



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**July Board Meeting Agenda
July 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.) – Haley Roberts, Bety Ruth Fox, Michelle Vinson, and Carla Brown

3. Approval of May 2024 Minutes – No quorum.

4. Treasurer's Report – Ryan O. not present.

5. Committee Chair Business

a. **Membership Committee**

b. **Program Committee** –

- Air Workshop – Still awaiting total revenue/check from Trinity. Betty Ruth got approval for 4 CLEs for the lawyers in attendance, something we can seek out next year and advertise.
- Ideas/speakers for next brownbag webinar –
 - Betty Ruth will see if they have a lawyer that could present on recent SCOTUS rulings, particularly reversal of Chevron deference and maybe statute of limitations decision (Corner Post). This could be a virtual webinar or in-person presentation provided at the Breakfast with the Regulators event planned for November.
 - Haley brought up idea for forum to provide feedback on CAERS. Carla will run this by MDEQ contact over inventory – Matt Carpenter.
 - Carla mentioned touching base with Rodney Cuevas of MDEQ, regarding a forum/updates on PM-2.5.
- Breakfast with the Regulators – planned for November. No date set yet.

c. **Young Professionals Committee** – Need a new YP Chair.

d. **Publications Committee** – Explore new website hosting service – StarChapter. Carla will send some information out regarding this. We can request a demonstration as well if there is interest.

e. **Science Fair Committee**

f. **Finance Committee** – PayPal Account created for the chapter.

g. **Scholarship Committee** – Betty Ruth is checking with some universities regarding establishing a foundation and is asking colleagues. If university route is not a viable option, we may need to put together procedures for approval by IRS. During Southern Section call, feedback from other chapters in attendance at ACE conference was they make awards to universities.

6. Other Business

a. **Directors and Officers Insurance.** – Current coverage ends 9/30/24. At ACE conference, it was noted that D&O insurance was going to increase from \$175 per chapter to \$800-\$1500. Stephanie Glyptis (A&WMA Director) is mailing a copy of our current policy. Betty Ruth and Carla will check with local brokers.

- b. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange.
 - c. **Good and welfare** – *Southern Section in need of a Membership Chair and Programs Chair.*
7. **Adjourn (Next meeting scheduled for noon on August 13, 2024 via Zoom.)**