



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**May Board Meeting Minutes  
May 14, 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, Michelle Vinson, Betty Ruth Fox, Ryan Ozment, Haley Roberts, Ashley Kimes
3. **Approval of April 2024 Minutes** – Ryan motioned to approve April minutes; Michelle seconded motion.
4. **Treasurer's Report.** - \$14,880.03 current balance; Lunch for air workshop cost ~\$1500.
5. **Committee Chair Business**
  - a. **Membership Committee** - 49 members currently
  - b. **Program Committee** –
    - 11<sup>th</sup> Annual Air Workshop report out – Had a great turnout, room was little crowded, 66 in person, 6 virtual, good content, enjoyed networking, more coordinated effort was needed in MDEQ going table to table
    - Ideas/speakers for next brownbag webinar? Send ideas to Carla; Breakfast with regulators early November
  - c. **Young Professionals Committee** - MSU student chapter has not responded to any emails; Need check in with Dr. Bricka to see if committee is still active and who the correct contact person should be.
  - d. **Publications Committee** – LinkedIn account create in near future
  - e. **Science Fair Committee** – Posted pictures on website of some of the winners
  - f. **Finance Committee** – See Treasurer update.
  - g. **Scholarship Committee** – Per Betty Ruth, it seems it would be better to combine our scholarship with the SS. Have to follow up with the recipient to make sure funds are appropriately spent and keep track of all documentation. Betty Ruth to follow up with university and IRS for more questions. Betty Ruth will also follow up with Chris Hearst of SS. Two \$1500 scholarships to 2 students.
6. **Other Business**
  - a. **Directors and Officers Insurance.** – Current coverage ends 9/30/24, trying to get copy of current policy
  - b. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange in September.
  - c. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on July 9, 2024 via Zoom.)**