

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for December 9, 2010

Meeting called to order at 12:00 p.m.

Present: Brent Robinson, George Wilkerson, Matt Armstrong, Kevin Ovard, Steve Sands, Cassady Kristensen, Kerry Kelly, Tim Andrus, Cheryl Heying, Chris Kaiser, Heather Mickelson, Alan Humpherys

By phone: --

Absent: --

1. Introduction of new officers

Chris Kaiser as new Vice Chair

Heather Mickelson as new Programs Director

Alan Humpherys as new Secretary

2. Minutes of Last Meeting:

Minutes for November meeting were approved.

3. Treasurer:

a. As of December 1, \$17,090.95 in the account.

b. MSI contribution to 2011 Annual Dinner of \$1000 to be made in 2010.

c. \$5000 is earmarked for scholarships

d. Net change this year of -\$440.

Thanks for the lunch George! Excellent!

4. Programs:

a. Matt provided a CD copy of all program files to Heather.

b. A suggestion was made to look at free food to boost attendance at meetings, as was done for the spring presentation with Rick.

c. SLCo Landfill coordinates onsite tours, possibility for next year still

d. DAQ tour in conjunction with another speaker?

e. The annual dinner is the next event to coordinate

5. Membership:

a. 81 current members. *(Thanks for the treats Cassady!)*

6. Education:

a. Six scholarships totalling \$5000 were awarded and all were accepted.

b. Work on the 2011 science fairs has started. Chapter is offering four \$50 awards as before

7. **Communications:**
 - a. Information regarding chapter Industry/Agency/Consulting composition was provided.

8. **Other Topics:**

Merry Christmas and Happy New Year!

9. **Next Meeting: January 20, 2011**