

A&WMA Baltimore-Washington Chapter

Board Meeting Summary

December 17, 2020, 12pm – 1pm

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Call in: [\(443\) 342-4948](#), Conference ID: 364857005#

1. Attendees
 - a. Sunhee Park, Chair
 - b. Flint Webb, Past Chair
 - c. Cathe Kalisz, Treasurer
 - d. Janine Whitken, Secretary
 - e. Susan Wierman, Director
 - f. Tiffany Dillow, Special Director
 - g. Ryan Christman, Director
 - h. Kevin Black, member
2. Approval of October and November Meeting Summary with edits as circulated to the Board.
3. Updated Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops:
 - a. No face-to-face meetings until September 2021. ACE will occur virtually again. Locations for ACE in 2022 is planned for San Francisco and in 2023 is planned for Orlando.
 - b. Leadership Training is uncertain, and if it is virtual, Sunhee and Hannah are candidates to attend depending on costs. If there are no travel costs, we would be able to have more attendees.
4. South Atlantic States Section Report. Annual Information Exchange Conference was successful virtual conference both with attendance and financially. Expenses and profit are shared among the Section and Chapters. No feedback on dues reimbursement to SASS.
5. Committee Reports
 - a. Membership (Wierman). Membership report shows a low of 76 members.
 - b. Outreach/Web site (Dillow).
 - i. Tiffany recommends an update of company affiliations. **Action Item:** Janine to send Tiffany minutes of August-November.
 - ii. *Hannah and Sunhee prepared YouTube Channel to upload video recordings of weinars*
 - c. Finance (Kalisz) – No change in financial report. **Action Item:** Cathe and Sunhee to discuss 2021 Budget. Motion approved authorizing up to \$500 for Sunhee and Hannah to attend the Leadership Training assuming it is virtual.
 - d. Education (Webb). No report this month.
 - e. Nominating (Webb) – Cathe Kalisz and Ryan Christman terms are expiring this year and will require elections. Cathe is willing to continue for another year to allow for a transition. Motion approved proposing Ryan Christman fill the Director position for another 3 year term

and nominating Kevin Black for the Treasurer. **Action Item:** Tiffany will set up voting via Survey Monkey.

6. Programs

- a. Introduction to AERMOD and Air Dispersion Modeling presented by Tony Sadar– January 28, 2021 at 5pm. **Action Item:** Sunhee to contact Hannah regarding publishing notice
- b. Air Symposium February 2021 (Wierman) – Planning call with Susan, Sunhee, Flint, and Kevin identified tentative dates and general expectation of 5 presentations, a panel of stakeholders, a panel of air directors, and lightening presentation by students toward the goal of information exchange between academics and practicing professionals. Flint requested input on covering environmental justice. Discussed question of fee and option to only charge fee if an attendee requests continuing education credits.
- c. Program ideas
 - i. Land-Water Interface (including studies of the Chesapeake Bay) – Susan/Flint
 - ii. Update on the NAAQS by John Kinsman
 - iii. Approach of new administration

7. Old/New Business

- a. Past, Present and Future of Environmental Enforcement: Perspectives of Former EPA Air Enforcement Attorneys – Julie Domike, Babst Calland Attorneys at Law, and Clara Poffenberger, Clara Poffenberger Environmental Law & Policy LLC (CPELP LLC) December 3 at 5pm was well attended with 20 participants and good question and answer. **Action Item:** Susan to send a copy of the presentation to Tiffany for posting on the website.
- b. Idea to expand our coverage area to include entire Maryland, DC and Virginia, or a DMV Chapter(?)
 - i. Objective is to cover areas that are not currently in a chapter and otherwise they are just in the Section.
 - ii. The official process would require submitting a request to the Sections and Chapters Council. In the short term, we can expand our notices and invitations to the larger audience that would now expand to include all of Virginia. Ryan shared graphs on changes in membership, noting that the expansion would pick up more students and the capital of Richmond, which would likely improve membership significantly. Kevin noted the expansion of the Virginia Tech campus and the location of Amazon there create an opportunity for additional members and potentially a student chapter.
 - iii. Motion approved to request approval of the Sections and Chapters Council to expand of the area and rename the Chapter to DMV. **Action Item:** Sunhee to submit request to SASS Chair.
- c. YP Meeting Update (Ashenafi)
- d. Other business

8. Next meeting: 21 January, 12:00 noon.

9. Adjourned at 1:17