

# Great Basin Chapter, Air and Waste Management Association Board Meeting

## Minutes for February 12, 2009

Meeting called to order at 12:00 p.m. at Offices of Meteorological Solutions Inc.,  
2257 South 1100 East Suite #2F

**Present:** Steve Sands, Brent Robinson, Regg Olsen, George Wilkerson, Matt Armstrong, Kerry Kelly and Kevin Ovard.

**Absent:** Steve Christiansen, Lynn Menlove, David Jelmini and Krista Kinsey.

1. **Minutes of Last Meeting:** The minutes for the January 8, 2009 meeting were approved.
2. **Treasurer:**
  - a. The current balance in the account is \$9,121.26 (as of January 31, 2009). There were expenses of \$1,100 dollars in January: \$1,000 for Lance Richards (scholarship recipient) and \$100 in memory of Dr. Forester.
3. **Programs:**
  - a. AWMA Webinar on February 25<sup>th</sup> will be co-sponsored by Williams Gas & Pipeline and the Utah Division of Air Quality. Williams will provide the facility and refreshments and the UDAQ will provide the cost for the link to the webinar.
  - b. Spring Dinner: Discussion was centered around the venue for the spring dinner. Matt had done some research and several possibilities were considered, but the Alta Club was determined to be the best in terms of cost and location. Rick Sprott, AWMA President is earmarked to be our speaker and we will work with him to identify a date that will work. Looking at the week of May 4<sup>th</sup>. We will have the social hour at 6:00 p.m. and dinner at 7:00 p.m. We also decided that we would make the search for sponsorships a main topic for next meeting (March 12<sup>th</sup>).
  - c. Future activities: Still looking at the possibility of a brown bag on flares, a tour of the U of U Combustion Lab and the webinars that are offered.
4. **Membership:**
  - a. There was no report available.
5. **Education:**
  - a. Kerry discussed the information on the Science Fairs. There are 4 main fairs held in Utah, the Southern Utah (Cedar City), the Central Utah (Provo), Salt Lake City, and Northern Utah (Ogden). We decided to provide an award of \$50 for each fair. We will be looking for chapter members to represent the chapter at the fairs to help present the awards.
  - b. The board discussed scholarships for the next year and decided to wait and see how successful our dinner and sponsorship efforts are before deciding on the number of scholarships to award.

**6. Communications:**

- a. Kevin has had three persistent email kick-backs. Brent will check on latest email information for Kevin.
- b. We decided to send another mass email regarding the webinar on the Friday prior to the event.

**7. Other Topics:**

- a. The chapter website is to be given a face lift at no cost to the chapter. The chapter will recognize Jeremy Wilkerson for his efforts and help.
- b. Discussed an email from David Maxwell, the chair of the Rocky Mountain States Section, about a speaker exchange. There would likely be challenges to support the logistics and costs. Steve will follow-up with Dave Maxwell on this issue.
- c. Brent Robinson will talk with prior attendees of the Incoming Officer Training offered by the home office of AWMA in Pittsburgh each year. This year it is April 24-26.
- d. Make a point at the next webinar to discuss the chapter and that the webinars are open to anyone to attend.
- e. Liability insurance being offered by the association through the RMSS was discussed. Steve will verify that there are no costs for the chapter and bring it up via email for a vote.

**8. Next Meeting:** The next meeting is scheduled for Thursday, March 12, 2009.