

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

## Minutes for November 12, 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, Kerry Kelly, George Wilkerson,  
David Jelmini, Brent Robinson, and Krista Kinsey.

**Absent:** Matt Armstrong and Kevin Ovard.

**1. Minutes of Last Meeting:**

The minutes for the Oct 8, 2009 meeting were approved.

**2. Treasurer:**

The current balance in the account is \$12,866.17 (as of October 31, 2009).

This includes \$3,000 that has been set aside specifically for scholarships per  
the request of Williams Pipeline Company.

**3. Programs:**

a. Brown Bag lunch meeting with Amanda Smith, new Executive Director  
for the Utah Department of Environmental Quality will be November 19,  
2009 at Williams Pipeline Company's conference room.

b. Will discuss next activity at the December board meeting.

**4. Membership:**

a. Current membership is 93. Krista will work with Kevin to make sure the  
mailing list is current and together will discuss bad address issues.

**5. Education:**

a. The Scholarship Committee recommended three students for our annual  
scholarships. The three students are Heather Holmes, William Morris and  
Oscar Marquina. The board approved the recommendation to award each  
student a \$1000 scholarship.

b. There was follow-on discussion about eligibility for the scholarship in  
future years. Specifically, it was decided that previous winners would be  
ineligible. The board also decided to specify that a cumulative GPA of at  
least 3.0 would be required also and specify a deadline and that  
applications must be submitted no later than that date or will not be  
considered. George will make draft changes and circulate for approval.

**6. Communications:**

a. Kevin was unable to attend but had sent out email notice of the Brown  
Bag and would send another reminder next week.

**7. Other Topics:**

a. Elections – Steve Christiansen announced the results of the election.  
Krista assisted by counting votes. The winners for next year's board are as  
follows: Vice Chair – Cheryl Heying; Secretary – Tim Andrus; Treasurer  
– George Wilkerson; Membership Chairman – Cassady Kristensen; and

Communications Chair – Kevin Ovard. Steve Sands will notify and congratulate the winners.

8. **Next Meeting:** The next meeting is scheduled for Thursday, December 10, 2009 and will be the traditional transition meeting with new members of the board to be invited.