

Meeting Minutes - Board of Directors Meeting
South Atlantic States Section - Air & Waste Management Association

Date: May 19, 2022
Duration: Call to Order at 4:03 PM; Adjourned at 4:42 PM
Location: Virtual Meeting

Attendees

Khalil Porter
Stephanie Phillips
Steve Frysinger
Ricky Tropp
Bob Hall
Hannah Ashenafi
Tiffany Dillow
Flint Webb

1. Agenda Approval [Khalil Porter]
 - Approved (Motion to approve by Steve, seconded by Hannah, no opposed)
2. Approval of Outstanding Meeting Minutes (May) [Khalil Porter/StephaniePhillips]
 - Approved (Motion to approve by Ricky, seconded by Steve, no opposed)
3. Updates from A&WMA Board of Directors [Flint Webb]
 - Registration is going well and currently ahead of budget
 - Final program to be sent out in the next couple of days
 - SASS breakfast to be organized by Khalil
4. Chapter Reports
 - a. Chesapeake Chapter [Hannah Ashenafi]
 - May Webinar – DOD Climate Resilience Around Chesapeake Area
 - Low attendance
 - No June Meeting/Webinar due to ACE
 - In-person meetings will be planned for July and August
 - b. Research Triangle Park Chapter [Stephanie Bolyard]
 - May Lunch Meeting – Strategies for Decarbonizing Transportation
 - June Meeting Scheduled
 - 2nd Annual Chess Tournament completed
 - c. NCSU Student Chapter [Fernando Garcia Menendez]
 - No updates – Fernando not on call
 - d. JMU Student Chapter [Stephen Frysinger]
 - New officers elected for 2022 school year
5. Committee Reports
 - a. Membership [Chris Geraghty]
 - Membership report sent via email
 - SASS membership down 4 members. Chesapeake and RTP officers to reach out to lapsed members asking to renew
 - b. Social Media/Website/SASS Survey [Stephanie Phillips/Chris Geraghty]
 - No updates

- c. Education [Stephanie Bolyard]
 - Outline of the Student Job Preparation and Professional Development Program for SASS students provided via email
- d. Ad Hoc Committee for Use of ODC Funds [Ricky Tropp]
 - Recommendation on what activities should be funded for YPs at ACE
 - The board authorizes the expenditure of up to 4 awards and up to \$500 each for young professionals from SASS for the 2022 ACE (Ricky motions for approval, Flint seconded) - approved; no opposed
 - Ricky to send a draft request for applications this week in order to get applications for this year to take advantage of early registration
- e. Finance & Internal Auditing [Clara Poffenberger]
 - Update on addition of authorized users on the bank account [Clara Poffenberger]
 - Tiffany has been added to the bank account and Khalil's approval is pending
 - No treasurer report for May
 - RTP received reimbursement for two YP attendees for half of 2021 ACE registration
 - Update on financial records retention [Ricky Tropp]
 - Time and location requirements – Ricky to ask A&WMA their preference for where/how long to store records
- 6. Waste Information Exchange [Bob Hall]
 - Tentatively scheduled for Spring 2023 in Washington D.C. area
- 7. Adjourn