

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for October 11, 2005

Present: Kevin Ovard, Rick Sprott, George Wilkerson, Judy Moran, and David Jelmini

Absent: Mike Tomko, Deanna Anderson, Elizabeth Lowes, Glen Roberts, Regg Olsen

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

1. **Minutes of Last Meeting (Setp 13, 2005):** George made comments to Regg (by email) about corrections to minutes; accepted with future changes.
2. **Treasurer:** Treasurer's report provided separately. CH2MHill has finally submitted their donation for the annual dinner. Thanks.
3. **Programs:**
 - a. Oct 25 – Technical Tour of Holcim Cement. We will require RSVPs and the chapter will buy box lunches for attendees. Map and information provided in the newsletter. Starting time to be added prior to mailing.
 - b. Dec 13 – Webcast on NSR Enforcement Cases. All details remain the same as follows: 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.
 - c. Thanks to David Jelmini and those who served at the Hygiene and Safety Conference. Some applications were given out. The new AWMA sign looked good.
 - d. Judy suggested that compliance to Title V issues be a possible mini conference, lunch or small meeting session possibly for next year.

ACTIONS:

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

Make corrections to the news letter and Send. (George will handle minor issues).

4. **Membership Committee**
 - a. Current chapter membership (as of Oct 11) is 90.
 - b. General Engineering Labs (Russ Ezell called about joining, referred him to ???)

5. **Education Committee**

- a. Scholarship info is on the web; no applications have been received. Discussed additional outreach and ways to involve students. This will require additional discussion. Deanna will draft letter to the schools regarding the scholarship opportunities.

ACTIONS:

All would encourage scholarship submittal

6. **Communications:**

- a. Kevin's "Chairman's Corner" and other issues was ready to go. Letter looked very nice in the new format. Some technical questions are to be reviewed in subsequent letters.
- b. Technical tour information was provided for the newspaper.
- c. Will add a brief section about Honors and Awards for the Chapter members in the newsletter. (George)

7. **Other Issues:**

- a. In conjunction with the association's Centennial Celebration (2007) 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. Contacted David Clock or RMSS and asked for input. E-mail response that we should get together and "DO" something.
- b. Discussion about elections and the method of rotation through Industry, Regulatory, and others (legal, consulting, education). Talked about further preparations for elections. Elections nominations and further discussions about rotation need to be considered for next month.
- c. Need to write a chapter history – WHO???

ACTION:

Kevin will follow up with David Clock

8. **Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday Nov 15, 2005.