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

Date: August 21, 2019
Duration: Call to Order at 4:03 pm; Adjourned at 5:02 pm
Location: Teleconference

Attendees:
Chris Geraghty
Flint Webb
Ryan Christman
Ann Quillian
Mara Zimmerman
Corey Mocka
Mike Kosusko
Stephanie Phillips

1. Approval of Agenda (Chris Geraghty)
   BOD Updates requested to be discussed first
   Approved

2. Approval of Outstanding Meeting Minutes (June, July) (Chris Geraghty)
   June Approved
   July Approved

3. Chapter Reports
   a. Baltimore-Washington Chapter (Flint Webb)
      i. August 29, 2019: Transportation Conformity Meets Air Quality Planning
      ii. September 25, 2019: Our Air, Your Future
      iii. October (exact date TBD): Career day
      iv. November (exact date TBD): Amazon Warehouse tour or tour of a material recycling facility
      v. December (exact date TBD): social event about greenhouse gases with EPA
      vi. February 2020 (exact date TBD) – science meeting with UMD researchers
      vii. Chapter approved to pay $250 for COP25
   b. Research Triangle Park Chapter (Mike Kosusko)
      i. Social earlier in August at the Raleigh Little Theater (free movie showing)
         1. 10-12 attendees
      ii. August 21, 2019: Speaker at Durham County Library to discuss electrification becoming more of an energy source in transportation use
         1. 10-11 attendees plus speaker
      iii. In progress of planning Sept meeting
         1. Most likely at Durham County Library
         2. Set aside $250/retiree attending as representative of A&WMA
      iv. Board meeting at Wood Environmental
   c. South Carolina Chapter (Ashley Sapyta)
i. August 22, 2019: Young Professionals bowling meetup

d. NCSU Student Chapter (Chris Frey)
   i. Interest meeting next week
   ii. Later meeting on research opportunities

e. JMU Student Chapter (Stephen Frysinger)
   i. No updates

4. Committee Reports
   a. Membership (Chris Geraghty)
      i. Slight uptick from prior months
      ii. Board meeting to reach out to lapsed members
   b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
      i. Interactive map to be added
   c. Education (Flint Webb)
      i. Our Air Your Future
         1. charter school in DC apart of the program (not just northern VA)
         2. Still searching for volunteers near the schools for the monitors because of the WiFi issue
         3. Local Sierra Club may help or can use a different program
      ii. Meeting in September
      iii. Student Chapters
         1. Setting up a University of Maryland College Park and George Mason University Student Chapters
         2. JMU just now getting back to campus
   d. Finance & Internal Auditing (Clara Poffenberger)
      i. Reimbursement from ACE not distributed yet
   e. A&WMA BOD Updates (Corey Mocka)
      i. June 2019 profit and loss statement: had a large contribution of $293,000 tied to ACE (~$90,000 better than budget than).
      ii. 2019 ACE in Quebec City = 937 registrants
         1. Beat the budget goal in registration by $14,000
         2. Committee in process of looking at survey results which will be discussed at the next BOD meeting
         3. 17 exhibitors already committed for 2020
         4. 2020 in San Francisco
      iii. Specialty Conferences in October
         1. Freight & Environment (Oct 23-24) – 33 abstracts submitted
         2. Climate Change (Dec 10-12)
      iv. COP25
         1. In Chile on December 2 – December 13
         2. 2 people (and 1 alternate) representing SASS and paying their own way
         3. Webinar or discussion on an association level for everyone to see what SASS representatives are doing at COP25
   v. Western TN chapter just added to A&WMA

5. Old Business
a. SASS Membership Survey Final Review: [Final SASS Survey](#) (Chris Geraghty)
   i. Take one last look as it will be sent out to SASS members soon

b. Strategies for Member Engagement (Chris Geraghty, Corey Mocka)
   i. Do not have technology to make an interactive map
   ii. Instead, make a map for SASS members only (not entire A&WMA)
   iii. No personal information will be uploaded

6. New Business
   a. 2019 Info Exchange Updates (Bob Hall)
      i. Jeffrey Saunders interested in Planning
      ii. Ryan forwarded info on to colleague who he suggested would be a good representative for SASS
      iii. Any other candidates for SASS representative role?
      iv. December 3-4: In-person SASS meeting on that Monday evening?

b. Environment Virginia Symposium 2020 [Call for Presentations](#)
   i. Call for presentations released earlier this month
   ii. Lexington, VA at Virginia Military Institute

c. Updates on Future Waste Info Exchange Planning – A&WMA and ASME (Bob Hall)
   i. No updates