

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

Date: April 15, 2020
Duration: Call to Order at 4:02 pm; Adjourned at 5:15 pm
Location: Teleconference

Attendees:

1. Sunhee Park
2. Flint Webb
3. Bob Hall
4. Stephanie Phillips
5. Chris Geraghty
6. Kevin Black
7. Khalil Porter
8. Dean Kaiser
9. Ann Quillian

1. Approval of Agenda (Bob Hall)
 - a. Zoom virtual meeting proposed for May meeting in lieu of in-person meeting
 - b. Ashley Sapyta to be removed from attendees list, otherwise approved
2. Approval of Outstanding Meeting Minutes (March) (Bob Hall/Stephanie Phillips)
 - a. Approved as amended
3. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Corey Mocka)
 - a. A&WMA has cancelled or postponed meetings scheduled in April and May, but is waiting to make a decision on ACE and whether to cancel, postpone, or make the conference virtual
 - i. Depends on the Governor of California's orders on group meetings occurring in July
4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. April 9 – Vice Chair of B-W Chapter attended the Sustainability Careers Virtual Event at George Mason University
 - 40 Attendees
 - Discussed benefits of A&WMA membership and importance of networking with students
 - ii. May 20 – Evening virtual event to discuss Ana Prados' work at NASA Goddard (Satellite Interpretations) and Sunil Kumar from Metropolitan Washington Council of Governments (local air quality) on the air quality improvements from COVID-19
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. March lunch meeting via webinar
 - Three student scholarship recipient winners gave their presentations for ACE

- Three students that will be getting a scholarship, two of the three applied for the SASS travel awards
- 20+ attendees
- ii. May – Presentation on Ozone considering the Charlotte area is likely to exceed the Ozone Standard or PFAS presentation
- c. South Carolina Chapter (???)
 - i. No updates
- d. NCSU Student Chapter (Chris Frey)
 - i. No updates
- e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates

5. Committee Reports

- a. Membership (Chris Geraghty)
 - i. Chris sent membership report to SASS board members
 - ii. A lot of members haven't renewed, so membership is down
 - iii. Chris asked board members to reach out to lapsed members in their own chapter, but to let Chris know to prevent double out-reach
 - iv. A&WMA has a policy to continue membership for those who are unemployed and can't afford to renew membership at the time
- b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Stephanie and Chris have been working to get the SASS Survey out to members
 - ii. Wix is offering a discount for email domain names for \$3/month
 - Motion approved to open and maintain a @sassawma.org domain email through Wix
 - Passed
- c. Education (Flint Webb)
 - i. No updates
- d. Finance & Internal Auditing (Clara Poffenberger)
 - i. No new deposits, but reimburse Diana for the website (already in budget)
 - ii. Clara and Khalil to exchange deposits and payments between RTP Chapter and SASS for financial audit
- e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
 - i. Discussed previously in the meeting

6. Old Business

- a. Update on Future Waste Info Exchange (WIE) – A&WMA and ASME (Bob Hall)
 - i. ASME meeting scheduled to discuss the different parts of ASME that will participate
 - A future meeting will be scheduled between A&WMA and ASME
 - ii. May potentially postpone WIE to Spring 2021
 - iii. Jeff Saunders to represent SASS on the technical committee for WIE
 - iv. Ryan Christman also to assist
 - v. Bob will contact both of them to determine the role each will have
- b. Any further discussion of guidelines for student scholarships and expense voucher.
 - i. No updates

7. New Business

- a. A&WMA's Leadership Training Academy in Pittsburgh on April 24-26, 2020 has been canceled.

- b. Status of SC Chapter.
 - i. No updates
- c. We'll continue to hold the SASS board meetings in 2020 on the 3rd Wednesdays at 4 pm.