

**Air & Waste Management Association
Public Education Division of the Education Council
Conference Call Minutes
Wednesday, March 19, 2008
3:00 p.m. – 4:00 p.m. EDT**

Item #1: Call to Order, Roll Call, Additions and Changes to the Agenda

Public Education Chair, Melba Hensel, called the Public Education Division of the Education Council meeting to order on Wednesday, March 19, 2008 at 3:00 p.m. EDT with the following participants via conference call:

Public Education Division of the Education Council:

Melba Hensel (Public Education Division, Chair)

Joanne Held (Environmental Education Committee (K-12), Chair)

Ram Ramanan (Vice Chair, Education Council)

Others:

Stephanie Glyptis (Director, Membership Development/Human Resource Management)

Sandi Spratt (Education Associate)

Item #2: Chair's Report

Hensel called for a more personalized approach to the recruitment of a Vice Chair. She will retire from her position in August 2008 and will no longer be able to Chair by ACE 2009. Methods used to date include: all member email, all Education Chair email, personalized emails to the following: John Hawkins, Lynn Robinson, Sharon Good, and Jordan Haywood. Email for suggestions to Jayme Graham and Tony Van der Vooren. Message left for Dr. Hugo Rogers per Viney. Southern Section decision on ERG funds to be held today, however, their call may not be completed 3:00 p.m. EDT. Placement of Earthday ads reviewed. Hensel suggested the request of tracking of pageviews from each ad by our webmaster. Sandi Spratt to address. Spratt explained the Member get a Member campaign. Each member will be receiving in their mail.

Item #3: Committee Reports

Joanne Held reported on behalf of the Environmental Ed Committee that she has two volunteers helping her on the Air Quality 9-12 EERG, Dana Lowes and Fawn Berger. They are currently working on word formatting and the reference section.

Item # 4: Upcoming Agenda

Spratt explained the Silent Auction Donations requested by the Section and Chapter and the Wall of Wine which is new this year. Spratt will forward a physical address for breakables to be used.

Item #5: New Business

Ram Ramanan suggested that all future agenda items be emailed to Spratt so that discussion points can be shared in the case that committee members are unable to make the call. Ramanan also suggested that conference call be planned out several months in advance to aid in attendance.

The next conference calls of the Public Education Division of the Education Council were scheduled to be held on:

Wednesday, April 16, 2008 from 3:00 p.m. – 4:00 p.m. EDT

Wednesday, May 21, 2008 from 3:00 p.m. – 4:00 p.m. EDT

Tuesday, June 24, 2008 from 11:00 a.m. – 12:00 p.m. EDT Portland, Oregon

Motion by Hensel to adjourn the conference call. Held seconded. Motion carried.

The call was adjourned at 3:30 p.m. EDT.

Respectfully submitted,

Melba Hensel
Public Education Division Chair