

Minutes

Great Basin Chapter Board Meeting

Thursday, Sep 11, 2008
12:00 noon

Offices of Meteorological Solutions, Inc.
2257 South 1100 East #2F

Present: Steve C, George, Krista, Deanna, Lynn, Erin, others excused

1. **Welcome** Steve opened the meeting
2. **Minutes of Last Meeting – Aug 18, 2008**
Approved
3. **Treasurer's report – George Wilkerson**
 - a. **Monthly Report**
No change from last month on printout, have received payment from Energy Solutions for annual dinner and from section for dues – will appear next month
4. **Programs – Erin Hallenburg**
 - a. **Review of Brown Bag on PM2.5 & NSR – Aug 27th.**
36 attended, the issue is very complex, found it interesting to watch the various stakeholders disagree on interpretations. Co-sponsored by DEQ and JBR (Erin)
 - b. **Technical Tour to Clean Harbors, September 18th**
23 have signed up (no regulators!) – be at Clean Harbors by 9:50, bring safety glasses, hard hats, wear solid shoes and long pants, no cameras
Erin will report on this tour next month
 - c. **Next Activity? What/when? Flare luncheon (breakfast) still to be scheduled, hard to find a time that fits both presenters (Dr. Phil Smith and Scott Bassett) probably late October This is Erin's last Hurrah!**
Possible tour for next year – U of U
5. **Membership – Krista Kinsey** Just below 100 – she's looking at groupings and will report more next month.
6. **Education – Deanna Anderson**
Schools have been notified (U of U, Utah State, Weber, BYU, UVU, SLCC, Westminster) Applications are due in October. Review committee selected: Deanna, Steve C and Steve S. Deanna will ask Kevin to send an announcement to all members to contact students about our scholarship. Discussion about how many scholarships to give will happen in October.

Deanna will not run again this year due to her work schedule. She thanked the board and agreed to serve again when she is no longer the Director of the Faculty Teaching and Learning Center (2 years away) She agreed to work with new person.

7. Communications – Kevin Ovard not present but is updating our e-mail list

8. Other topics:

Lynn identified the needed slate of officers for the upcoming election. Steve C will become the past chair, Steve S will be the new chair, need vice-chair nominee, Regg will run for secretary again, George will run for treasurer again, Krista and Kevin stay on for another year. Two year positions of Education and Programs need nominees. Discussion about possible nominees followed. Lynn will bring a slate (ballot) to the next meeting.

Steve discussed an e-mail received from Dave Maxwell, section chair in Denver. Were we interested in liability insurance for our board at \$175 annual cost? This insurance runs from Aug 1 to July 31. Steve C will contact AWMA to find out more about what is covered under this policy. NOTE: put on agenda next May to review this issue.

Steve also talked about fundraising – based on discussion from last meeting. He has met with Regg and we don't have any answers yet. Regg has contacted Wyoming and the DAQ attorneys about adding AWMA scholarship to the SEP list. Regg is to bring a report to the October meeting.

9. Next Meeting – October 9, 2008

Submitted by Deanna Anderson