

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

## Minutes for December 10, 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, George Wilkerson, Brent Robinson, Matt Armstrong, Krista Kinsey, Tim Andrus, Cassady Kristensen and Cheryl Heying.

**Absent:** Steve Christiansen, David Jelmini, Kerry Kelly, and Kevin Ovard.

**1. Welcome of New Officers:**

Next years officers were present and welcomed to the board. They begin their terms at the next meeting.

**2. Minutes of Last Meeting:**

The minutes for the November 12, 2009 meeting were approved.

**3. Treasurer:**

The current balance in the account is \$12,866.17 (as of November 30, 2009). This includes \$3,000 that has been set aside specifically for scholarships per the request of Williams Pipeline Company.

**4. Programs:**

- a. The Brown Bag lunch meeting with Amanda Smith, new Executive Director for the Utah Department of Environmental Quality that was held on November 19, 2009 went well and there was a great turnout. The attendance list needs to be passed on to the Membership Chair.
- b. Several possibilities for the next activity were discussed:
  - i. Attorney – Client privilege brown bag.
  - ii. A number of Air Quality issues could be discussed in a brown bag or panel type setting (PM2.5, CO2 Tailoring Rule, etc)
- c. Discussed briefly the spring dinner typically held in the April time-frame. Consensus was to hold it at the Alta Club again this year. Need a speaker.
- d. Also talked briefly about the possibility of a tour of the new DEQ building and LEED certification.

**5. Membership:**

- a. Current membership is 94. Krista will work with Cassady (new Membership Chair) to pass along the appropriate information.

**6. Education:**

- a. Kelly was unable to attend, but it was reported that the Scholarship winners had been notified and we are awaiting a response from them
- b. The changes to the scholarship application that were discussed at the last meeting have been made (establish firm submittal deadline, no previous recipients, awards in amounts *up to* \$1000, and cumulative GPA at 3.0 or above)
- c. The next activity will be the Science Fairs and supporting them throughout the state. This will be discussed at the next meeting when Kelly returns.

**7. Communications:**

- a. Kevin was unable to attend and there was nothing further to discuss or report.

**8. Other Topics:**

**9. Next Meeting: Thursday, January 14, 2010**