

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

### Minutes for August 14, 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, George Wilkerson, Krista Kinsey, David Jelmini, Kevin Ovard and Regg Olsen.

**Absent:** Deanna Anderson and Rick Sprott.

1. **Minutes of Last Meeting:** The minutes for the June 19, 2008 meeting were approved with a correction to the date of the meeting noted. The minutes of the July 3, 2008 meeting were also approved with the addition of the discussion regarding the Aug 27, 2008 webinar to be hosted on NSR and PM2.5.
2. **Treasurer:**
  - a. The current balance in the account is \$8,881.76 (as of July 31, 2008).
  - b. We next discussed strongly looking at a pre-payment requirement for dinner sponsors at our next spring dinner to avoid having to collect on pledges made. We are still trying to collect from one company from the April dinner held 4 months ago. A letter was sent to the company (Environmental Solutions) by Steve Christiansen to make one more attempt to collect the money.
3. **Programs:**
  - a. Next activity – the chapter will be hosting a webinar on the subject of PM2.5 and NSR on Aug 27<sup>th</sup>, 2008. It will be held at the DEQ building in room 101. The DAQ has paid for the web cast and JBR Environmental has agreed to provide refreshments. An email to the membership advertising this activity is needed.
  - b. Discussed dates for a technical tour to Clean Harbors/Aragonite. Based on follow-up conversations with Clean Harbors, September 18 appears to be the best date, but we are awaiting confirmation from Clean Harbors. We will follow-up via email prior to our next meeting.
  - c. Also discussed a Brown Bag on flaring. Scott Bassett of Questar gave a presentation at the AWMA Annual Convention and Exhibition and has agreed to present it to our local membership. Dr. Phil Smith from the University of Utah has also been approached about presenting a related topic. We are looking at a date in the November time frame.
  - d. **ACTIONS:**
    - i. David Jelmini and Erin to follow-up with Clean Harbors on the Tech Tour.
    - ii. Email to be sent to membership (see Communications below).
4. **Membership:**
  - a. Current membership count as of Aug 2008 is 98 members.

- b. Krista provided a handout that provided a breakout on the membership types and listed new members (11) and non-renewing members (6). We discussed a possible focus on increasing organizational memberships. Krista will pursue this a bit further
- c. ACTION:
  - i. Krista will do some simple calculations on some of the companies that have multiple members to determine the “break” point for obtaining an Organization Membership.

**5. Education:**

- a. There was no report today as Deanna was unable to attend.
- b. However, we discussed the scholarship information which will be posted on our web page and can be made available to the schools and members.
- c. We also had a broader discussion on fundraising efforts. We identified a couple of potential options for raising funds to support our scholarship efforts and other minimal expenses.
  - i. We discussed using Supplemental Environmental Project funds (from DAQ compliance efforts). Regg will contact Wyoming who apparently have some method in place; he will also discuss with the Attorney General’s office on any problems. The big question is how we, the local board could administer the money without tax and other legal entanglements.
  - ii. We also discussed outright fundraising by approaching some of the bigger corporations in the area and asking for some money to support our scholarship efforts.
  - iii. This topic to be on the agenda next month.
- d. ACTION:
  - i. Regg will follow-up with Wyoming DAQ and with the Utah Attorney General’s office on the possibilities of using our scholarship fund as a possible SEP contribution.

**6. Communications:**

- a. An email will be sent on the upcoming webinar (see programs, para 3.a. above).
- b. Kevin will be updating the email list based on the latest membership list from Krista.
- c. ACTION:
  - i. Kevin will send an email announcing our webinar for Aug 27<sup>th</sup>.
  - ii. As details become established for the Tech Tour, an email will also be sent announcing those details.

**7. Other topics:**

- a. Preliminary discussions on elections for next year. To be discussed in more detail next meeting.

**8. Next Meeting:** The next meeting is scheduled for Thursday, September 11 , 2008.