October 20, 2021

4:00 PM – 5:00 PM EST

1. Call to Order & Roll Call – Chrissy Schaub

2021 Officers:

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| Byron Burrows – Chair | Joe Brown - Director |
| Christina Akly – Immediate Past Chair | Kevin Holbrooks – Director |
| Joe Applegate – Vice-Chair | Susan Kennedy – Director |
| Christine (Chrissy) Schaub – Secretary/Treasurer | Manitia Moultrie – Director |
| Liz Foeller – Executive Secretary | Greg Terry – Director |
| Kaitlyn Watkins – Membership Director | Veronica Figueroa – Director |
| Sara Ahsan – Website Director | Haofei Yu – Scholarship Chair |
|  | Lynn Robinson – Continuing Ed Chair |

1. Old Business:
   1. Approval of September Minutes – delay until next
   2. Meeting for AWMA- EPA available until mid-December
      1. Shot for week of 12/6
      2. Edison for meeting location
         1. Action Item: Chrissy to call back manager Friday.
            1. Happy hour for the one afternoon. Leave tab open until certain point. We pick out the appetizers and then just open bar then tell bar tender the expense. (~$1,000). Breakfast (~$25-$30)
      3. Plan to schedule afternoon (4hr) and morning (4hr)
      4. Theme: DEP updates for air and waste. Any consultants want to present at the conference.
         1. Workshop idea: may attract some more people.
      5. Fee: will be determined following the fees from the Edison. Advise for sponsorship.
         1. Keep the registration low.
         2. Propose to have the board cover cost to keep the cost low.
         3. Have a substantial difference between member and non-member.
      6. Scholarship winners- recognize the winners at the meeting
         1. Greg to take as an action item.
      7. Kristen talked to McClay location- waiting for a call back. The house is closed but there
2. Action Items:
   1. Vote on board changes- put together something virtually to vote on, since no in person section meeting this year.
      1. This can be done at the in person meeting.
   2. Location for 2022 FL Section meeting.

1. Adjourn