

AGENDA

Air & Waste Management Association - South Atlantic States Section
Board of Directors Meeting
Research Triangle Park, North Carolina
January 17, 2017
1:00 pm – 3:30 pm

Attendance: Pamela Bayles, Corey Mocka, Mike Marcus, Daphne Neel, Roy Neulicht, Richard Pandullo, Tony Pendola, Clara Poffenberger, Ann Quillian, Ashley Sapyta, Flint Webb

1. Welcome and Introductions
2. Approval of December 2016 Meeting Minutes – approved as amended
3. Finance Report – Annual finance report indicated loss; partially because dues were not distributed by National for half of 2015. Need to identify ways to increase income or reduce expenses. Primary expense - sponsorships to students for attending ACE. Data not available from headquarters on how reimbursements for 2016 were calculated. Roy will assist Clara in defining the approach to reimburse the chapters.
4. Old Business –
 - a. Environment Virginia – 4 panels including personal air sensors/smart phone apps/ mobile sources; climate change; air quality standards; and air permitting/compliance and enforcement. Looking for moderators. Event will be April 5-7 at VMI.
 - b. Membership Survey on Chapter Alignment – Discussion deferred until February meeting
 - c. SASS Website – Call for content submittals. - Discussion deferred until February meeting
 - d. Leadership Training – Motion passed to send Corey to leadership training in Pittsburgh. The amount that would be paid toward the trip will be determined after a preliminary budget is proposed.
 - Corey will check with his management regarding any additional funding support.
 - e. ACE 2017 – Question of whether there will be a sponsored breakfast. National suggested using the convention center. Need to estimate the cost before the board can approach. Committee requested to consider networking opportunities other than breakfast.
 - Ashley and Flint will explore options while at the ACE planning meeting, for discussion next time.
5. New Business
 - a. Section Bylaw Review – Will form a committee to review the bylaws. Pacific Northwest International Section has a guide book, and National has model bylaws that could both be helpful to review.
 - b. Committee Discussion
 - General recommendation that chapters should be involved in committees. Examine how to leverage the community of retired professionals.
 - Need new membership chair
 - Social Media – Recommend combining with Website and coordinating with Young Professionals. Need to confirm who is the LinkedIn Administrator.
 - Education – Flint met with Fairfax County Public School Environmental Education Coordinator and with JMU active chapter. Need to look at engagement of schools,

universities, and young professionals, such as the SC initiative to provide a free year of membership to graduating seniors. Get local chapters involved in the committee and leverage state initiatives, such as the SC food waste initiative.

- c. Annual Report – Suggestion on approach for preparing the report that worked well in another section was to have the past chairman prepare the annual report for the year just chaired. Need to get the Chapters to provide their reports early so there is time to roll the information up into the Section Report

Ashley, Clara, and Pamela to coordinate on the path forward.

6. Chapter Updates

- a. RTP -138 members. 4 meetings / 6 events in 2016. Social (Bulls game) targeted. Gave scholarships to 5 people who are official members to go to ACE.
- b. B-W – 95 members. 3 meetings / 1 event in 2016. Working with an archaeologist at the Natural History Museum who runs a recycling program that achieves 98% diversion on possible SASS event. Investigating possible event at the Egyptian Embassy in DC. Joint event of Sustainable Farming & Spirits with DC Ecowomen will be February 23.
- c. NCSU – NC State University Environmental Symposium (spring)
- d. James Madison University – 40 members. 23 meetings / 15 events in 2016. Exploring gathering during Environment VA conference.
- e. South Carolina – 27 members. 5 meetings / 5 events in 2016. Taking topics to several locations in SC with the intent of fostering discussions between regulators and industry so that regulators better understand industry requirements and vice versa.

7. Future Meetings

- a. Suggestion for new business in the future:
 - Review which colleges have charters as official chapters.
 - Consider establishing an endowed fund for sponsoring students through endowments and/or donations, which could parallel the designated fund for student support established by the Pacific Northwest International Section.
 - Membership survey
 - Potential coordination by the SASS, RTP, and B-W treasurers on an appropriate investment of SASS funds in hand.
 - Bi-Annual SASS Conference – In 2016, Environment VA was considered the annual event, and could be considered for 2018.

8. Adjourn