

A&WMA Baltimore-Washington Chapter

Board Meeting Summary

February 20, 2020, 12pm – 1pm

Call in: [\(443\) 342-4948](tel:4433424948), 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. Tiffany Dillow, Special Director

2. January Meeting Minutes approved.

3. Treasurer's Report (Kalisz) reviewed and approved. Discussed trend in available funds and potential planning for fundraising.

4. South Atlantic States Section Report

- a. Air Information Exchange – December 2019, 100 attendees, successful event
- b. Update on Waste Information Exchange
 - i. A&WMA headquarters completely on board with moving forward
 - ii. Had a call to discuss details with AWMA and ASME
 - iii. Looking to have the Waste Info Exchange in October/November 2020
- c. Leadership Training Academy in Pittsburgh on April 24-26, 2020. Motion to provide \$1000 for Sunhee to attend approved.

5. Committees

a. Membership (Wierman)

No changes in number of membership in January 2020. Susan is reaching out to several people to encourage them to join.

b. Outreach/Web site (Dillow):

Sunhee will provide photographs for February event to Stephanie Phillips, Secretary of SASS and webmaster. Discussed posting slides from the January and February meetings to post on the website. Cathe will coordinate so that the follow-up email to the attendees can identify the link to the February symposium materials.

c. Education (Webb):

- i. Our Air, Your Future (Webb). Students who performed monitoring will present their results at George Mason University as part of the Student Environmental Action Showcase on April 21st. The web site for the event is <https://www.novaoutside.org/events/school-environmental-action-showcase/>.

- ii. George Mason University Career Event: We will be included in the annual environmental career event at GMU held in April. The contact is Caroline Ramirez-Gaston (cramir2@gmu.edu). Flint to follow up with the contact.

6. Program

- a. January (Eisele) – Social meeting on January 14 with overview of EPA's GHG Inventory and Reporting Program. 13 participants. Follow up with Adam for the slides presented to be uploaded on our website.
 - b. February (Wierman/Kalisz/Webb) - Baltimore Washington Regional Air Quality Symposium on February 13 at University of Maryland College Park campus. Approximately 60 attendees including 10 speakers. Susan noted that several professors brought students with them and there was good attendance from the College Park campus and commended Tim Canty for his efforts for the successful meeting. Susan suggested that the follow-up to the attendees should request feedback and Flint provided proposed survey questions.
 - c. March – Flint noted there are 2 AWMA webinars available on March 4 - More LDAR Pitfalls – Keeping the Program Afloat (Webinar) and March 11, 2020 Taking the Leap – TSCA Chemical Data Reporting Changes and Compliance for 2020 (Webinar). The short notice would make this difficult to arrange.
 - d. April (Webb) – GMU career day event (see above note)
 - e. Future meeting Ideas: (no discussion on this call)
 - i. Possum Point Power Plant (Christman)
7. Review of the Joint Council's meeting (Webb) Flint attended the Joint Council's meeting on January 25 in San Francisco representing the Technical Council.
8. Update on membership survey SASS put together. The website for this survey is <https://docs.google.com/forms/d/e/1FAIpQLSej8g-sM4GVQ5qZ6M-yANfCpv6O7XPOfnOAEgRkO0tEeHA4fw/formResponse>
9. Next meeting: 26 March, 12:00 noon. Sunhee to send out updated invite.
10. Adjourned