

Georgia Chapter A&WMA Board Meeting Minutes

June 10, 2022

Present: Charlie Denton, Matt Talbert, Mike Markey, Katy Lusky, Bill Butler, Mary Stacey, Josie Bates, Steve Ellingson, Ashley Ward, Jamie Lancaster, Shira Colsky, Eric Peterson, Shanna Alexander

Absent: Keith Ziobron, Ryan Arnold, Joey Dean, David Anthony, Kim Sanders, Luke Von Oldenburg, Katie Gregory, Missy Black

1. CALL TO ORDER: Charlie Denton
Charlie Denton called the meeting to order and outlined the agenda (attached) for this Board meeting.

2. SECRETARY'S REPORT: Mike Markey
Mike Markey went through his new company, Anchor QEA. He introduced the April 8th meeting minutes and asked if there were any changes needed. There were no changes recommended and the meeting minutes were approved this meeting. Mike introduced the May 13th meeting minutes. Charlie and Matt had comments. Mike incorporated their corrections and the minutes were approved.

3. TREASURER'S REPORT: Katy Lusky
Katy submitted the following report:

Reporting Period: May 14 – June 10, 2022

Current Wells Fargo Balance = \$6,169.71
Current PayPal Balance = \$5,412.15
Total Assets = **\$11,581.86**

Major Debits (WF & PP):
\$16.95 – MC Services (June)
\$207.07 – Member Clicks

Major Credits (WF & PP):
None

Upcoming Expenses
None

Katy mentioned it would be good to bring in new funds to grow our funds. Katy brought up member clicks to see if there are comments regarding whether there is a cheaper alternative.

4. COMMITTEE REPORTS:

Scholarship:

Shira covered the scholarship committee. She covered the next time line for upcoming events

- Updating contacts in September
- Amounts will be determined based on income from the Technical Conference.

A discussion item was to send out information once students were back in school.

Ashley Ward
& Shira
Colsky

Young Professionals:

- Eric Peterson gave an update. A national YP meeting took place. One positive was a Top Golf event where they had almost 20 attend their YP event. If we do an event like Top Golf, we could possibly augment the cost for participants. Put Shack (mini golf) may be another alternative site to do a YP event.
- Our action items are how to get engagement. They also discussed with HR departments to see who their contacts are with schools. They will push the effort forward when school starts.
- Next event they will try and get interns to get involved in late July or early August.

Eric
Peterson/
Josie
Bates/Jamie
Lancaster/Wi
lliam Butler

Brownbag/Regulatory Conference

- No Committee co-chair was in attendance for this meeting. Charlie said he will follow up with the committee to get an update on our next event.

Katie
Gregory/
Keith
Ziobron/
Kim Sanders

Membership:

- There was no report this month

Steve
Ellingson/
David
Anthony

Database/Website:

- Mary – Database – Mike gave Mary a bio on his career.
- There are a few prospects and she will wait to hear from Steve who needs to be promoted.
- Mary has been linking the guidelines/resource page with clickable links. She hopes it will go live by the next meeting.

Mary Stacy

Newsletter/Publication:

- Jessica covered the committees general discussion. They looked at highlighting items each newsletter (YP's and brownbag meetings). They have not made much progress so far.
- Some ideas for newsletter: Matt brought up the National AWMA newsletter. They may have some good articles and formatting.

Jessica
Ross/Missy
Black/Luke
Von
Oldenburg

- Charlie said it would be good to do a newsletter this summer. Jessica said they will get started on a summer edition.
- Mike discussed the New Source Review conference as a possible topic.
- Charlie said that Jessica will need our support to get an article or blog post together.

Southern Section Delegate Report

- Main thing to report. Southern Section Conference by the Chattanooga Chapter will be September 20-22. Publicity will be coming out on that soon. That event affects the dates for our conference this summer.
- Charlie wanted to bring up our possible support of the Southern Section event.

5. OLD BUSINESS:

- New Source Rule Conference South of Atlanta – November 2nd and 3rd
- Technical Conference was discussed. The board of directors attendees discussed possible dates for our technical conference. No one from the planning committee was on the call today. An idea was introduced to have a special meeting to discuss the Reg Conference. Katy was not confident that the EPA building would be available for our October 2022 conference. GSU was brought up as a possibility. EPD also has a meeting room.

Matt indicated that his company will be moving to a new building. He indicated it is a little farther from downtown. Water Tower in Buford is the location.

Charlie liked the EPD meeting due to its close location to downtown.

