

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

### Minutes for July 9, 2009

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

**Present:** Steve Sands, Brent Robinson, George Wilkerson, Steve Christiansen, Krista Kinsey, Matt Armstrong, Kerry Kelly and Kevin Ovard.

**Absent:** Lynn Menlove, David Jelmini and Regg Olsen.

1. **Minutes of Last Meeting:** The minutes for the June 11, 2009 meeting were approved.
2. **Treasurer:**
  - a. The current balance in the account is \$12,560.17 (as of June 30, 2009).
  - b. George was commended for doing an excellent job as Treasurer
  - c. All charges and deposits from the annual dinner have cleared; there is only one unpaid dinner.
  - d. A request will be made to the regional chapter for \$500 to assist in covering the costs associated with Brent attending the leadership training.
  - e. A line item will be set up on the financial statement for the Williams Pipeline contribution that it can be accounted for apart from other financial transactions.
3. **Programs:**
  - a. The fall tour has been set up, Kevin will send out a notice and safety requirements and indicate that an RSVP would be helpful for tour logistics.
  - b. Kerry will check on street parking availability. There is a possibility of using a UDAQ van pool.
  - c. There currently are no webinar scheduled.
  - d. Matt suggested the organization offer a social after the fall tour where appetizers could be provided by the group.
  - e. Steve C. mentioned that a Lunch 'n Learn about attorney client privilege could be an activity schedule for sometime after the fall tour.
  - f. The board discussed how to get continuing education credits for activities such as the Lunch 'n Learn.
4. **Membership:**
  - a. The membership count as of July 8, 2009 was 83.
  - b. There was a brief discussion that membership numbers are falling, possibly in part due to the fact that some companies are no longer reimbursing for professional organization type memberships.
5. **Education:**
  - a. Kerry mentioned that a career fair booth could be a good opportunity to advertise the organization to students.

- b. She has contacted the people on the scholarship contact list and is waiting to hear back for distribution lists for the scholarship applications.
- c. The board discussed timing of the scholarships. The applications will be posted in September or October. Notification of the awarded recipient will be made in November. The recipient will receive the award before January so that it can be applied for that semester/quarter.

**6. Communications:**

- a. Kevin will send out an email about the fall tour.
- b. Kevin needs email addresses for new members from Krista

**7. Other Topics:**

- a. Steve C. indicated he would speak to Marty Banks about the Utah Manufacturers Association and Utah Bar Association about co-sponsoring the Lunch 'n Learn event.

**8. Next Meeting:** The next meeting is scheduled for Thursday, August 13, 2009.