



Board Meeting Minutes

Tuesday, August 18, 2015 - 7:30 am

MPCA, 520 Lafayette Road N., St. Paul, MN 55155

CONF NUMBER WebEx Link (see email)
Conference Number (888) 742-5095
Access Code: 9612-118-981

Name	Position	Present	Absent
Mike Nelson	Chair, Program Committee Co-Chair	P	
Tony Colombari	Vice Chair, Program Committee Co-Chair	P	
Jonathan Amos	Treasurer	P	
Kelsey Petrich	Secretary	P	
Jon Bloomberg	Director		X
Gaby Zappia	Director		X
Mike Hult	Director	P	
Kathryn Anderson	Past Chair	P	
Alissa Dienhart Lawler	Membership Committee Chair	P	
Jen Cowman	Young Professionals Committee Chair	P	
Chandler Taylor	Education Committee Chair		X
Roger Clarke	Waste Committee Chair	P	
Andrew Willing	Communications Chair	P	

7:30 am – Call meeting to order.

1. Agenda review and adoption
2. Adoption of minutes from July Board meeting – [Minutes adopted](#).
3. COE Update (Kathryn)
 - a. [Have technical agenda prepared and going through final internal review.](#)
 - b. [Looking for moderators for COE. Prefer someone that is not already speaking to have variety.](#)
 - c. [Paper registration will be after Labor Day.](#)
 - d. [Online registration will include exhibitors and students.](#)
 - e. [Will have a sit down meal rather than buffet.](#)
 - f. [Need to make sure Chandler lets the schools know. Chandler/Jen to speak at schools regarding student mentor breakfast.](#)
4. Website “Behind the scenes” Overview (Andrew through WebEx)
 - a. [Objective of WebEx is to be aware of opportunities, items that can be changed, document upload through AWMA website and Google Apps.](#)
 - b. [AWMA website](#)

- i. Andrew can set up accounts for board members to be able to edit calendar and events.
 - ii. Very beneficial for setting up new events including being able to register for those events.
 - c. Google Apps
 - i. Primarily using Mail and Drive apps currently.
 - ii. Have ability to share documents/files with others who don't have AWMA accounts for files that are on the Drive. Note: When sharing a file permissions can allow for others to edit/delete, if desired.
 - iii. Drive also has storage repository for Bylaws, Reports and Other Records.
 - iv. If you have historical documents, please add to the Drive and/or ask Andrew for assistance uploading/setting up an account.
 - v. Have the ability to send emails to distribution list through the Google account.
5. Programs Planning Update (See Attached) (Mike)
6. Treasurer's Report (Jonathan)
 - a. No update.
7. Waste Committee (Roger)
 - a. No update.
8. YP Committee (Jen)
 - a. No update in addition to Programs Planning Update.
9. Communications Committee (Andrew)
 - a. Jonathan did not receive Andrew's test communication from last week and Andrew believes it may be due to Gmail thinking its spam. Will try to troubleshoot.
10. Membership (Alissa)
 - a. 155 current members, 7 members renewed this month, 1 new member.
 - b. If others are not receiving communications, it may be because they are not current members or AWMA has incorrect contact information. Members needs to updated contact information through national portal.
11. Education Committee (Chandler)
 - a. No update.
12. Other Business
 - a. Planning to send out newsletter which will include a message from the Chair (Mike).
13. Wrap up – Action Item Review
14. Future Meetings:
 - COE Planning Committee Conference Call – August 18 at 9am
 - AWMA UMS Board Meeting - September 15, 2015 – 7:30 am at MPCA Office
15. Adjourn – 8:30 am

A&WMA - UMS

2015/2016 Monthly Seminar/Activity Planning – Table of Events

Event	Type	Length	Date	Lead	Planning Teams	Content	Comments
Condensable particulate Webinar series	Webinar	2 hours, 4 part series	First webinar Feb 4 th 1-2:30 eastern – occurs for the next 3 weeks.				In full swing. Have ~50 participants
Condensable particulate Webinar series	4 th webinar	2 hours	May 20 12-2pm				Will be at the Wilder, all folks have been informed of date.
Landfill Operators Conference	Seminar	Full Day	February 12, 2015	Roger			Completed, get final numbers from Roger. Was successful. Content was a bit beyond landfill (included water and health/Safety). Maybe market differently next year.
Title V Permitting: Maximizing your Compliance	Webinar	3-days	March 17-19	Tony	Gaby, Jonathan		8 participants
Earth Day Clean-up	YP Event	1/2 day	Earth Day (Saturday, April 18th)	Jen			Completed
Coal Combustion Residue (CCR) Presentation			August 27 th	Roger	Mike N		Location at MPCA.
Summer/Fall Social Event YP Event - Saints Game			September 1				Tuesday, September 1 st game. Planning for standing only seats due to limited availability, happy hour before game.
Legal Workshop	Seminar	½ day	September 16	Jon B./ Mike H.		Topic – TBD Can probably get Bill Hefner involved	Wilder Center (2-4:30 PM)
5K Run	YP Event	10am	Sat. Sept 26	Katie Swor			Surly Loppet – Theo Wirth Park
Boiler MACT Lunch and Learn	Lunch seminar	2 hours	1 st week in October?	Jonathan/Tony			
COE			Nov 4				

Event	Type	Length	Date	Lead	Planning Teams	Content	Comments
Vapor Intrusion Conference			Fall	Katie/Roger			Looking for a speaker.
Leadership Reading Group	YP Event		TBD	Jen			Tentatively on hold.
YP Event – with Nationals	YP Event	Full Day	First Quarter 2016	Jen			Location at 3M Innovation Center. Event may be on hold because of national's budget concerns. Other option is to host and fund through our section.
MN Waste Management - Tour? Or SKB Tour	YP Event		2016	Jen/Roger	Mike Nelson (Peder Sandhei)		Moved out to next year. Other options for suggested tours include: HERC, Great River Energy, Newport Facility.
Frac Sand Mining Session	Seminar	1/2 day		Mike Nelson	Tony	overview of industry, issues, model ordinance, modeling, permitting	Waiting on EQB work /Gauging interest
Clean Power Plan			Fall/Winter?				After final rule is issued
Non-attainment Ozone			TBD				Placeholder for potential event once NAAQS is finalized.