

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for April 10, 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 (via phone), Steve Sands, Lynn Menlove, George Wilkerson, Erin Hallenburg, Deanna Anderson (via phone), Krista Kinsey, and Regg Olsen.

Absent: David Jelmini, Kevin Ovard and Rick Sprott

1. **Minutes of Last Meeting:** The minutes for the March 13 meeting were approved as written.
2. **Treasurer:** The current balance in the account is \$6,250.65 (as of March 31, 2008) which reflects expenses of \$2000 for Little America Hotel (deposit for the dinner), \$100 for Science Fair awards and \$3.50 for bank fees.
3. **Programs:**
 - a. Spring Dinner – April 24, 2008
 - i. Everything looks good at this point except for concern over attendance.
 - ii. Discussed ways to improve attendance as only about 40 have rsvp'd; we contracted with Little America for 60. Krista will split up our membership list and assign portions of it to board members to call.
 - iii. The schedule is as follows:
 1. Social/Cocktail hour will begin at 6:00 p.m.
 2. Dinner at 7:00 p.m.
 3. Program (scholarships etc) at 7:30 p.m.
 4. Speaker at approx 7:50 p.m.
 - iv. Discussed assigning informal “mentors” to the scholarship winners and other student attendees to encourage them to mingle more. Steve Christiansen, Steve Sands, Lynn Menlove, Krista Kinsey and Deanna Anderson all volunteered to assist any students that attend. We have five signed up to attend.
 - v. Other items for dinner:
 1. Krista will have membership applications and name tags
 2. George will provide laptop, projector and camera for pictures.
 - b. Specialty Conference in Moab.

The Rocky Mtn States Section has agreed to help support two UDAQ speakers if the chapter would also assist. RMSS would pay approx \$600 and the chapter would pay \$200. This would cover the registration fee only for the two speakers.

- c. Next activity? Discussed possible Regional Haze Brownbag and a Clean Harbors Technical Tour.
- d. ACTION ITEMS:
 - i. George to provide projector and laptop and take pictures.
 - ii. Lynn to bring banners.
 - iii. Krista to provide name tags.
 - iv. Kevin has the programs.
 - v. Krista to divide up names for calls by board members.
- 4. **Membership:**
 - a. Krista discussed who has been added or dropped recently. Current membership is at 88 members. Krista also had a breakout of sectors represented by the members.
- 5. **Education:**
 - a. Science Fairs – We have two winners thus far for \$50 award.
- 6. **Communications:**
 - a. The newsletter was provided in draft form via email. We should all review and provide any comments/corrections to Kevin asap so it can be sent early next week.
 - b. ACTION ITEMS:
 - i. Kevin to finish newsletter with input from various board members.
- 7. **Next Meeting:** Due to the annual dinner and scheduling issues, there will be no May meeting. The next meeting is scheduled for Thursday, June 12th, 2008.