



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**April Board Meeting Minutes
April 9, 2024, 12:00 PM CST**

Zoom Link: <https://us06web.zoom.us/j/82007966798?pwd=1mew1Qsilw76dll2M6DsgotUBKZB7E.1>

1. **Call to Order**
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Carla Brown, Haley Roberts, Brian Ketchum, Abram Orlansky, Ashley Kimes
3. **Approval of March 2024 Minutes** – Brian motioned to approve March minutes, Abram seconded motion.
4. **Treasurer's Report** – Balance is \$16,296.48, reflecting decrease due to science fair gift cards and PayPal annual fee. Carla and Ashley will need to be reimbursed for science fair awards given.
5. **Committee Chair Business**
 - a. **Membership Committee** – 47 members. Four new members have joined the association.
 - b. **Program Committee** –
 - 11th Annual Air Workshop set for Wednesday, April 17. Registration is still available. Brisket and catfish for lunch. Registration is still open. We will honor other state A&WMA members by honoring the MS member discount rate. Ryan and Ashley will man the registration table. Carla and Betty Ruth will share hosting duties.
 - Ideas for next brownbag webinar?
 - **New member benefit!** All A&WMA members in good standing will receive one free live or recorded webinar (\$99/1.5 hours or \$169/2 hours) per membership year. Your membership must be current at the time of the webinar. (<https://www.awma.org/webinars>)
 - c. **Young Professionals Committee** – Andrew McMeans, with Sterling Specialty Chemicals, has agreed to serve in this role.
 - d. **Publications Committee** – Info on the Air Workshop and Lunch webinar were posted on the website and twitter/X. Thoughts on setting up a LinkedIn account? Carla may set up LinkedIn account.
 - e. **Science Fair Committee** – Feedback or questions on regional fairs? Please send pics/name of recipient(s) to Carla. The Justice Manning Award at the State Science Fair was presented to Kinsley Collum and Laykin Dixon from the MS School of Mathematics and Science.
 - f. **Finance Committee** – See Treasurer update.
 - g. **Scholarship Committee** – Updates from Betty Ruth regarding how to conduct scholarship awards. She was not able to attend meeting but sent an email to the officers on what information she has found so far.
6. **Other Business**
 - a. **Directors and Officers Insurance.** – Current coverage ends 9/30/24
 - b. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange at end of September.
 - c. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on May 14, 2024 via Zoom)** – Carla adjourned meeting at 12:29 pm.