

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for November 13, 2007

Meeting called to order at 12:00 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #2F

Present: Lynn Menlove, George Wilkerson, Erin Hallenburg, Steve Christiansen, David Jelmini, Kevin Ovard and Regg Olsen.

Absent: Deanna Anderson, Dave Hansell and Rick Sprott

1. **Minutes of Last Meeting:** The minutes for the October meeting were not available. The board approved the minutes from the August and September meetings.
2. **Treasurer:** George provided a copy of the monthly financial statement to the board. The current balance in the account is \$11,462.65 (as of November 1, 2007).
3. **Programs:**
 - a. The luncheon on Oct 9 with Dianne Nielson was a success. We had 37 attendees. Erin did a great job of moderating the Q&A session, primarily by maintaining a neutral forum for discussion.
 - b. Lynn gave a brief update on the Visibility Specialty Conference to be held in the spring in Moab. The RMSS is looking for a keynote type speaker and Rick has offered to either get the Governor or cover it himself. He is in contact with RMSS.
 - c. Our next activity will be our Annual Dinner (held in April last year). The venue last year was Little America and it was felt that was a good location to use look into again this year. Briefly discussed potential topics and Climate Change and Green House Gasses seemed to be a timely subject. More discussion will be necessary in future meetings.
 - d. Deanna had suggested that we host a visiting Japanese Professor but we didn't have enough info/data and decided to wait for Deanna to provide more info on the professor and his credentials. We weren't sure what he could speak on that would draw members.
 - e. ACTION ITEMS:
 - i. Discuss Spring Dinner at next meeting.
 - ii. Deanna to provide additional information on the visiting Japanese Professor.
4. **Membership:**
 - a. Dave Hansell was unable to attend but provided (via email before the meeting) a list of who has been added or dropped since January. We had some discussion about this and decided to ask Dave to follow-up on those who were being dropped.
 - b. ACTION ITEM: Dave Hansell to follow-up with members dropping to determine reasons and accuracy of list.

5. Education:

- a. Scholarships – David, Steve and Erin reviewed 5 applications for scholarships and decided on three winners as follows:
 - i. Craig Emmett, UofU
 - ii. Tyler Greathouse, BYU and
 - iii. Madalyn Lynch, BYU
- b. Winners will be notified and checks sent as soon as possible. They will be invited to the Annual Dinner and provided one year of membership in the organization.
- c. From the last meeting, Deanna was to make contact with the 4 groups that sponsor Science Fairs in the state and develop a judging criteria document. As she was unable to attend the meeting, we will wait for this information either via email or at the next meeting.
- d. ACTION ITEMS:
 - i. Deanna to provide Science Fair information and judging criteria.
 - ii. Lynn (?) to notify the scholarship winners before George sends checks.

6. Communications:

- a. Kevin will start working on the next issue of the newsletter. Lynn and Erin will provide articles. Other information also solicited – scholarships winners? Election information?
- b. Kevin will also send out the ballot this week.
- c. ACTION ITEMS:
 - i. Lynn and Erin will provide articles for newsletter. Others invited to do same.
 - ii. Ballot to be emailed to membership this week.

7. Other:

a. Elections:

- i. Ballot finalized and will be sent this week (see above).
- ii. We will close the elections on Nov 30th.
- b. There was a continuation of previous discussion on a Student Liaison for the board. Steve continuing to check into impact on by-laws. Will discuss further next meeting.
- c. The board unanimously offered thanks to David Jelmini who will be leaving the board after next meeting. He has been serving as “Past Chair” this year and has offered significant insight and vision to the efforts of the board over the past three years. It is hoped that he will remain active, especially in helping to make our Annual Dinner as success. Thanks David!

8. Next Meeting: The next meeting was scheduled for Tuesday, December 11th, 2007.