



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**August Board Meeting Minutes
August 13, 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.)** – Ryan Ozment, Carla Brown, Betty Ruth Fox, Abram Orlansky, Haley Roberts, Morgan Hodges
3. **Approval of May and July 2024 Minutes** (no meeting in June) – Betty Ruth motioned to approve minutes, Ryan seconded the motion.
4. **Treasurer's Report** – Current account balance is \$15,691.99. This reflects check received from Trinity for Air Workshop profits totaling \$4200. The balance also includes science fair reimbursements and late air workshop registrations.
5. **Committee Chair Business**
 - a. **Membership Committee** 51 members; added 2 new members in the past month
 - b. **Program Committee** –
 - CAERS Feedback/Updates with MDEQ – September 17th meeting
 - Breakfast with the Regulators – Abram and Keith with Watkins and Eager will give presentation on recent court cases, looking at first two weeks in November, but avoid Nov. 8, 11, & 12; Stewart Inman with Yates Construction may give presentation on stormwater BMP. We will have registration fee for non-members who attend.
 - c. **Young Professionals Committee** – need a new YP Chair especially since we are hosting SS conference next year.
 - d. **Publications Committee** – Demo by StarChapter (~12:15 pm) Katie Ketter
 - e. **Science Fair Committee**
 - f. **Finance Committee** – PayPal Account should be ready to go
 - g. **Scholarship Committee** – Feedback from Betty Ruth and Southern Section. Betty Ruth will speak with Chris Hurst Thursday afternoon. One possibility is to send scholarship check directly to the University on the student's behalf.
6. **Other Business**
 - a. **Directors and Officers Insurance.** – Current coverage ends 9/30/24. Submitted 3 applications to get quotes. Betty Ruth has an application to complete for a quote as well. This policy can run \$600-1200/year. What will we need to cover conferences and other events? General liability may cover from national board.
 - b. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange Sept. 18-20.
 - c. **Good and welfare**
7. **Adjourn (Next meeting scheduled for noon on September 10, 2024 via Zoom.)**