

A&WMA Baltimore-Washington Chapter

Board Meeting Summary

July 16, 2020, 12pm – 1pm

[Join Microsoft Teams Meeting](#)

Call in: [\(443\) 342-4948](#), 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. Ryan Christman, Director
- h. Adam Eisele, Director
- i. Tiffany Dillow, Special Director
- j. Kevin Black, member

2. Approval of June Meeting Summary, with correction to show Tiffany Dillow and Julian Levy as attending.

3. Updated Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops - ACE Update (Webb). Overall, the virtual ACE was successful, with approximately 600 people attending. You can still register in order to obtain the proceedings and access to the live stream events. Flint clarified that CEUs are only available for the online portion of the program. Cathe noted that it was inconvenient to have overlapping sessions. All agreed that having the Technical Coordinating Committee (TCC) meetings on-line increased participation significantly, for example, the Power and Renewable Energy TCC had 60 people in attendance. Cliff reported that these meetings would likely continue to be on-line given the successful response. Chairs of TCC meetings will be reaching out directly to participants as follow up.

4. South Atlantic States Section Report

- a. RTP Chapter Event - Webinar PFAS: Measuring Emissions, Atmospheric Monitoring, Deposition Modeling, Control Techniques, and Managing Impacts, Part1, July 21, 12pm-1pm <https://join.freeconferencecall.com/rtpchaptera&wma>. The second half of the meeting will be in August, details to be sent separately.
- b. The SASS meeting reported that 2019 was financially a very successful year for AWMA. In addition, SASS will send a survey to lapsed and current SASS members as part of the effort to recruit and retain members and provide content of current interest.

5. Committee Reports

- a. Membership (Wierman): Reduced to 78 in July 2020. No report.
- b. Outreach/Web site (Dillow). Sunhee shared information with Stephanie for July 30 event Hot Topics on Local Regulators. **Action Item: Tiffany to email Janine with months for which we are missing meeting summaries.**

- c. Finance (Kalisz). Cathe paid the Director and Officers Insurance and balance is \$6557.19. Annual report allows for us to receive allocation of dues from AWMA after distribution to SASS.
- d. Education (Webb). Poster on "Our Air, Your Future" at ACE and gave credit to the BW Chapter.

6. Programs

- a. Hot Topics on Local Regulators, July 30th, 5pm to 6:30pm, (Ashenafi). Please continue to forward to anyone who may be interested in attending. **Action Item: Record the meeting and post on the website.**
- b. August program: Hannah reported that the authors on data center emissions are willing to present. **Action Item: Hannah to coordinate.**
- c. Air Symposium 2021 (Wierman). Susan recommended that Covid and indoor air quality would be helpful, particularly with respect to virus transmission.

7. Old/New Business

- a. The Sections and Chapters Council meeting on Thursday, June 25th. YP meetings are being held. **Action Item: Tiffany to confirm with Jen Moore at 3M to get details on meetings.**
- b. LinkedIn (Ashenafi). Initial set-up started and invitations to Board sent to get things rolling and to use it post information about upcoming events.
- c. Webinar opportunity: EM Schedule
 - July - Climate
 - August – Air Toxics
 - September - Zero Emissions Transportation
 - October - Land-Water Interface (including studies of the Chesapeake Bay) Susan has a potential list of 4 speakers, and subject matter and interest may suggest that there be 2 sessions for a lunchtime webinar for approximately an hour.
 - November - Background Ozone
 - December - Update on the NAAQS. Jon Kinsman could be persuaded to give this given that he published this in the recent EM.
 - Other – Air Toxics -Risk and Technology Review Updates. Tiffany could present her topic from ACE and this information is helpful to agencies and others.

8. Next meeting: 20 August, 12:00 noon.

9. Adjourned