

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for July 10, 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.

Absent: Deanna Anderson, Regg Olsen Kevin Ovard, Dave Hansell and Rick Sprott

Minutes of Last Meeting (June 12, 2007): The minutes were approved w/ corrections and sent to Regg Olsen.

Treasurer:

George provided a copy of the monthly financial statement to the board. The current balance in the account is \$10,333.15 (as of July 1, 2007).

Programs:

1. Discussed the KUCC Tour. All agreed that reverse osmosis, while unique technology may not be all that exciting to tour. Group agreed that a refinery tour with robotic features would draw more members. Heat is a factor when touring the refinery, so later in the summer or early Fall would be better. Suggested dates included the 16th, 23rd or 30th of August. Erin said three dates will be given to KUCC to see if one will work with Steve Sands or the refinery EH&S manager. It was discussed that this tour needs some time difference with the upcoming Luncheon Speaker in the fall.
2. Luncheon Speaker series in the fall was discussed. Having a Regulatory Director speak about big picture State and Regional management may be of interest to the members. It was suggested that Cheryl Heying, Rick Sprott or Diane Nelson may be candidates for the Luncheon series. Lynn said he would contact these people and see if any one of them would be willing to speak to the group. Location for the luncheon was discussed. The primary location was decided to be the Sizzler on 4th South and 3rd West. They have a room that could fit about 24 people.

Membership:

Dave Hansell was not present. Based on the web site it was reported that the GBC was over 90 members. Recruitment is needed to sustain membership. Tours and communication is key to keeping and getting members.

Lynn asked for names for potential board members for next year.

Education:

1. Deanna was not present. Lynn will call Deanna clarifying the scholarship timing and requirements for the A&WMA scholarships. George will provide a copy of last years scholarship form to keep this process rolling. During the 14th of August board meeting we will discuss the scholarship further.
2. Erin mentioned the National Envirothon sponsored by Cannon. This is a High School/Boy Scouts and Young Adult competition that A&WMA may want to get involved in to heighten involvement and encourage promising young people to choose an environmental career path. Scholarships to colleges are available based on success in the competition. Erin will send web site addresses to board members to see if there is interest in supporting this program.

Communications:

1. Kevin was not in attendance. Compliments were given on the professionalism of the recent newsletter. George reported that hits were down on the web page, a trend that has been going on for some time. It was suggested that more links to resources should be put on the web. Erin reported that free search engine enhancers were not as effective as they were before Google took over the market.
2. Lynn suggested board members start thinking of articles for the next newsletter

Other:

Lynn may be recovering from surgery if the next meeting is to be held on August 14.

ACTION ITEMS:

- i. Erin to contact Sizzler for luncheon meeting
- ii. Lynn to contact potential speakers.
- iii. George will provide last years scholarship package to members
- iv. Erin will contact KUCC to confirm Fall Tour

Next Meeting: The next meeting was scheduled for Tuesday, August 14, 2007.