

## **A&WMA Baltimore-Washington Chapter**

### **Board Meeting Summary**

May 21, 2020, 12pm – 1pm

Call in: [\(443\) 342-4948](tel:4433424948), Conference ID: 364857005#

#### **1. Attendees**

- a. Sunhee Park, Chair
- b. Hannah Ashenafi, Vice Chair
- c. Flint Webb, Past Chair
- d. Cathe Kalisz, Treasurer
- e. Janine Whitken, Secretary
- f. Susan Wierman, Director
- g. Tiffany Dillow, Special Director
- h. Adam Eisele, Special Director
- i. Kevin Black, member
- j. Julian Levy

#### **2. Approval of April Meeting Summary.**

#### **3. Updated Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops.** The majority of the ACE sessions will be live-streamed and the registration rate is discounted. Technical Coordinating Committee meetings will also be virtual, starting June 15. Future meetings in September and October are expected to be in person

#### **4. South Atlantic States Section Report**

- a. Update on Future Waste Info Exchange (WIE) – A&WMA and ASME delayed to 2021
- b. Air Quality Exchange – December 2020 and may be virtual

#### **5. Committee Reports**

- a. Membership (Wierman): Reduced from 82 to 81 in April 2020. Susan reviewed the list of members and requested outreach to members with lapsed members.
- b. Outreach/Web site (Dillow)
- c. Finance (Kalisz). Cathe will confirm when officer's insurers payment is due.
- d. Education (Webb)

#### **6. Programs**

- a. May 20 – Air Quality Trends after COVID-19. Good turnout of 32 people. Some technical glitches but overall worked well.
- b. Hot Topics on Local Regulators (virtual) (Ashenafi) Potentially on for June depending on responses. Hannah received responses from MDE and DC, but has not heard from Virginia DEP yet.
- c. Air Symposium 2021 (Wierman)

#### **7. New Business**

- a. Annual Report (Whitken) Will be completed by the next meeting.
- 8. Next meeting: 18 June, 12:00 noon.
- 9. Adjourned 12:55