

Air Waste & Management Association  
Great Basin Chapter  
Monthly Board Meeting: January 8, 2009  
**MINUTES**

---

Those in attendance: Steven Christiansen  
Steve Sands  
Krista Kinsey  
Brent Robinson  
Matt Armstrong  
Kerry Kelly  
George Wilkerson

Not in attendance: Regg Olsen  
Kevin Ovard

**I. Welcome.**

Steve Sands chaired the meeting and welcomed all new board members.

**II. Introductions.**

Matt Armstrong, of Williams Pipeline, introduced himself as the new Programs Chair. Kerry Kelly, of the University of Utah, introduced herself as the new Education Chair. Brent Robinson, of ERM, introduced himself as the new Vice-Chair of the Great Basin Chapter (“GBC”) Board.

**III. Annual Report.**

Steve Christiansen was asked to circulate the GBC annual reports from the last two years to Steve Sands for preparation of this year’s report.

**IV. Focus Areas for 2009.**

The board discussed priorities for the coming year in terms of GBC activities focused on current environmental and energy issues. An interest was expressed in possibly using University of Utah facilities (e.g., Heritage Center) for some of these activities. Also, the Williams Pipeline offices have some large conference rooms and visitor parking for an AWMA activity.

In terms of a possible “plant tour” for 2009, it was suggested that we tour the combustion research facility at the University of Utah. This seemed to be of interest to a number of board members.

**V. Committee Reports.**

Programs: A discussion took place of possible venues for the annual dinner and program. Possible venues discussed included the Alta Club, Memory Grove, University of Utah (various places), and Fort Douglas.

As for speakers, it was suggested we approach Rick Sprott, as Chair of the National AWMA.

Finances: No changes other than the \$1,000.00 scholarship check mailed to Lance Richards and the \$100.00 check mailed to the Dr. Craig Forster sustainability fund.

Education: We will sponsor the science fairs again this year. We will provide a \$50.00 prize and a certificate for the fair winners. George Wilkerson will e-mail the certificate forms to Kerry Kelly.

Membership: Krista Kinsey reported that Lance Richards joined the section, but membership numbers stayed relatively unchanged. We may want to push increased numbers of organizational members. Right now, we have two organizational members – Utah Division of Air Quality and Holland & Hart.

More on Programs: We will watch the AWMA web page for their free webinars. The possible venues and dates for the annual dinner and “brown bag” lunches will be investigated.

**VI. Other Items.**

We will continue to pursue the idea of increasing funding through a possible Division of Air Quality SEP donation.

**VII. Date of Next Meeting.** February 12, 2009

**VIII. Adjourn.** 1:05 PM