



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**July Board Meeting Minutes  
July 8, 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 12:00 pm.
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Betty Ruth Fox, Ryan Wigginton, Carla Brown, Morgan Hodges, Kelli Dowell, Ashley Kimes
3. **Approval of June 2025 Minutes** – Ryan motioned to approve June minutes, Carla seconded motion. No objections.
4. **Treasurer’s Report** – Current balance is \$22,933.63. This includes some deposits from Star Chapter for the Southern Section conference registration. Morgan is working with Maya to get a check from Trinity for the Air Workshop profits. A deposit of \$11,000 is due to the Beau Rivage for the Southern Section conference.
5. **Committee Chair Business**
  - a. **Membership Committee** – Currently at 46 members. No new updates.
  - b. **Program Committee** – No updates.
  - c. **Young Professionals Committee** – We can solicit a committee chair during the Southern Section conference.
  - d. **Publications Committee** – Review Star Chapter website. It was suggested to check with Star Chapter to see how they handle getting through strict fire walls. (<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** – One \$1,500 scholarship to graduate student – Wathsala Benthota Pathiranage.
6. **Other Business**
  - a. **Southern Section Conference** – The links for registration for the conference and the hotel are up and running. In addition, exhibitor and sponsorship registration is up and running. Ashley will touch base with John McKay to see if he will send a reminder email to their membership. The board members will be thinking of other means to promote the conference.

b. **Conference Agenda** – Finalizing Agenda topics and speakers.

- i. Using StarPay to accept credit cards. More information [here](#).
- ii. Discuss stipend for scholarship winner for convention. She also won a scholarship from the Southern Section with a stipend from Southern Section to attend the conference. MS chapter will not need to supplement this stipend for her to attend the conference.

c. **Good and welfare**

**7. Adjourn (Next meeting scheduled for noon on August 12, 2025 via Zoom.)** – Meeting adjourned at 12:27 pm.