

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

## Minutes for June 19, 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, Lynn Menlove, George Wilkerson, Krista Kinsey, David Jelmini, Kevin Ovard and Regg Olsen.

**Absent:** Steve Sands, Erin Hallenburg, Deanna Anderson and Rick Sprott.

1. **Minutes of Last Meeting:** The minutes for the April 10, 2008 meeting were approved as written. A meeting was not held in May.
2. **Treasurer:**
  - a. The current balance in the account is \$7,286.54 (as of May 31, 2008) which reflects expenses from the annual dinner meeting. The April statement was also reviewed and also reflected expenses for the annual dinner.
  - b. We also discussed concerns over the costs and location for our annual dinner and discussed several alternatives to reducing those costs. Primarily, we looked at the venue and food costs and how we might reduce those costs. Memory Grove was mentioned as a possibility for future events. Further discussion will be had regarding this issue.
  - c. Along those same lines, concern was voiced about our ability to continue our scholarship efforts (\$3,000 annually) if we don't have some other means of income. More discussion is needed.
3. **Programs:**
  - a. Spring Dinner – April 24, 2008. As Erin Hallenburg was not able to be present, discussion was limited. Generally the feeling was that we had a successful event but we were concerned about expenses/income (see above).
  - b. Next activity? Discussed possible locations for technical tours and identified the HAFB Test and Training Range, ATK and Clean Harbors as possible technical tours for this fall.
4. **Membership:**
  - a. Krista led a discussion on our membership. She will send a membership report out separately. We discussed the challenge from Rick to double our membership and how that might happen. We thought about trying to get more involvement from the state Division of Solid and Hazardous Waste by possibly sponsoring more waste centric events and discussions. Krista indicated she would draft a plan to present at a later meeting.
5. **Education:**
  - a. No report.
6. **Communications:**

- a. Kevin will send the membership an email reminding them of the location for our web page and some of the things it offers.
7. **Next Meeting**: The next meeting is scheduled for Thursday, July 3<sup>rd</sup>, 2008.