

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for August 8, 2006

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, Rick Sprott, Deanna Anderson and Regg Olsen.

Absent: David Jelmini, Joe Martone, Judy Moran, George Wilkerson, Dave Hansell, Kevin Ovard and Alex Hildebrand.

Minutes of Last Meeting (July 18, 2006): Minutes were approved with one addition: Judy Moran has verbally indicated her need to resign her position due to workload and other factors.

1. **Treasurer:**

- a. George previously emailed a copy of the monthly financial statement to the board. The current balance in the account did not change since last month and is \$11,425.55 (as of July 31, 2006).

2. **Programs:**

- a. Upcoming events.
 - i. Lunch scheduled for Aug 29th at the Utah DAQ offices to address the new PM2.5 standards. Lynn has taken the lead on arranging this lunch which will be a “brown bag” type meeting; the chapter will provide drinks.
 1. We will provide a panel discussion which will follow an intro by Cheryl Heying, Utah DAQ Planning Manager.
 2. Panelists include:
Steve Sands Kennecott Ut. Copper
Mike Astin Holly Refining
James Holtkamp Holland and Hart
Cheryl Heying Ut. Div. Air Quality
Chuck Chappell Wasatch Front Regional Council
 - ii. Tech tour to Energy Solutions is scheduled for Oct 10.
 1. It is planned that Energy Solutions would provide lunch.
 2. Those attending will meet at the Utah DAQ offices and pool rides.
 3. More details to follow from George who will get the information on the web and to Alex who will send out an email to the membership. Question arose concerning the

need for safety equipment. George will be asked to follow-up on this question.

- iii. Discussed a lunch in November on the Clean Utah! Program. Rick and Regg will take the lead in making arrangements. Need a date and location. Perhaps the old Diamond Lil's which is reopening soon?
- b. Rick discussed the energy development conference for next spring. He had discussed with the home office and had the following additional information:
 - i. Target date will be end of March
 - ii. Cost (registration) would be approx \$400/person
 - iii. Would need approximately 120-130 attendees for the association to break even.
 - iv. Tentatively titled "Great Western Energy Boom – Challenges & Solutions".
 - v. Envision multiple tracks on natural gas, oil shale/tar sands, green house gas and cultural issues.
 - vi. Rick will complete the preliminary form and submit it to facilitate the beginning of exploratory steps for locations.
- c. ACTION ITEMS:
 - i. Lynn to continue to follow-up on lunch for August 29 regarding the new PM2.5 standards.
 - ii. George to continue to follow-up with Energy Solutions on the tech tour to their site in Oct and the need (or not) for safety equipment. George to also get the information on the web site and to Alex for an email to the membership.
 - iii. Rick to continue to follow-up on Specialty Conference for next March.
- 3. **Membership Committee** – No report today.
- 4. **Education Committee**
 - a. Scholarship forms will be available to post on the web by Aug 29th. Applications will be due by Oct 31st.
 - b. For next meeting we need to discuss the eligibility criteria for the future..
- 5. **Communications:** -- No report today. We need to provide Alex with the information to get the activity reminders out prior to the upcoming events.
- 6. **Other Issues:**
 - a. Not discussed from last meeting: Elections for next year's officers. We need to get a notice on the web.

- b. **ACTION ITEMS** (from last meeting): Kevin will work to get the appropriate information posted on the web.
7. **Next Meeting**: The meeting was adjourned at approximately 1:30 pm. The next meeting was scheduled for Tuesday, Sep 12, 2006.