South Atlantic States Section Board Meeting

December 16, 2016
Noon-1pm

Conference Call: 434-338-7348

1. Consent Agenda
2. Approval of draft minutes: November Board Meetings
3. Finance Report – Roy Neulicht
4. Resolution of Outstanding Action Items:
   - SASS Board of Directors- Election Results (Pamela and Ashley) – Elections are over. Cory is Vice Chair, Clara – Chief of Finance, Directors – in order of the number of votes: Daphne, Diana, and Leah (2 years).
   - Website Input from Chapter Chairs
5. Old Business
   - Environment Virginia – Flint will be doing a presentation on Boiler MACT.
   - Membership Initiative Program Report
6. Committee Reports
   a. Membership (Diana Ortiz-Montalvo)
   b. Honors and Awards (Open)
   c. Education Committee (Flint Webb) – I have a meeting set up with Elaine Tholen from the Fairfax County Public Schools on Tuesday.
   d. Nominating Committee (Clara) – Done.
   e. New Board Member Orientation Committee (George, Clara, Ann)
   f. Social Media (Leah Kaiser)
   g. ACE 2017- Discuss SASS involvement
7. New Business
   a. Committee Chair Opening for Membership and Awards
8. Upcoming Events and Chapter Updates
   a. RTP
   b. B-W
   c. NCSU
   d. James Madison University
   e. South Carolina
9. Next Meeting: Ashley Making Arrangements
10. Adjourn