



DVC AWMA Board Meeting Notes

Conf Call

4/10/19 9:00 AM

Call In # 605-468-8018

Access Code 810387#

Attendees: Jenn, Kate, Tina, Matt, Mark, Josh

Previous Action Items:

1. Jen and Josh to go to bank together to get Josh signatory authorization – Wells Fargo bank transition completed; Vanguard account needs additional info – Josh will send to Jenn and then Jenn can forward on to Vanguard
2. Josh to post notes previous meetings on website - completed
3. Program committee to finalize the call for abstracts/Save the Date with date/time/location when Jenn is able to confirm with Normandy Farms – see update below
4. Jenn to let Matt know funding is approved for Leadership training (April 12-14th). Matt will not be able to attend.
5. Jen/intern to look into new conference call line.
6. Next meeting May 8th at 8:30 AM (conference call)

Treasurer's Report (Josh):

- Wells Fargo Checking account balance: [REDACTED]
 - o Constant contact charges are the only charges that have been hitting the account
 - o Deposit of \$720 from December event
- Vanguard investment account balance: \$Unknown – Josh cannot access this account yet.

Program Committee Report (Jenn):

- Given the time constraints, committee decided to push the conference to the fall
- Another event will be hosted in May – Enforcement Priorities for PADEP, NJDEP, and EPA.
 - o 3 attorneys will be presenting (2 confirmed presenters; 1 confirmed moderator)
 - o May need another presenter for PADEP – Mark to reach out to Bo Reilly to see if he would be willing to present PADEP priorities
 - o Date/Location is TBD
 - o Conference call this week with the presenters
- Potential presentation on PFAS (June timeframe)
 - o Laboratory analysis/approaches to measure PFAS
 - o Regulatory Changes/updates to address PFAS



- o Tina will see if she can identify the right person at PADEP to present and potentially reach out to ITRC
- o Mark to reach out to see if he can find the right person for PFAS
- o Possibly do a panel discussion at PADEP Office?

Website (Josh):

- Added page for the meeting minutes

Social Media (Matt):

- No update

Communications:

- No update

New Action Items:

- Josh to send Jenn Vanguard info for signature and submittal
- Josh to post meeting minutes on website
- Program committee to finalize the details for the May event and plan June event
- Jen/intern to look into new conference call line
- Tina to see if she can identify person at PADEP to present (and potentially reach out to ITRC)
- Mark to reach out to see if he can find the right person for PFAS presentation and an attorney within PADEP for PADEP Enforcement Priorities event
- Josh to update webpage with "Coming Soon" events listing
- Josh to send email via constant contact for Enforcement Priorities and PFAS events
- Matt to look into setting up LinkedIn page for the chapter
- Next meeting May 8th at 8:30 AM (conference call)

Meeting Adjourned: 9:40AM