

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

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Date: May 20, 2020  
Duration: Call to Order at 4:01 pm; Adjourned at 5:07 pm  
Location: Zoom Virtual Meeting

Attendees:

1. Stephanie Phillips
2. Flint Webb
3. Bob Hall
4. Kevin Black
5. Rahul Thaker
6. Stephen Frysinger
7. Khalil Porter
8. Mara Zimmerman
9. Sunhee Park

1. Approval of Agenda (Bob Hall)
  - a. Approved
2. Approval of Outstanding Meeting Minutes (April) (Bob Hall/Stephanie Phillips)
  - a. Approved as edited
3. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Rahul Thaker/Corey Mocka)
  - a. ACE will now be a virtual meeting.
    - i. June 2022 will be in San Francisco at the same venue.
    - ii. The virtual conference details will be released May 22.
    - iii. 15 hours of technical program (live) and unlimited on-demand access to technical program for 1 year
    - iv. \$305 for member registration, \$460 for non-member, student member is \$100, and student non-member is \$150
    - v. Every registrant for virtual meeting will receive a 15% off discount for 2021 conference in Orlando
    - vi. Section to reach out to members to encourage registration
  - b. Conferences scheduled for the remainder of the year are still scheduled to be face-to-face; however, the association is assessing the COVID-19 situation and conferences will be changed as needed.

#### 4. Chapter Reports

- a. Baltimore-Washington Chapter (Sunhee Park)
  - i. Tonight at 7 PM virtual event to discuss the air quality improvements from COVID-19
    - Presenter are Dr. Ana Prados from the NASA Applied Remote Sensing Training program and Sunil Kumar from the Metropolitan Washington Council of Governments
    - Dr. Prados will discuss satellite data for the Eastern Seaboard
    - Sunil will discuss the reduction in emissions from different types of sources in the Washington metro area
- b. Research Triangle Park Chapter (Khalil Porter)
  - i. Monday, May 18 - Virtual seminar on ozone in the Charlotte area (close to non-attainment)
    - 3 presenters from NCDAQ
    - Best turnout ever
  - ii. Motion passed for RTP and SASSS to split the cost of registration for ACE scholarship recipient
- c. South Carolina Chapter (???)
  - i. No chair
- d. NCSU Student Chapter (Chris Frey)
  - i. Officer elections held in April, but did not get enough candidates. The current officers have agreed to stay on, and elections will be held again in September.
  - ii. Three students participating in virtual ACE – SASS to cover their registration
- e. JMU Student Chapter (Stephen Frysinger)
  - i. Spring semester is finished, new officers for fall semester. University is planning to meet on campus at the end of August
  - ii. Chapter is currently in a “wait and see” mode

#### 5. Committee Reports

- a. Membership (Chris Geraghty)
  - i. Chris Geraghty provided map of where all the members are located. Overall membership has dropped by three people.
  - ii. Unemployed members can continue membership for at least one year at no charge
- b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
  - i. 211 visits to website during April 21 to May 19 timeline
- c. Education (Flint Webb)
  - i. No updates
  - ii. Elizabeth Spike will be planning a meeting for the teachers participating in Our Air, Your Future.
- d. Finance & Internal Auditing (Clara Poffenberger)
  - i. Working on information needed for annual report and audit with RTP

6. Old Business

- a. Update on Future Waste Info Exchange (WIE) – A&WMA and ASME (Bob Hall)
  - i. Waste Information Exchange postponed to 2021
  - ii. Air Information Exchange will still be held, either in-person or virtual

7. New Business

- a. SASS Annual Report (Chris Geraghty)
  - i. Nearly complete
- b. We'll continue to hold the SASS board meetings in 2020 on the 3<sup>rd</sup> Wednesdays at 4 pm.