



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**November Board Meeting Agenda
November 11, 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 12:03 PM
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Carla Brown, Allyson Ringuette, Haley Roberts, Michelle Vinson, Morgan Hodges, Kelli Dowell
3. **Approval of October 2025 Minutes** - Allyson Ringuette motioned to approve minutes, and Kelli Dowell seconded the motion. There were no objections.
4. **Treasurer's Report** – Previous balance was \$48,737.01. Current balance is \$25,653.00, reflecting final payment to the Beau Rivage, receipt of EPA's \$250 conference registration, and \$120 income from Breakfast with the Regulators.
5. **Committee Chair Business**
 - a. **Membership Committee** – Currently at 61 Members.
 - b. **Program Committee** – Report on Breakfast with the Regulators. 39 people attended (half MDEQ). Have had as many as 60 in the past. This was likely due to short notice of scheduling. Hope to schedule earlier next year as we will not be hosting the Southern Section conference.
 - 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**
 - b. **2026 Board Elections** – Need to solicit nominations for Vice-Chair, Treasurer, Secretary, and one Director. Sent out a Star Chapter notification email to solicit. Laura James is interested in the

Director position. Ryan has volunteered to serve as Treasurer again. Kayleigh Moore at Tronox may also be interested.

c. ***Good and welfare*** – None.

7. **Adjourn (Next meeting scheduled for noon on December 9, 2025 via Zoom.)** – Meeting adjourned at 12:13 PM.