

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

### Minutes for August 13, 2009

Meeting called to order at 12:00 p.m. at Offices of Meteorological Solutions Inc.,  
4525 Wasatch Blvd., Suite 200

**Present:** Steve Sands, Brent Robinson, Regg Olsen, Steve Christiansen, Matt Armstrong  
(via phone), Kerry Kelly and Krista Kinsey.

**Absent:** George Wilkerson and Kevin Ovard.

1. **Minutes of Last Meeting:** The minutes for the July 9, 2009 meeting were approved.
2. **Treasurer:**
  - a. The Treasurer's report was unavailable at the meeting and will be provided via email
  - b. The last payment from the Annual Dinner was received.
3. **Programs:**
  - a. The next activity will be a technical tour and social hour on September 3<sup>rd</sup>. We will tour the University of Utah Combustion Research Facility followed by a social hour at Squatters Pub.
    - i. Location of Combustion Facility is 870 South 500 West, SLC. We will meet there at 3:00 p.m. and the tour will last approximately 1 ½ hours.
    - ii. Following the tour, we will meet at Squatters Pub, at 147 W. Broadway, SLC from 4:30 until approximately 6:00 p.m. for a social gathering.
    - iii. The technical tour information is already posted on the web which needs to be updated to include the social event and the times etc.
  - b. We are still looking at the possibility of a panel discussion on "attorney client privilege". Matt will follow-up with Erin Hallenburg. Possibly target the October/November time.
  - c. Another possibility for later in the year may be a "Lunch with the DEQ Director" and invite Amanda Smith, the DEQ Executive Director (Acting now, hopefully confirmed by next month?).
4. **Membership:**
  - a. There are currently 87 members in the chapter.
5. **Education:**
  - a. Kerry reported on her research into participating in the Career Fair at the University. Cost would be \$300 for a booth. General discussion resulted in a feeling that this recruitment effort would not be productive enough to warrant the expense.
  - b. The board discussed scholarships for the next year and will try to get the application information out in September and October.

**6. Communications:**

- a. Kevin was unavailable for a report.

**7. Other Topics:**

- a. Elections – We discussed possible candidates for the positions that will be vacant. These are: Vice Chair, Secretary, and Director of Membership. George has agreed to stay on as Treasurer and Kevin has agreed to serve another term as Director of Communications. Steve Christiansen (Past Chair and Chair of Nominating Committee) will contact Kevin to send a general broadcast email to the membership looking for potential participants for the board.

**8. Next Meeting:** The next meeting is scheduled for Thursday, September 3, 2009 in conjunction with the social hour scheduled (at Squatters).