

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

Date: October 21, 2020
Duration: Call to Order at 4:05 pm; Adjourned at 5:20 pm
Location: Virtual Meeting

Attendees

Stephanie Phillips
Chris Geragty
Clara Poffenberger
Kevin Black
Ricky Tropp
Ryann Christman
Mara Zimmerman
Sunhee Park
Khalil Porter
Flint Webb

1. Approval of Agenda (Bob Hall)
 - a. Approved
2. Approval of Outstanding Meeting Minutes (September) (Bob Hall/Stephanie Phillips)
 - a. Approved as noted
3. Updated review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops (Bob Hall/Rahul Thaker/Corey Mocka)
 - a. Summary from Sept 25 BOD meeting - \$27,000+ loss
 - i. NSR workshop – 91 participants
 - ii. PFAS – 184 registrants (\$79,000)
 - iii. MEGA held middle of Nov – 5 registrants
 - iv. Info exchange will be virtual
 - v. Conferences and programs are being scheduled for 2021
4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. September 24 - Air Toxics and Risk Technology Review
 - ii. October 29 – Virtual Air Quality Permitting and Compliance for Data Centers
 - Speaker will be Ali Farnoud of Ramboll US Corporation
 - iii. December 3- EPA Alumni Association
 - Clara Poffenberger is speaking
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. October 17 - Dr. Steve Carpenter talked about the effect of carbon capture and storage on “net emissions”
 - ii. November
 - Speaker from NCDEQ will give a talk
 - c. South Carolina Chapter (???) – Bob Hall/Khalil Porter
 - i. RTP still copying SC Chapter
 - d. NCSU Student Chapter (Chris Frey)
 - i. New officers elected and meeting virtually

- e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 5. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. 238 members total
 - ii. Down 10% from this time last year
 - iii. Membership is generally up across the chapters
 - The Baltimore Washington chapter has lost some members
 - BW board members to reach out to lapsed members
 - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Stephanie to reach out to help desk to determine how to update the events page and send members automatic update emails
 - ii. Chris still working through the survey results
 - c. Education (Flint Webb)
 - i. Nothing to report
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Beginning balance for September was \$33,993.42. We earned 28 cents in interest. We paid \$125 for our share of the student scholarships. The current balance is \$33,868.70.
 - ii. Clara reviewed documents for the RTP audit and has sent some questions back to RTP related to debits. RTP changed bank accounts late in 2019 and the balances don't match up but the mismatch is about additional money not missing money.
- 6. Old Business
 - a. Status of SC Chapter
- 7. New Business
 - a. Nominating Committee report (Chris Geraghty)

Chris reported that Khalil Porter has agreed to serve as Vice Chair in 2021 and he is looking for candidates to fill the other officer positions and two director positions that will be open in 2021. Please send Chris any recommendations.
 - b. Budget for 2021 (Clara Poffenberger/Bob Hall)

Bob asked everyone to review the budget for 2020 and be prepared to discuss changes or additions for the 2021 budget year when we meet in November.
 - c. S&C Council Meeting Highlights (Bob Hall/Flint Webb)

Bob said he had asked Stephanie Glyptis if we could use the HQ Zoom account for our board meetings and she said their account is for staff use only. Bob said this probably makes sense because if HQ had to set up Zoom calls for all sections and chapters it would be a full-time job. Bob raised the issue at the S&C Council Board Meeting earlier this month and was told the S&C Council has no budget. It was suggested that each section consider setting up their own Zoom account for their meetings and maybe the chapters could use it as well.
 - d. Other business
 - Section & Chapter Board Meeting
 - i. Bob referred to the suggestion that each section set up their own Zoom account and asked for a motion for SASS to pay for a Zoom account monthly for the next two meetings in 2020 to decide if we like using it for our meetings. The motion was made and seconded, discussed, and passed unanimously. Bob said he would set up the account and he can be reimbursed for the cost.
 - ii. Flint brought up the idea that had been discussed at the S&C Council Meeting of charging members and non-members for attending monthly chapter meetings.

Evidently this is being debated in HQ. We had a lengthy discussion about the pros and cons of such an idea. It was finally decided that this would be a good item to have on the agenda at Officers Training when it is held at HQ next year.

- e. We'll continue to hold the SASS board meetings in 2020 on the 3rd Wednesdays at 4 pm.