

# SECTION MEETING MINUTES



Date – 2/1/07 Time – 10:00 Location - Teleconference Scribe – I. Hale

Invitees / Attendees (signified with mark by name)			
<input type="checkbox"/> <b>Howard Saxion</b> HS	<input type="checkbox"/> <b>Joe Hosley</b> JH	<input checked="" type="checkbox"/> <b>Terry Casey</b> TC	<input checked="" type="checkbox"/> <b>Larry Hale</b> LH
Chair	Vice Chair	Treasurer	Secretary
<input checked="" type="checkbox"/> <b>Art Bedrosian</b> AB	<input checked="" type="checkbox"/> <b>Paul Hemphill</b> PH	<input type="checkbox"/>	<input type="checkbox"/>
Director '08	Director '09		
<input type="checkbox"/> <b>Cindy Smiley</b> CS	<input type="checkbox"/> <b>Dan Mueller</b> DM	<input type="checkbox"/> <b>Kim Jones</b> KJ	<input type="checkbox"/> <b>Richard Corsi</b> RC
Advisor	Advisor	Student Advisor	Student Advisor
<input type="checkbox"/> <b>Doris Cooksey</b> DC	<input type="checkbox"/> <b>Irvin Bilsky</b> IB	<input type="checkbox"/> <b>LuLu Simmons</b> LS	<input type="checkbox"/> <b>Sanjay Sampath</b> SS
Alamo Chair	Cent. TX Chair	Corpus C. Chair	Coast Chair
<input type="checkbox"/> <b>Doug White</b> DW	<input checked="" type="checkbox"/> <b>Andrea McMillen</b> AM	<input checked="" type="checkbox"/> <b>Anna Childers</b> AC	<input type="checkbox"/> <b>Beth Tatum</b> BT
High Plains Chair	North TX Chair	Oklahoma Chair	Sabine Chair
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Call to Order**      **Roll Call**      **HS** As noted above

**Treasury Report**      **HS** 2006 section summary shows an account balance of \$11,626.00 on 1/11/07.  
Kim Stoker and Terry Casey will meet soon to transfer responsibilities. Karen Houlihan said dues allocations will be mailed in the next couple of weeks.

**Annual Reports**      **Motion**      **HS** Howard e-mailed chapter report forms to all chapters. Chapter reports are due March 13<sup>th</sup> to the section and International office. Sabine, Arkansas and Corpus Christi still have not submitted their 2005 reports.  
The 2006 section report is due in April. If chapters do not submit their reports, membership allocations will be withheld.

**Chapter reports**      **Alamo**      **TC** Alamo chapter has declining membership but has stabilized. Alamo has a lot of Associate members including the Membership committee chair. Art B commented that we all need to do a better job of selling the AWMA especially in it's 100 year anniversary.  
Meetings are held monthly at the Quarry Golf Club with attendance between 35 and 55. Evening meetings were tried but attendance declined.  
They are subsidizing student and Government employee costs - reduced to \$15. They solicit sponsors for the appetizer cost - usually \$60.  
Chapter will hold it's 4<sup>th</sup> Environmental Conference (done every 2 years) with concurrent educational sessions.  
They participate in the city wide litter clean-up program (Basura Bash). The field trip will go to Corpus Christie. It was suggested to invite the CC AWMA members to help kick start their chapter.  
They have a new website manager. HS wanted to contact them about costs for doing the Section's website.  
Art B suggested that we consider hosting one of the AWMA webcasts.

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<b>CenTex</b>	<b>IB</b>	Chapter has meetings scheduled through May. The May meeting is a field trip. Attendance has ranged between 25 to 45.
<b>Corpus Christie</b>		No report
<b>Gulf Coast</b>		No Report
<b>High Plains</b>	<b>DW</b>	Meetings scheduled for 1 <sup>st</sup> Thursday of each month. Attendance is 25 to 35. Meetings rotate between Midland, Lubbock and Amarillo. The chapter is planning RCRA workshops in each of the meeting cities. In the past the workshops usually generate \$1500 for the scholarship fund.
<b>NTX</b>	<b>AM</b>	Chapter co-sponsored a Holiday mixer with attendance over 100. Elections were held in December and new officers are in place. Attendance at monthly meetings is suffering. usually 30 to 40 people. Chapter lost its non profit status with the state due to non-submission of required filings. Andrea is looking into restoring the status. Chapter has speakers lined up through May. The May meeting is a plant tour.
<b>Oklahoma</b>	<b>AC</b>	Chapter elected Board members in December but not officers. Due to bad weather, monthly meetings have not been held in either OKS or Tulsa. The Board of Directors will meet in the next few weeks. The chapter will award a \$1000 scholarship this spring. Anna nominated the John Zink Company of Tulsa for AWMA's Sesenbremer Award.
<b>Sabine</b>		No Report
<b>Centennial</b>	<b>HS</b>	Paula McLemore is chair of the Centennial Committee. She is looking for support for their activities. HS proposed a \$1000 donation  PH made a motion to make a \$1000 donation to the Centennial committee from the section.

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**Section  
meeting  
Section  
call  
Tampa trip**

- Art B seconded the motion. All approved the motion by voice. No dissenters.  
Paul will find out how to address the donation.  
HS will contact each chapter and encourage them to support financially with a \$500 donation.
- HS** would like to discuss having an actual meeting of the section members. March for a target date.
- HS** All agreed to the call being on the 1<sup>st</sup> Thursday of each month at 10:00AM. HS will continue to provide the conference line.
- PH** Made a motion to support Howard's trip to Tampa with travel and lodging expenses estimated at \$700.  
LH seconded the motion  
Motion passed by unanimous voice vote.  
Adjourn