Item will be added to the Fall Sections and Chapters meeting Oct 22-23 in Indianapolis
 - Ricky to check on a virtual option
 - The next steps are to coordinate with SASS Chapters on a policy
 - g) Nominating Committee [Dean Kaiser]
 - Vice Chair, Secretary, and 2 Directors open
 - Stephanie Phillips to run again as Secretary
 - Ricky Tropp to run again for Director
 - Email sent to the membership in August requesting candidates for the 2023 BOD and

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nominating committee members, Stephanie indicated that no volunteers yet

- Dean reached out to Michael Pjetra as potential Vice Chair for 2023, but has not heard back
- Susan Wierman declined invitation to participate on the nominating committee
- Dean will attend CAPCA and gauge interest

h) Waste Information Exchange Updates [Robert Hall]

- A meeting was held today with ASME and AWMA staff
- The location and dates are set at the Doubletree in DC on April 11-12, 2023

6. Unfinished Business

- None

7. New Business

- None

8. Adjourn