

A&WMA Baltimore-Washington Chapter

Board Meeting Summary

November 19, 2020, 12pm – 1pm

[Join Microsoft Teams Meeting](#)

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

1. Attendees

- a. Sunhee Park, Chair
- b. Flint Webb, Past Chair
- c. Cathe Kalisz, Treasurer
- d. Janine Whitken, Secretary
- e. Susan Wierman, Director
- f. Tiffany Dillow, Special Director
- g. Kevin Black, member

2. Approval of October Meeting Summary. Susan to distribute her notes from the October meeting for review and approval at the next Board call.

3. Updated Review of A&WMA Board Position on COVID-19 Relative to Future Conferences and Workshops. Sunhee reported meetings this year will remain virtual and meetings for next year are under discussion.

4. South Atlantic States Section Report. SASS Board meeting set up a Zoom account and will try the Zoom format for the next meeting. If the Zoom format is preferable, the Chapters will have access to the account.

5. Committee Reports

- a. Membership (Wierman): Susan reached out to elapsed member and confirmed one renewal.
- b. Outreach/Web site (Dillow): Sunhee submitted the September event to Stephanie for posting on the SASS website.
- c. Finance (Kalisz) – 2021 Budget: Cathe reported no change to the bank balance. Sunhee stated that SASS has not provided an update on dues reimbursement. **Action Item:** Cathe to send email to Clara on status.
- d. Education (Webb): Flint provided an update.
- e. Nominating (Webb) –Cathe Kalisz and Ryan Christman terms are expiring this year and will require elections. Cathe is willing to continue for another year. **Action Item:** Flint to work on nominating committee.

6. Programs

- a. Past, Present and Future of Environmental Enforcement: Perspectives of Former EPA Air Enforcement Attorneys – December 3 at 5pm. Sunhee requested bios for the speakers and that Susan recommended a preparatory conference call on December 1 for the Zoom webinar with roles for different Board members during the webinar. **Action Item:** Sunhee to

request that Hannah use the email account to send notice to members for the meeting.

Action item: Susan will send invitation for the preparatory call.

- b. Air Symposium 2021 (Wierman) Flint recommended holding the Symposium on 2 days during a week for 2 hours per day. Recommendation of small fee for non-members was primarily as a fundraiser and not a cost of putting on the webinar. For members, it's a benefit of being a member. Flint provided background on input from AWMA on webinars being national vs section or chapter meetings. **Action Item:** Susan to contact Tim Canty at University of Maryland to organize the framework and schedule of the meeting and to contact Stephanie Philips to ask about setting up a page for the meeting to be used by registrants for distribution of Zoom recording.
- c. January 2021 Air Dispersion Modeling Webinar (Ashenafi): By email, Hannah reported she is working with Tony Sadar to schedule the January webinar, tentatively January 28th. He is checking with his office to make sure there are no conflicts with him presenting.
- d. Program ideas
 - Land-Water Interface (including studies of the Chesapeake Bay) – Susan/Flint
 - Update on the NAAQS

7. Old/New Business

- a. Air Permitting and Compliance for Data Centers, Ali Farnoud, PhD and Christine Ng, PhD, Ramboll (Ashenafi) – October 29 at 5pm. **Action Item:** Sunhee will forward the meeting information to Stephanie Philips for posting and provide Janine attendee information for the annual report. Need to notify members once information is posted since the link to sign in to the program got garbled somehow.
- b. YP Meeting Update (Ashenafi). No report.
- c. Other business: Flint provided an update on call for abstracts for 2021 ACE and that November deadline will likely be extended because of the light response thus far.

8. Next meeting: 17 December, 12:00 noon.

9. Adjourned at 1:08 p.m.