

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for March 13, 2008

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

Present: Steve Christiansen, Steve Sands (via phone), Lynn Menlove, George Wilkerson, Erin Hallenburg, Deanna Anderson, Kevin Ovard, Krista Kinsey, and Regg Olsen. Rick Sprott, AWMA President-Elect was also present and Kevin Ovard had a guest, Daniel McClure.

Absent: David Jelmini

1. **Minutes of Last Meeting:** The minutes for the February 14 meeting were not available.
2. **Report from Headquarters:** Rick (President-Elect of AWMA) reported and discussed several items:
 - a. Encouraged consideration of attending the Climate Policy Conference to be held in Arlington, VA, April 2-3.
 - b. Challenged the chapter to double it's membership by years end.
3. **Treasurer:** George provided a copy of the monthly financial statement to the board. The current balance in the account is \$8,354.15 (as of March 1, 2008).
4. **Fundraising & Sponsorship:** To date we have received \$1,150 with other pledges pending as well as contacts still to be made. Everyone was encouraged to continue with their efforts and to follow through on their assignments.
5. **Programs:**
 - a. Spring Dinner – discussed some remaining issues:
 - i. Menu had been determined and there will be a cash bar.
 - ii. Speaker has been confirmed; Erin will provide him a paragraph of our mission and purpose.
 - iii. We need a projector for the AWMA PowerPoint presentation (George).
 - iv. Social/Cocktail hour will begin at 6:00 p.m. with Dinner at 7:00.
 - v. Lynn will bring the AWMA banners.
 - vi. RSVPs are light so far. Need the head count as early as possible, hopefully by early April.
 - vii. Discussed incentives – a free dinner if you bring 5 non-members.
 - viii. Decided to send weekly email to remind members of dinner.
 - b. ACTION ITEMS:
 - i. George to provide projector and laptop.
 - ii. Lynn to bring banners.
 - iii. Erin to provide info to speaker on our organization.
6. **Membership:**
 - a. Krista discussed who has been added or dropped recently.

- b. Discussed the challenge from Rick to double membership. Will need further discussion in subsequent meetings.
- c. Discussed trying to get more academia members, particularly from the University of Utah and BYU.

7. Education:

- a. Scholarships – will be presented at the Spring Dinner. We will also be providing them a one year's student membership to the organization.
- b. Science Fairs – looking for judges. Deanna will provide some language to Kevin to send out in an email.
- c. ACTION ITEMS:
 - i. Deanna to provide information to Kevin for an email looking for judges of science fairs.

8. Communications:

- a. The newsletter is almost done and should be finished and out by next week. We should add the membership challenge by Rick to double membership this year.
- b. ACTION ITEMS (some from above):
 - i. Kevin to finish newsletter with input from various board members.
 - ii. Kevin to send an email looking from judges for science fairs after receipt of info from Deanna.
 - iii. Weekly reminder emails on the Spring Dinner.

9. Next Meeting: The next meeting is scheduled for Thursday, April 10th, 2007.