

# Great Basin Chapter, Air and Waste Management Association

## Board Meeting

Minutes for December 12, 2006

Meeting called to order at 12:00 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #203

**Present:** David Jelmini, Steve Christiansen, Lynn Menlove, Deanna Anderson, George Wilkerson, Kevin Ovard, Erin Hallenburg, and Dave Hansell.

**Absent:** Rick Sprott, Joe Martone and Regg Olsen

**Minutes of Last Meeting (November 21, 2006):** Minutes were approved. Steve Christiansen and Erin Hallenburg were welcomed to the board.

1. **Treasurer:**

- a. George previously emailed a copy of the monthly financial statement to the board. The current balance in the account reflects the addition of dues sent from RMSS and stands at \$13,345.55.

2. **Programs:**

- b. The Board welcomed Erin as the new programs director.
- c. Several luncheon options were discussed:
  1. Clean Utah! Program - Lynn said that he has reserved the room but Renette Anderson said that a good panel would not be available for some time - suggested postponing this brown bag program until mid-March. Other board members felt this was too close to the annual dinner. It was decided to defer this until later in the year.
  2. UDOT traffic operations center
  3. Deanna suggested a program regarding the resurrection of Utah Lake
  4. Dave H. discussed the digital optical opacity system being used at Hill AFB and the development of an ASTM method using this technique. Steve Rasmussen has a presentation on this subject that Steve R. or Dave H. can present.
  5. Discussed engineering/environmental issues in Iraq - Erin to talk to contact that Joe has suggested.

- d. Board discussed potential speakers for the Spring Dinner. Robert Kirby and Pat Bagley were mentioned. Erin will follow-up with Tribune and see what cost/availability might be for March/April time frame.
- e. Discussed potential Spring Dinner:
  - 1. Utah Cultural Celebration Center (UCCC) (31<sup>st</sup> South and Jordan River)
  - 2. Building in Memory Grove (mouth of city creek)
  - 3. Hilton (downtown)
- 3. **Membership Committee** - Dave Hansell provided the following information:
  - f. Currently there are 89 members in the chapter.
  - g. Since Feb 06, we've lost 28 and gained 22 members. Most of members which were lost were newer members. Dave will follow-up with e-mails and possibly phone calls to determine why they did not renew and try to get them to sign up again.
- 4. **Education Committee**
  - h. Applications for scholarships were reviewed. George, Kevin and Lynn submitted their reviews to Dianna. Dianna tallied the vote and presented the winners to the board:
    - 1. Tara Henriksen, University of Utah
    - 2. Lisa Verzella, University of Utah
    - 3. Amber Spackman, Utah State University
  - i. All 3 winners will receive \$1000 scholarships. David will contact winners and George will send checks to them and update the website.
  - j. It was decided that the 3 winners would also be offered a free student membership in AWMA. David will send application to members
- 5. **Communications:** -- The board welcomed back Kevin Ovard as the new Communications Director. For future newsletters it was decided to stop using MS Publisher and start using MS Word since this software is more readily available and would make for easier transitions for future communications officers. George will try to convert last newsletter over to MS Word and send to Kevin Ovard.
- 6. **Other Issues:**

- a. Incoming Officer Training for Steve Christiansen was discussed. The GBC would cover the costs - usually occurs in mid-April.
  - b. Rick Sprott to talk to other branches at DEQ regarding AWMA membership interest.
7. **Next Meeting**: The next meeting was scheduled for Tuesday, January 9<sup>th</sup>, 2007.