

Agenda

Great Basin Chapter Board Meeting

Thursday, June 10, 2009
12:00 noon

Offices of Meteorological Solutions, Inc.

1. Welcome- Attending: Steve Sands, Brent Robinson, Steven Christiansen, Kevin Ovard, Reginald Olsen, Kerry Kelly, Krista Kinsey
2. Minutes of Last Meeting – Apr 9, 2009
 - a. Brent will forward these
3. Treasurer's report – George Wilkerson
 - a. Monthly Report, George provided an update and mentioned that cleared approximately \$4,000 from the annual dinner and scholarship fundraising.
 - b. The Alta Club venue was more cost effective than past venues (\$15-\$20 per plate less).
 - c. The group discussed whether to consider offering additional scholarships this year and decided to offer up to two scholarships, depending on the quality of the applicants.
4. Programs – Matt Armstrong
 - a. Everyone agreed that Matt is doing an excellent job with programs.
 - b. Report on Spring Dinner – May 7th at Alta Club, The members received positive feedback on the venue. If we use this venue next year, we will attempt to move the speaker toward the center of the room and distribute the speakers better.
 - c. Report on Webinar – May 28th Approximately 20 people attended, and Matt has a sign up list. Krista mentioned that a .pdf of the webinar is available on our site.
 - d. Next activity – Annual Tour – Proposed for September. Matt is working with Kerry to schedule this.
5. Membership – Krista Kinsey
 - a. Krista presented the list of new and non-renewing members. She'll contact the non-renewing members to remind them to renew. She also attended the webinar on membership and discussed some of the highlights.

6. Education – Kerry Kelly
 - a. Summaries of the science fair awards are now posted on the website.
 - b. We did have 10 students from the UofU participate in the environmental jobs webinar, but this webinar was not a good fit for the engineers in the audience.

7. Communications – Kevin Ovard
 - a. Kevin discussed a number of bounced names from his e-mail list, and Steve agreed to contact one.

8. Other topics
 - a. Brent provided highlights of the recent AWMA officers meeting. He highlighted some of the discussions with other members including a biannual meeting hosted by the Denver Chapter (perhaps setting up a webinar for this), providing CEUs for speakers (Brent will forward information for Kerry to look into).
 - b. The group also discussed an environmental career fair or perhaps piggy backing on a career fair at local universities. Kerry will look into this.

9. Next Meeting – July 9, 2009