

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for July 3, 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, Lynn Menlove, Erin Hallenburg, Deanna Anderson, Kevin Ovard and Regg Olsen.

Absent: George Wilkerson, Krista Kinsey, David Jelmini and Rick Sprott.

1. **Minutes of Last Meeting:** The minutes for the June 19, 2008 meeting were not available and will be approved at next meeting.
2. **Treasurer:**
 - a. The current balance in the account is \$8,927.26 (as of June 30, 2008).
 - b. We also discussed concerns over the declining income trend versus our expenses, primarily scholarships. Our programs and education efforts are both valuable but need income. Discussed decreasing our costs to include scholarships. Also discussed ways to increase income, to include the profit margin at our spring dinner. Also discussed the possibility of utilizing Supplemental Environmental Projects (SEP) to help with scholarships. SEPs are collected by the Utah Division of Air Quality (UDAQ) as part of the compliance program. Questions arose concerning the accounting for these monies: do we use a separate bank account? Would it require an MOA with the UDAQ? Wyoming apparently has some type of program and Regg will follow-up with them and report at the next meeting. Further discussion will be had regarding this issue.
3. **Programs:**
 - a. Next activity? Discussed possible dates for a technical tour to Clean Harbors/Aragonite. Based on preliminary conversations with Clean Harbors, September 18 or October 8 seemed the best.
 - b. Also discussed a Brown Bag on flaring. Scott Bassett or Questar gave a presentation at the AWMA Annual Convention and Exhibition that may be worth hosting for local members.
 - c. We will continue to watch opportunities for web casts that would be of interest to our membership.
4. **Membership:**
 - a. There was no membership report at this meeting.
5. **Education:**
 - a. Deanna will send the information on scholarships for this fall out to the appropriate schools.
6. **Communications:**
 - a. We discussed the possibility of linking to the UDAQ jobs on the web page.
7. **Next Meeting:** The next meeting is scheduled for Thursday, August 14 , 2008.