6. NEW BUSINESS:

- No new business

NEXT MEETING:

July 08, 2022 – via Zoom video conferencing – 10:00am Eastern

Agenda
A&WMA GA Chapter - Executive Board Meeting
June 10, 2022; 10:00 a.m. Eastern
Join Zoom Meeting:

<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

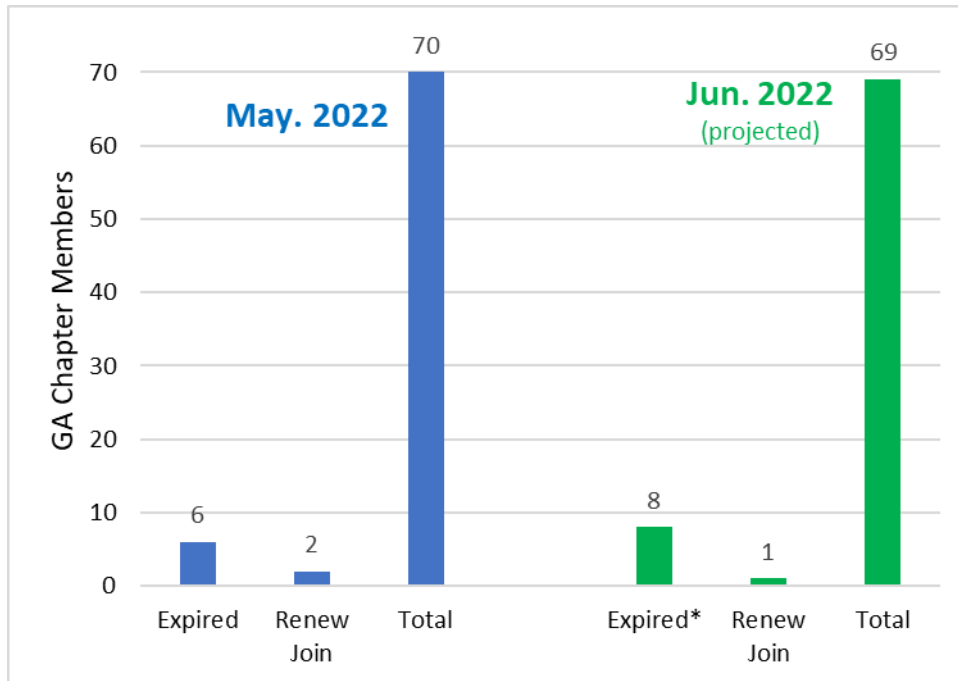
Meeting ID: 859 8701 2800, **Passcode:** 716446#

One-touch: <tel:+1-301-715-8592> | [859 8701 2800#](tel:+1-301-715-8592)

1.	CALL to ORDER:	Charles Denton
2.	CHAIR'S REPORT:	Charles Denton
3.	SECRETARY'S REPORT: Approve January 21st meeting minutes, post to website.	Mike Markey
4.	TREASURER'S REPORT: Current balances Upcoming expenses	Katy Lusky
5.	COMMITTEE REPORTS:	
	<u>Scholarship</u> Status update	Shira Colsky/Ashley Ward
	<u>Young Professionals</u> Status update	William Butler/Erik Petersen/Josie Bates/Jamie Lancaster
	<u>Brown Bag/Program</u> Status update	Katie Gregory/Keith Ziobron/Kim Sanders
	<u>Membership</u> Membership update report	Steve Ellingson/David Anthony
	<u>Database/Website</u> Status update	Mary Stacy
	<u>Newsletter/Publications</u> Status update	Jessica Ross/Missy Black & Luke Von Oldenburg
6.	SOUTHERN SECTION DELEGATE REPORT:	Charlie Denton/Matt Talbert/Shanna Alexander
7.	NEW BUSINESS – Brown bag sessions OLD BUSINESS	
	<ul style="list-style-type: none"> • New Source Review Conference • Regulatory Conference for 2022 and Agenda Discussion 	
8.	NEXT MEETING	July 8, 2022 -10:00 am EST
9.	ADJOURN	

Monthly Membership Update
June 13, 2022
Steve Ellingson, Principal, Vatten Associates
Steve.Ellingson@VattenAssociates.com

Current Status of Expired, Renewals/New Joiners and Total Members



* = Projected to expire



Activities in Previous Month (May)

- Participated in 5/13/22 BOD meeting

Proposed Activities (June)

- Contact via email to **eight** current members that are projected to have their membership expire in June. Remind them to renew their membership.
- Send welcome emails to **one** new/renewed member.

**Detailed Information
on
Membership Expirations & Join/Renewals**

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in June (n = 8)</i>		
1258239	6/30/2022	
1258247	6/30/2022	
1258263	6/30/2022	
1258305	6/30/2022	
1256847	6/30/2022	
1255570	6/30/2022	
1256816	6/30/2022	
22434	6/30/2022	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in June (n = 1)</i>		
1255377	6/6/2022	

* = To maintain membership privacy, person's A&WMA ID Number is For detailed information on these projected expirations and/or renewals/new members; contact Steve Ellingson

MemberClicks (Website) Prospects

- 5 prospects sign-up in Member-Clicks
- 2 Member-Clicks prospects are A&WMA members (promotions)

