South Atlantic States Section Board Meeting

August 31, 2016
4pm-5pm

Conference Call: 434-338-7348

Attendance: George Namie, Tiffany Dillow, Steven Frysinger, Mike Marcus, Corey Mocka, Diana Ortiz-Montalvo, Tony Pendola, Ann Quillian, Ashley Sapyta, Flint Webb

1. Consent Agenda
2. Approval of draft minutes: July Board Meetings – Approved as edited by Flint
3. Finance Report – Roy Neulicht
   a. Roy sent out the report earlier today.
      AI – Roy needs to send a note to Mike Kosusko from RTP to request payment for the ACE breakfast.
      AI – Roy to send a note to Mike Marcus from the South Carolina chapter to find out how to make out the check.
   b. The 2015 annual report has been submitted so we should be receiving out dues reimbursement for 2015 shortly.
4. Resolution of Outstanding Action Items:
   • Environment Virginia Attendees List- Clara – Clara was not on the call. First Environment Virginia will be September 9. The call for abstract has been sent out.
      AI – Clara will send the call for abstracts to the board and requests someone from the board send it out to the membership.
   • Website Input from Chapter Chairs – Tiffany has pictures from the B-W cruise.
5. Old Business
   • Environment Virginia 2017
6. Committee Reports
   a. Membership (Diana Ortiz-Montalvo) – Diana is hesitant to stay on as membership committee chair.
      AI – Clara requests that George appoint Christine Ng to the membership committee.
   b. Honors and Awards (Tiffany Dillow)
   c. Education Committee (Flint Webb). Flint reported on the EERG.
      AI – Flint to send out the EERG presentation that was made at the ACE to the Board.
   d. Nominating Committee (Clara)- Open Positions include Vice Chair and two Directors, Diana and Leah terms expire 12/31/2016. Clara requests that the current nominating committee be kept in place for this year. Clara has several candidates for board positions and Vice Chair.
   e. New Board Member Orientation Committee (George, Clara, Ann)
   f. Social Media (Leah Kaiser)
      AI – Flint to send the flyer on the NASA Goddard event for Leah to post on the Facebook page
   g. ACE 2017 – The Call for abstract should be going out in mid-September.
7. New Business
   a. Section/Chapter Chairs Meeting- Denver, CO Sep 30- Oct 2 – George and Mike are planning to go.
b. YPAC “Things they don’t teach in school” Webinar (October) – Request for donation (Corey). The YPAC committee is requesting support from SASS of about $100 or $200. The YPAC is looking for $1200 total.

8. Upcoming Events and Chapter Updates
   a. RTP – Tony Pendola
      1) Information Exchange, December 6-7. The Board approved signing the contract. Still need to identify all the speakers. The meeting will be at the RTP Marriot. There will be an RTP chapter meeting.
      2) There have also set up a meeting with NC State coming up September 15th.
         AI – Tony will send a note about the NC State meeting to be posted on web site and face book page.
   b. B-W – Tiffany Dillow
      1) There is a meeting set up for NASA Goddard for September 29th
      2) The Baltimore Harbor cruise was very well received by the people who attended but unfortunately we didn’t have enough people attending so the chapter ended up losing $4K.
   c. NCSU – No report
   d. James Madison University – School started this week. There hasn’t been a chapter meeting.
   e. South Carolina
      1) The first brownbag meeting will be at Clemson University September 29th on Sustainability.
      2) There is also a meeting with the Clemson University environmental committee.
      3) Working on setting up the October meeting at several locations with the topic being community interactions.
      4) The draft ballot for the board of directors is out and should be back to Mike September 9th with the ballot going out shortly after that. There is a good cross section on the board with a majority from industry.
      5) Mike is working on the incorporation paperwork.

9. Next Meeting: September 28, 2016 @4pm
10. Adjourn 5:00 pm