1. **Approval of Agenda (Chris Geraghty)**
   a. Approved

2. **Approval of March (Revised Draft) and April (Draft) Meeting Minutes (Chris Geraghty)**
   a. Approved as Corrected

3. **Chapter Reports**
   a. Baltimore-Washington Chapter (Flint Webb)
      i. Board meeting on May 16
      ii. No meeting since webinar on ACE, 9 people called in
      iii. June – Regulatory overview
      iv. July – Environmental ethics
      v. August – Social
      vi. September – Nothing planned yet
      vii. October – Career joint meeting with University of Maryland
   b. Research Triangle Park Chapter (Mike Kosusko)
      i. No update
   c. South Carolina Chapter (Ashley Sapyta)
      i. No update
   d. NCSU Student Chapter (Chris Frey)
      i. No update
   e. JMU Student Chapter (Stephen Frysinger)
      i. Students on summer break
      ii. Flint gave Stephen Frysinger’s contact information to someone at University of Maryland to help set up a new student chapter
4. Committee Reports
   a. Membership (Chris Geraghty)
      i. Decline in membership
   b. Social Media/Website (Diana Ortiz-Montalvo/Stephanie Phillips/Chris Geraghty)
      i. Stephanie to post PowerPoint from Baltimore-Washington meeting to the website
   c. Education (Flint Webb)
      i. Update from Elizabeth: Have monitors, need to get approval for Wi-Fi; working on details over the summer and will not start up until Fall
   d. Finance & Internal Auditing (Chris Geraghty)
      i. Report provided by Clara prior to meeting
      ii. Income for the past 8 years has been limited to dues
   e. A&WMA BOD Updates (Chris Geraghty)
      i. Membership is declining but rate has slowed
      ii. 304 registrants for ACE ($166,000)

5. Old Business
   a. Updated Draft Membership Survey (see link: Revised Draft Survey) (Chris Geraghty)
      i. Provide feedback before next month’s call

6. New Business
   a. Student Chapters and SASS Support (Student Scholarships in 2019?) (Chris Geraghty)
      i. Currently 4 student posters from North Carolina. Possibly 1 presenter from South Carolina, maybe more. Flint to verify numbers. Students must submit paperwork and then will be reimbursed for travel expenses.
      ii. Motion: $1,000 total funding for student members attending ACE or presenting paper or poster - APPROVED
   b. Strategies for Member Engagement (Chris Geraghty)
      i. Flint will give Chris contact info for individual who put together for Baltimore-Washington.
   c. 2019 Info Exchange Preliminary Planning – Topics, Speakers (Bob Hall)
      i. No Update
   d. Future Waste Info Exchange – A&WMA and ASME? (Bob Hall)
      i. See history provided prior to meeting.
      ii. Work with ASME Committee (ASME will be meeting on 6/18 in RTP; Bob will be attending)
      iii. Split with headquarters (they can provide registration and advertising)
      iv. Also use Technical Council for support – Flint will speak to Tech Council
      v. After 6/18 meeting, will decide how SASS wants headquarters to be involved.
      vi. Consider using Waste Exchange as a model.
   e. Funding opportunity for Mike DeBusschere to represent A&WMA at COP25 (Chris Geraghty)
      i. Chris will send out Mike’s letter to sections and chapters