



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**December Board Meeting Agenda
December 9, 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.)** – Carla Brown, Haley Roberts, Morgan Hodges, Kelli Dowell, Ryan Wiggington, and Betty Ruth Fox
3. **Approval of November 2025 Minutes** – Ryan Wiggington motioned to approve minutes, and Haley Roberts seconded the motion. There were no objections.
4. **Treasurer’s Report** – Current balance is \$21,072.87 (recently paid Southern Section its share of the conference, reimbursement to Carla Brown for Breakfast with the Regulators and paid annual Star Chapter fee)
5. **Committee Chair Business**
 - a. **Membership Committee** – Currently at 60 Members.
 - b. **Program Committee** –
 - c. **Young Professionals Committee** – No update.
 - 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 update.
 - f. **Finance Committee** – No update.
 - g. **Scholarship Committee** – May issue two (2) next year.
6. **Other Business**
 - a. **Directors and Officers Liability Policy – in place – premium paid for this year expires in Oct. 2026.**
 - b. **2026 Board Elections** – Need to solicit nominations for Chair, Vice-Chair, Treasurer, Secretary, and one Director. Laura James is interested in the Director position. Ryan has volunteered to serve as Treasurer again. Kayleigh Moore at Tronox may also be interested. Carla is touching

base with Trinity to inquire about interest in positions. Haley Roberts offered to take a Chair/co-chair position if needed.

c. ***Good and welfare*** – None.

7. **Adjourn (Next meeting scheduled for noon on December 9, 2025 via Zoom.)** – Meeting adjourned at 12:12 PM.