

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for October 8, 2009

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

Present: Steve Sands, Regg Olsen, Steve Christiansen, Matt Armstrong, Kerry Kelly,
George Wilkerson, David Jelmini and Kevin Ovard.

Absent: Brent Robinson, and Krista Kinsey.

1. **Minutes of Last Meeting:** The minutes for the Aug 13, 2009 meeting were approved.
2. **Treasurer:**
 - a. The current balance in the account is \$12,866.17 (as of September 30, 2009). This includes \$3,000 that has been set aside specifically for scholarships per the request of Williams Pipeline Company for their contribution to the chapter associated with the Spring Dinner event (a separate line item in the financial statement will identify this amount into the future).
3. **Programs:**
 - a. The technical tour of the University of Utah Combustion Research Facility and follow-on social hour on September 3rd went well. We had approximately 30 attendees for the technical tour and about 20 joined us at the social hour.
 - b. After extensive coordination of some local attorney's for a panel discussion and agreeing on a date, we were unable to find a venue. With other things taking place, it was decided to wait until after the New Year to re-look at this activity regarding "attorney client privilege".
 - c. Another possibility for November may be a "Lunch with the DEQ Director" and invite Amanda Smith, the DEQ Executive Director. Regg will follow-up on her availability.
4. **Membership:**
 - a. Krista was unable to attend the meeting and hence we had no membership report.
5. **Education:**
 - a. The board discussed eligibility for our scholarships based on a question that had arisen, specifically whether to impose any citizenship requirement. The board decided that no citizenship requirement would be imposed.
 - b. The Scholarship Committee will consist of Steve Christiansen (Past Chair), Steve Sands (Chair), Brent Robinson (Vice Chair) and Kerry Kelly (Education Director). They will review applications and report back at the next board meeting.

6. Communications:

- a. Kevin will send out the ballot for the elections (see next agenda item).

7. Other Topics:

- a. Elections – Steve Christiansen presented a final draft ballot for review and it was approved. Elections will take place as soon as Kevin can get an email to the members. Steve is collecting biographical information on the candidates and will get it to Kevin as soon as practical. Election will run until November 10 allowing results to be discussed at our next meeting.

8. Next Meeting: The next meeting is scheduled for Thursday, November 12, 2009.