



AIR & WASTE MANAGEMENT
ASSOCIATION

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**October Board Meeting Agenda
October 8, 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.)** - Betty Ruth Fox, Haley Roberts, and Carla Brown
3. **Approval of September 2024 Minutes** – No quorum.
4. **Treasurer’s Report** – Current balance of \$19,968.53. Only change due to interest.
5. **Committee Chair Business**
 - a. **Membership Committee** – Currently at 49 members. No new members.
 - b. **Program Committee** –
 - Breakfast with the Regulators – November 7 @ MDEQ Commission Hearing Room. MDEQ Q&A, Stewart Inman to talk on SWPPP Implementation Challenges, and Watkins Eager to speak on SCOTUS decisions.
 - c. **Young Professionals Committee** –
 - d. **Publications Committee** – StarChapter offering 20% off setup fee (or \$749 rather than \$935). Since we fluctuate right at 50 members, Betty Ruth suggested asking them to honor the \$72/month fee rather than \$99/month for the first year. Since D&O Insurance looks reasonable, we could try StarChapter for a year. Carla will check with our StarChapter contact on the lower rate and see how Louisiana Section is enjoying it.
 - e. **Science Fair Committee** – No update.
 - f. **Finance Committee** – No update.
 - g. **Scholarship Committee** – Believe we are in a position to proceed with awarding scholarships. Betty Ruth has not had JSU or MSU respond to her inquiries regarding presenting a check to the university on behalf of a student. Carla will check to see if we indicated on our 501(c)(3) business formation forms whether we intended to award scholarships.

6. Other Business

- a. **Directors and Officers Insurance.** – Current coverage ends 10/16/24. Insurance agent had Travelers to quote to be competitive with E-Risk. The Travelers option with \$0 retention was the suggested option. Take vote by email to approve proceeding with this option.

Company	Limit	Retention	Annual Premium
Travelers	\$1,000,000	\$0	\$469
Travelers	\$1,000,000	\$5,000	\$451
E-Risk	\$1,000,000	\$5,000	\$489

- b. **Southern Section Conference** - SS conference – Betty Ruth and Carla will start looking at some venue options, including the Beau Rivage, The Refuge (Flowood), Natchez, etc. Looking at Sept. 17-19 or Sept. 24-26.

c. *Good and welfare*

7. **Adjourn (Next meeting scheduled for noon on November 12, 2024 via Zoom.)**