



AIR & WASTE MANAGEMENT
ASSOCIATION

MISSISSIPPI CHAPTER
SOUTHERN SECTION

September Board Meeting Minutes
September 10, 2024, 12:00 PM CST

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

1. **Call to Order at 12:03 p.m.**
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Abram Orlansky, Betty Ruth Fox, Haley Roberts, Morgan Hodges, Carla Brown
3. **Approval of August 2024 Minutes** – Betty Ruth motioned to approve the August minutes; Haley seconded.
4. **Treasurer’s Report** – Current balance is \$19,967.71.
5. **Committee Chair Business**
 - a. **Membership Committee** – 52 current members. 1 addition – Shayla Victoria.
 - b. **Program Committee** –
 - CAERS Feedback/Updates with MDEQ – scheduled Tuesday, September 17 at Noon
 - Breakfast with the Regulators – Mike Frieman of MDEQ will get back with some good dates. Betty Ruth will check on CLEs once more information is finalized.
 - c. **Young Professionals Committee** –
 - d. **Publications Committee** – Thoughts on StarChapter? Looks like we would fall at \$99/month (or \$1,188/yr) with \$935 setup fee. Betty Ruth suggests waiting until the D&O Insurance is taken care of before assuming any additional costs. Carla will talk to the Louisiana Section to get their feedback thus far as they transition to StarChapter.
 - e. **Science Fair Committee** – no discussion
 - f. **Finance Committee** – no discussion
 - g. **Scholarship Committee** – Betty Ruth has been talking to Chris Hurst at Southern Section on his thoughts and will also contact some universities regarding issuing a check to them on behalf of a scholarship recipient.

6. Other Business

- a. **Directors and Officers Insurance.** – Current coverage ends 9/30/24. Three quotes provided by independent insurance agent:

Company	Limit	Retention	Annual Premium
Travelers	\$1,000,000	\$0	\$669
E-Risk	\$1,000,000	\$5,000	\$489
Atain	\$1,000,000	\$5,000	\$2,921.49 (includes EPL)

Carla will send the endorsements to Betty Ruth and Abram to evaluate further.

- b. **Southern Section Conference** - SS conference hosted by Georgia at Great Wolf Lodge in LaGrange Sept. 18-20. Do we want to explore other venues or stick with the Beau Rivage (assuming the Beau provides a good rate and is available)?
 - c. **Good and welfare**
- 7. Adjourn (Next meeting scheduled for noon on October 8, 2024 via Zoom.)**