



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**September Board Meeting Minutes
September 9, 2025, 12:00 PM CST**

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

1. **Call to Order – Call to order at 12:01 pm**
2. **Roll Call (5 of 8 board members must be present for a quorum.)** – Betty Ruth Fox, Ryan Wigginton, Allyson Ringuette, Morgan Hodges, Carla Brown, Kelli Dowell, Haley Roberts, Ashley Kimes
3. **Approval of August 2025 Minutes** – Ryan motioned to approve the minutes, Allyson seconded the motion with no objections.
4. **Treasurer’s Report** – Current balance is \$49,016.53. This does not include final invoice from the Beau Rivage or a \$300 deposit that will be made soon. EPA has been invoiced for their conference attendees.
5. **Committee Chair Business**
 - a. **Membership Committee** – Currently at 46 members.
 - b. **Program Committee** – No update.
 - 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** – National Chapter indicated in a recent training event that State Chapters can invest in CDs or high interest savings account. We should think about future investments to help sustain scholarship awards.
 - g. **Scholarship Committee** – No update.
6. **Other Business**
 - a. **Breakfast with the Regulators** – Betty Ruth will reach out to Chris Wells to determine if MDEQ is available for this event. Open invitation up to all media to present during the breakfast.
 - b. **Directors and Officers Liability Policy** – The annual premium of \$469.00 needs to be paid to Travelers Insurance by October 16, 2025. Ashley motioned to pay the premium and Kelli seconded motion with no objections.

- c. ***Good and welfare*** – Overall, positive comments about the conference. Be thinking about future elections with some board members rolling off this year.

7. Adjourn (Next meeting scheduled for noon on October 14, 2025 via Zoom.)