



**AIR & WASTE MANAGEMENT  
ASSOCIATION**

MISSISSIPPI CHAPTER  
SOUTHERN SECTION

**October Board Meeting Minutes  
October 14, 2025, 12:00 PM CST**

**Zoom Link:** <https://us06web.zoom.us/j/86309195079?pwd=CK8OYKqT8b4vmwIYGVXyflwKCxakR.1>

1. **Call to Order** – Meeting called to order at 12:01 pm.
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Carla Brown, Betty Ruth Fox, Morgan Hodges, Kelli Dowell, Megan Butts, Michelle Vinson, Allyson Ringuette, Ryan Wigginton, Haley Roberts, Ashley Kimes
3. **Approval of September 2025 Minutes** – Ryan motioned to approve the minutes, and Allyson seconded the motion. There were no objections.
4. **Treasurer’s Report** – Previous balance was \$49,016.53. Current balance is \$48,737.01. The final payment, \$23,246.06, to the Beau Rivage for the conference has been sent. Once that check is cleared, the remaining balance will be \$25,490.95. The profit from the conference was about \$7,000, with 60% of that amount going to the MS Chapter and the remaining 40% to the National Chapter.
5. **Committee Chair Business**
  - a. **Membership Committee** – Currently at 46 members. 16 new members, 8 lapsed members for this year.
  - b. **Program Committee** – Breakfast with the Regulators will be November 5<sup>th</sup>. We need to send questions to MDEQ no later than 10/24/25. Additional speakers possibly speaking afterwards and go to 12 or 12:30. MDEQ staff can attend for free, and non-members will pay \$10-20 upon registering. Be thinking of possible speakers. Betty Ruth will mark up the flyer from last year.
  - c. **Young Professionals Committee** – No update.
  - d. **Publications Committee** – Review Star Chapter website (<https://awmams.starchapter.com/index.php>). Training was recorded and available to watch if you would like. Star Chapter will charge \$120 to update member ID numbers to National Chapter ID numbers. Betty Ruth motioned to approve paying Star Chapter to make this update, and Ashley seconded the motion. Carla will follow up on it.
  - e. **Science Fair Committee** – No update.
  - f. **Finance Committee** – See Treasurer’s Report.
  - g. **Scholarship Committee** – No update.

**6. Other Business**

- a. ***Directors and Officers Liability Policy*** – Ryan has paid the policy premium for this year.
- b. ***2026 Board Elections*** – Need a 3-person Nominating Committee to solicit nominations for Vice-Chair, Treasurer, Secretary, and one Director. Volunteers are Betty Ruth, Kelli, and Megan. Carla will send out email to members asking for nominations for open positions.
- c. ***Good and welfare*** – None.

**7. Adjourn (Next meeting scheduled for noon on November 11, 2025 via Zoom.)** – Carla motioned to adjourn meeting and seconded by Michelle. Meeting adjourned at 12:18 pm.