



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**August Board Meeting Agenda
August 5, 2025, 12:00 PM CST**

Zoom Link: <https://us06web.zoom.us/j/86309195079?pwd=CK8OYKqT8b4vmwIYGVXyfJlwKCxakR.1>

1. **Call to Order** – Meeting called to order at 12:02 pm.
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Megan Butts, Betty Ruth Fox, Michelle Vinson, Carla Brown, Kelli Dowell, Allyson Ringuette, Haley Roberts, Ashley Kimes
3. **Approval of July 2025 Minutes** – Betty Ruth motioned to approve minutes, Megan seconded motion with no opposition.
4. **Treasurer’s Report** – Current balance is \$34,868.62. We have paid \$11,000 toward the conference to this point.
5. **Committee Chair Business**
 - a. **Membership Committee** – Currently at 46 members.
 - b. **Program Committee** – No updates.
 - c. **Young Professionals Committee** – No updates.
 - d. **Publications Committee** – Review StarChapter website (<https://awmams.starchapter.com/index.php>). Training was recorded and available to watch if you would like.
 - e. **Science Fair Committee** – No updates.
 - f. **Finance Committee** – See treasurer’s report above.
 - g. **Scholarship Committee** – No updates.
6. **Other Business**
 - a. **Southern Section Conference** – Review and comment on documents forwarded by Carla – they are also attached.
 1. Quote from Encore for A/V – In line with quote from previous conference 4 years ago. Ashley motioned for Carla to sign the contract; Michelle seconded the motion with no opposition.
 2. Invoice from Encore for 2021 conference
 3. Catering menu from Beau – Carla will ask the Beau to make it similar to the 2021 menu and prepare for 75% of the total registrants. Must make decision on menu by 8/6/25.

4. Catering expenses from 2021 conference
 5. Excel spreadsheet used to estimate expenses
 6. Most current registration info (as of 10:30 am on 8/4/25) – Up to ~100 registrants. Have 8 exhibitors as of today. Both scholarship awardees are attending with their poster presentations to set up in the exhibitor hall.
 7. Draft agenda – Reviewed agenda; Haley still working on an option for the air track; Ashley will call Montrose and see if they would be interested in presenting. Ashley will moderate the air track, and Michelle will moderate the waste track.
- b. ***Good and welfare*** – Betty Ruth will get a plaque to recognize previous chair's service to the association.
7. **Adjourn (Next meeting scheduled for noon on September 9, 2025 via Zoom.)** – Meeting adjourned at 12:41 pm.