

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

### Minutes for August 9, 2005

**Present:** David Jelmini, Glenn Roberts, Regg Olsen, Kevin Ovard, Rick Sprott, Joe Martone and Elizabeth Lowes (via phone)

**Absent:** George Wilkerson, Judy Moran, Mike Tomko, and Deanna Anderson

Meeting called to order at 12:00 pm. Agenda was provided.

1. **Minutes of Last Meeting (July 12, 2005):** Minutes were accepted.
2. **Treasurer:** Treasurer's report to be provided separately.
3. **Programs:**
  - a. Aug 25 – Luncheon. No report was available from Judy. Rick will attempt to call Vicki Patten today to see if she's been invited and/or available. The lunch will be held at the same location as recent lunches (Huntsman Cancer Institute – The Pointe; it will begin at 12:00. If Vicki is not available, we will cancel the lunch for August.
  - b. Oct 25 – Technical Tour of Holcim Cement. There was some confusion on the date (Oct 25 vs. Oct 27) that was cleared-up; Oct 25 (Tuesday) is the date of the tour. We will require RSVPs and the chapter will buy box lunches for attendees.
  - c. Sep 13 – Webcast on NSR Enforcement Cases. The Div of Air Quality will host at their location. The webcast will be from 12:00 noon until 2:00; Rick will talk with Region 8 Compliance staff and some local attorney's to invite them for a follow-on panel discussion on Utah Enforcement issues. The board agreed to charge \$15 for members and \$25 for non-members. The board also agreed to provide light snacks/refreshments.
  - d. Oct 6-7 – The Safety and Industrial Hygiene Conference has been paid \$200 for a booth at their annual meeting at the Univ of Utah. David is taking the lead on this project and will continue to make necessary arrangements. Joe will talk with the office in Pittsburg and try to arrange for display and "give-away" materials. The board agreed to pay any shipping necessary. We also discussed the possibility of having a drawing of some kind at the booth. That subject was tabled until next meeting along with discussion on coverage.
  - e. Kevin has sent the thank you letters to sponsors of our dinner in April (with the exception of the one sponsor that hasn't paid yet).

#### ACTIONS:

Aug lunch follow-up (Rick)

Advertise webcast on Sep 13 (Liz, after details from Regg/Rick)

Booth coverage and drawing to be discussed at next meeting (all)  
Additional details/advertising for Holcim technical tour Oct 15

4. **Membership Committee**

- a. Current chapter membership (as of Aug 9) is 91.
- b. We discussed the idea of creating a “non-member” mailing list; this could be generated at events we sponsor or participate in (such as the booth discussed above).

ACTION: Further discussion of “non-member” mailing list.

5. **Education Committee**

- a. The scholarship information has been posted to our web page.
- b. Kevin reported that he had talked with Randy Martin and Ryan DuPont of USU about the scholarship opportunity and they’d like to discuss this further. Glenn reported that he’d talked with folks at UVSC.

6. **Communications:**

- a. Kevin will draft a “Chairman’s Corner” for the newsletter. We will also include a report of what we’ve been doing and what’s planned for the rest of the year. Liz will put this together in the near future.
- b. We discussed going to an electronic newsletter and the board was in general agreement that we should pursue this approach. Liz will work with George to accomplish this.

ACTION: Newsletter (Kevin, Liz)

7. **Other Issues:**

- a. Still looking for committee members to help Judy.
- b. Pictures are needed for Liz and Regg for the web page. Will try to get pictures at next board meeting.
- c. Links to DAQ and DSHW are on the web page.
- d. We have also created a link on the web page to the job listing web pages of the association.
- e. The board decided to table indefinitely the idea of a Q&A or bulletin board type page on our chapters web site.
- f. Kevin and Joe discussed the upcoming Centennial Celebration (2007) and some of the associated activities. There is a traveling trophy that we will try to schedule for our spring dinner activity. We will discuss next meeting the idea of writing a chapter history and further participation in the celebration.

ACTION:

Committee members for Judy

Pictures of Liz and Regg

Who writes chapter history? Discuss at next meeting

8. **Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday Sep 13, 2005.