A&WMA Baltimore-Washington Chapter

Board Meeting Summary

February 15, 2019, 11:00 am

Call in: (703) 935-2811 Conference ID: 78313140

1. Present:
   a. Flint Webb, Chair
   b. Cathe Kalisz, Treasurer
   c. Sunhee Park, Vice Chair
   d. Tiffany Dillow, Past Chair
   e. Janine Whitken, Secretary
   f. Adam Eisele, Director
   g. Susan Wierman, Director
   h. Ryan Christman, Director

2. Consent Agenda (Whitken)
   a. Approved December meeting minutes
   b. Approved January meeting minutes, with 2 changes noted.

3. Secretary’s Report (Whitken)
   a. Annual Report. **Action Item:** Janine Whitken will monitor for the announcement of new site will be open in February with a due date of March 31, 2019.

4. Treasurer’s Report (Kalisz)
   a. Cathe is reviewing information transferred from Richard Waddington, former Treasurer. Richard closed the account and Cathe needs information on incorporation and documentation to set up new checking account. **Action Item:** Cathe will follow up with Richard and if needed, contact Bill Reamy, treasurer prior to Richard Waddington.
   b. Audit Committee: **Action Item:** Cathe will contact Clara Poffenberger on how to proceed.

5. South Atlantic States Section Report (Webb/Christman)
   a. 2019 SASS Conference being skipped for 2019 with plans to coordinate with the western North Carolina group.

6. Committees
   i. Membership (Wierman): **Action Item:** Flint will send a “Welcoming” e-mail to the new members.
   b. Nominating (Open): deferred to next year.
   c. Education (Webb):
i. Elizabeth Spike has her funding for the 4 school monitors and would like enough funding for a 5th monitor. She would like to have Flint Webb speak at the training session. Elizabeth has circulated draft training slides and Flint is providing comments through the AWMA K-12 Education Committee.

7. Program

a. February (Dillow): Carbon Trading Webinar, 21 February, no responses to date.

b. March (Dillow): Guinness Brewery Board Dinner/Chapter meeting. Flint recommended having the Board meeting prior to tour. The tour presents an opportunity get ideas from the members about ideas to invigorate the Chapter. **Action Item:** Tiffany will do a doodle poll to identify a good date on a maximum number of board members and directors to attend.

c. April:

   i. **Action Item:** Cathe Kalisz is continuing to work on getting someone from the Embassy for the Quebec ACE Presentation.

   ii. **Action Item:** Julian Levy will work on setting up a meeting at University of Maryland as part of the effort to get a student chapter started. Program would provide an overview of AWMA, describe the ACE technical program, and run a short video from the tourist bureau about Quebec.

    d. May (?): Flint noted that many successful meetings center around regulatory changes and Ms. McDill is on MARAMA and could talk about what Virginia is doing about RGGI. Adam indicated it would be premature for an EPA update on regulatory updates. **Action Item:** Flint will contact Clara Poffenberger for ideas on a broad regulatory update and possibly others through trade associations.

d. June: Flint is chairing two panel sessions on climate change and Susan is presenting a paper. No Chapter meeting in June.

f. July (Dillow):

   i. Flint contacted Clara Poffenberger who indicated the legal community would have a different need and perspective on ethics. Sunhee shared that a recent Society of Military Engineers meeting there was a similar presentation. **Action Item:** Tiffany Dillow volunteered to investigate potential ways to execute this.
g. Future Ideas (not discussed but carry forward):
   
   i. Should we consider registering our events with Eventbrite ([https://www.eventbrite.com/organizer/pricing/](https://www.eventbrite.com/organizer/pricing/))? It looks like it is free for free events.
   
   ii. Survey: Janine indicated that she would put together a survey to the members to find out what topics and types of meetings the membership would like to see.
   
   iii. Presentation training: Cathe suggested that it would be a good class – particularly for YP members.
   
   iv. Tour of a Materials Recycling Facility: One of the suggestions at the S&CC meeting was to have plant trips.
   
   v. Climate Changes in the DC Metro Area: Jason Samenow ([jason.samenow@washpost.com](mailto:jason.samenow@washpost.com)), founder of the Washington Post’s Capital Weather Gang, spoke about observed and predicted climate change impacts in the Washington DC area to the Northern Virginia Conservation Trust in March.

8. Closing. Next meeting will be the Brewery tour in March.

9. Adjourn 12:13
Environment Committee Report – January 2019

Flint Webb

1. Our Air, Your Future: Creating Clean Air Advocates student air quality network:
   a. Supporters
      i. The Washington DC Council of Governments (COG) indicated that Elizabeth might be able to use the COG training room for the teacher training.
   b. Funding:
      i. Elizabeth has been applying for several grants focusing on organizations that are likely to have grant approvals before May so that she can have the monitors in hand when she does the teacher training session.
      ii. Elizabeth received a NAAEE grant to cover the costs of the teacher training in Spring 2019.
      iii. Elizabeth has negotiated special discussions with the equipment suppliers.
   c. Elizabeth attended the December B-W Chapter meeting and webinar on low cost monitors.