

**AIR & WASTE MANAGEMENT ASSOCIATION**

**GREAT BASIN CHAPTER**

August 14, 2007 Minutes

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**I. WELCOME**

THOSE PARTICIPATING:

Steve Christiansen conducting

George Wilkerson

Deanna Anderson

David Hansell

Lynn Menlove and Erin Hallenburg participated on the phone.

Kevin Ovard, Regg Olsen, and David Jelmini were not in attendance.

**II. MINUTES**

Erin will type up and circulate the minutes for the July meeting and circulate them via e-mail for board approval.

**III. TREASURER'S REPORT**

We received a check from Energy Solutions for \$400.00 for the AWMA dinner meeting at Little America. Steve Sands (Kennecott) will also send a check.

**IV. PROGRAMS – Erin Hallenburg**

A. Luncheon – Dianne Nielson will be the speaker on October 9, 2007. This will be held at the Sizzler on 400 South, in Salt Lake City. Erin will contact Dianne and the Sizzler as well. Publicity for this will be on the website (George), an e-mail will be sent to members (Kevin), and will also be placed on the Utah Division of Air Quality (“DAQ”) e-mail system (Lynn). The topic of the speech will be determined in the near future.

B. Kennecott Technical Tour – The details of this will be fleshed out as Erin talks with Steve Sands and others at Kennecott. This tour will likely be focused on the refinery and smelter operations. We would like to do this sometime in September – November is probably too late. We will check on transportation issues.

**V. MEMBERSHIP UPDATE – Dave Hansell**

Currently we have 87 members. Ten people have been added to our membership list including six who are new members (not just renewals). There are seven members who dropped off the list -- some of these may renew.

Deanna mentioned that we might do some advertising for the upcoming luncheon to help boost membership. We could also allow people to bring a friend, non-AWMA member. We could also encourage the DAQ to apply for group membership to reduce the cost of DAQ employees to join. At the luncheon we could also give a little recruiting speech for those present.

**VI. EDUCATION – Deanna Anderson**

Deanna would like to put something on the web page stating people will be notified in mid-November after the Board meeting of who has been selected for the scholarships. The scholarship applications are due at the end of September.

Deanna distributed a time line on the scholarship process culminating in recognition of scholarship recipients at AWMA dinner meeting in April 2008.

We will also support the science fairs this year. We will ask AWMA members to volunteer to act as judges.

## **VI. COMMUNICATIONS – Kevin Ovard**

We will ask Kevin about the date of the next newsletter. It would be nice to have a newsletter reporting on the Dianne Nielson speech, Kennecott tour, and science fair criteria.

An article on the 100<sup>th</sup> anniversary of the AWMA convention in Pittsburg would also be nice. Perhaps Kevin could interview Rick Sprott, Dave Hansell and others who attended and include these interviews in such an article.

The newsletter needs to be published in October after the luncheon with Dianne Nielson.

## **VIII. OTHER ISSUES**

A. Re-showing of the webcast for officers. This was previously made available for interested parties.

B. Elections and potential candidates. We have a number of people in mind for board positions. We need to set a time for elections – probably in November. The positions to be filled could be put in the next edition of the newsletter in October. We will attempt to hold the elections in October with results announced in November. The new board members would be invited to attend the board meeting in December. The board positions up for election this year are: Vice-Chair, Secretary (Regg Olsen to continue), Treasurer (George Wilkerson to continue), Communications, and Membership.

## **IX. NEXT MEETING**

September 11, 2007