

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for November 13, 2008

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

Present: Steve Christiansen, Lynn Menlove, Erin Hallenburg, Deanna Anderson, Regg Olsen, George Wilkerson, Krista Kinsey, David Jelmini and Rick Sprott.

Absent: Steve Sands and Kevin Ovard.

1. **Minutes of Last Meeting:** The minutes for the Oct 9, 2008 meeting were not available and will be approved at next meeting.
2. **Treasurer:**
 - a. The current balance in the account is \$10,244.76 (as of October 31, 2008), which is unchanged from last month.
3. **Programs:**
 - a. Next activity? Discussed possible dates for a Brown Bag on flaring. Scott Bassett or Questar gave a presentation at the AWMA Annual Convention and Exhibition that may be worth hosting for local members. Because of the holidays, it was decided to wait until the new year to pursue this activity.
 - b. Erin indicated a willingness to assist the new Program Chair with this activity early in the new year.
4. **Membership:**
 - a. There was no significant change in membership – we have approximately 90 members in the local chapter.
5. **Education:**
 - a. Discussed the scholarship applicants. Deanna, Steve Christiansen and Steve Sands had reviewed the 10 applicants and three were recommended for board review and discussion. After discussion surrounding the quality of the applicants and the fiscal status of the chapter, it was decided, on a 5-2 vote, that we would award one scholarship this year. This would go to Lance Richards a graduate student at the University of Utah.
6. **Communications:**
 - a. Kevin was unable to attend, but we discussed the need for him to get the official ballot out to the members for electing of new officers.
7. **Other Topics:**
 - a. Discussed the proposed ballot for officer elections for next year. Lynn Menlove presented a proposed ballot which the board accepted. This ballot will be emailed to the membership and votes must be submitted no later than December 5th to Steve Christiansen.
 - b. Discussed the chapter presenting a gift to Rick Sprott of our chapter who is President Elect for the Association. This would be a token of congratulations and good luck from his home chapter. A price range for a

gift of \$50 was determined. The gift would be presented to him on Dec 2nd at an Open House in his honor (being held at the DEQ offices).

- c. Briefly discussed the funding of scholarships via Supplemental Environmental Projects or SEPs, a tool used by the DEQ in enforcement actions. Further investigation by Regg is required into DEQ/DAQ rules and willingness to make the rules consistent across programs.

8. Next Meeting: The next meeting is scheduled for Thursday, December 11 , 2008.