A&WMA Baltimore-Washington Chapter

Board Meeting Summary

June 18, 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. Adam Eisele, Director
   h. Kevin Black, member
   i. Julian Levy, Member Emeritus

2. Approval of April Meeting Summary

3. Updated Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops
   a. ACE Update (Webb) Flint advised members to contact TCC Chairs to get access to conference calls and noted that you do not have to be registered for the ACE to attend the TCC meetings. Flint also explained that Power Generation and Renewable Energy TCC is mining membership data to increase distribution of the invitation and increase attendance.
   b. Conferences scheduled for the remainder of the year are still scheduled to be face-to-face; however, the association is assessing the COVID-19 situation and conferences will be changed as needed.

4. South Atlantic States Section Report
   a. RTP Chapter Meeting on COVID19, Wednesday June 24th at 12pm. The agenda is focused on COVID 19 effects in North Carolina. https://join.freeconferencecall.com/rtpchaptera&wma

5. Committee Reports
   a. Membership (Wierman): Reduced to 79 in May 2020. No report
   b. Outreach/Web site (Dillow). Action Item: Update website with backlog of Board Meeting Summaries. Whitken to provide PDFs.
   c. Finance (Kalisz) – No change in balance. Cathe contacted AWMA regarding cost and to confirm when officer’s insurers payment is due with list of 2020 Officers.
   d. Education (Webb)

6. Programs
   a. Hot Topics on Local Regulators (virtual) (Ashenafi). Hannah reported that Tom Ballou of Virginia DEQ agreed to participate. Working on a late-July or early August date for a time around 5 pm. Sunhee will send the template of the notice and work with Hannah to finalize
and distribute it to the membership. **Action Item: Hannah will look into setting up the LinkedIn site to help advertise the meeting.**

b. Air Symposium 2021 (Wierman). Susan recommends next step of discussing and identifying a theme for the session.

c. New Topics (All). Discussed PM standard and air quality effects from COVID 19 and will continue to identify and discuss topics. Julian suggested a topic of how media covers air quality topics and how to get more coverage. Flint suggested and Julian agreed, that using topic of modeling and how the process and results are perceived, which is often that the models are wrong. **Action Item: Flint and Julian will continue to develop these concepts for a September and October time frame. Action Item: Hannah to contact Ali about giving his presentation as a Webinar to the BW Chapter.**

7. Old/New Business
   a. Annual Report (Whitken) Submitted June 18, 2020. Discussed the problem with not being able to view the report, but Janine will distribute a hard copy with the June meeting summary.
   b. The Sections and Chapters Council meeting on Thursday, June 25th (11am – 3pm ET)

8. Next meeting: 16 July, 12:00 noon.

9. Adjourned