

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

Date: August 19, 2020
Duration: Call to Order at 4:05 pm; Adjourned at 5:03 pm
Location: Virtual Meeting

Attendees

1. Bob Hall
 2. Sunhee Park
 3. Ryan Christman
 4. Kevin Black
 5. Flint Webb
 6. Mara Zimmerman
 7. Ann Quillian
 8. Dean Kaiser
 9. Chris Geraghty
 10. Stephanie Phillips
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1. Approval of Agenda (Bob Hall)
 - a. Approved
 2. Approval of Outstanding Meeting Minutes (June) (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. ACE 2020 was a success considering it was held virtually
 - i. More attendance than the estimated 10-20% attendance of ACE 2019
 - b. Nominating committee is looking for 3 director positions (2 of which are from the regulatory category) and a president elect (regulated category candidates encouraged)
 - i. Visit <https://www.awma.org/bodelection> to nominate
 4. Chapter Reports
 - a. Baltimore-Washington Chapter (Sunhee Park)
 - i. July 30 – Hot Topics for Air Quality Regulators in DC, Maryland, and Virginia
 - More than 50 attendees
 - ii. August 27 – Air Quality Environmental Justice Issues Webcast Meeting
 - iii. September Meeting (Date TBD) - Permitting of Data Centers
 - iv. Membership Update
 - 4 new members
 - 3 lapsed members
 - b. Research Triangle Park Chapter (Khalil Porter)
 - i. Rebroadcast of PFAS: Measuring Emissions, Atmospheric Monitoring, Deposition Modeling, Control Techniques, and Managing Impacts (Originally November 2019)
 - Part 1 was held July 21
 - Part 2 was held August 18
 - ii. September 15 – September 17: Virtual PFAS Conference
 - c. South Carolina Chapter (???) – Bob Hall/Khalil Porter
 - i. RTP Chapter to continue sending updates to SC Chapter to keep members engaged

- d. NCSU Student Chapter (Chris Frey)
 - i. Fall semester started on August 18
 - ii. Nominations for August are being held through August 28
 - iii. Chapter activities will be online this semester
- e. JMU Student Chapter (Stephen Frysinger)
 - i. No updates
- 5. Committee Reports
 - a. Membership (Chris Geraghty)
 - i. Membership increased over the past month.
 - ii. Chris flagged new and returning members to extend outreach and thanking them for continuing to be a member
 - b. Social Media/Website/SASS Survey (Stephanie Phillips/Chris Geraghty)
 - i. Website has latest events and has a 31% increase in visitors since sending out survey email
 - ii. 44 responses to Membership Survey
 - Stephanie to send a follow-up email to try to get more participants to respond and thank those that have responded)
 - c. Education (Flint Webb)
 - i. Hosted a K-12 committee meeting on July 22 to discuss grant funding to update the K-12 environmental education resource guides.
 - ii. September 10 conference call to determine grant funding with HQ
 - d. Finance & Internal Auditing (Clara Poffenberger)
 - i. Clara to send financial report in the next couple of days
 - e. A&WMA BOD Updates (Rahul Thaker/Corey Mocka)
 - i. Covered (See Section 3)
- 6. Old Business
 - a. Status of SC Chapter
 - i. Covered (see Section 4c)
- 7. New Business
 - a. Other business
 - i. Tech Council
 - Call for abstracts finalized and will be published in the EM magazine
 - Abstracts will be accepted through website, which is still in the process of being developed
 - Sections and Chapters Meeting on January 23
 - January 21-24 is the Intercouncil Meeting (in person)
 - b. We'll continue to hold the SASS board meetings in 2020 on the 3rd Wednesdays at 4 pm.