

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for January 14, 2003

Present: Clive Mecham, George Wilkerson, Russ Christensen, Mike Tomko, Deanna Anderson, Glenn Roberts, Judy Moran, Renee Zollinger, Rick Sprott, Pete Stoll.

Meeting called to order by Russ Christensen at 12:00 pm. Agenda was provided.

1. Introduction of new and returning/past officers.

Russ Christensen, Chairman
Clive Mecham, Past Chairman
Mike Tomko, Vice Chairman
George Wilkerson, Treasurer
Renee Zollinger, Secretary
Glenn Roberts, Membership
Judy Moran, Programs
Deanna Anderson, Education
Pete Stoll, Communications
Rick Sprott, Special Director

2. Discussed member unit core functions and duties. See handout, attached.

3. Membership Committee Report: Glenn reported that the Great Basin Chapter is currently has about 100 members, which is where the Chapter has hovered for the past year. The membership list is available on the website, and Pete will get the current information from Glenn and update the website.

4. Treasurer's Report: George Wilkerson presented the latest financial statement for the Chapter dated January 1, 2003 (attached). Total assets as reflected in the checking account balance are now \$4,784.36. No income or expenses were recorded during December 2002.

The financial statement continues to reflect the \$3000 loan paid to the National office and the \$8360 remaining from the education fund at the National office. National originally estimated that they would pay back these loans in 3 to 5 years. It has been 3 years, so Russ and Clive will look into the status of payment.

Including the outstanding loans, the Chapter has total assets of \$16,144.36.

5. Programs:

New Source Review Reform Rules video conference – January 29, 2003, Battelle may be willing to host it if 15 to 20 people are interested in attending. Russ to confirm, Pete will put it on website.

Annual Conference & Exhibition – June 22-26 in San Diego.

Pollution Prevention Association (P2) conference – November 2003. They may be interested in co-sponsoring the conference with AWMA. They had about 150 participants last time, and hope to expand the pool of papers and presenters by involving AWMA. Vickie Bennett at Salt Lake City is coordinating P2's efforts. Judy volunteered to discuss the conference with Vickie and open a dialogue on sharing the work and the revenues.

Chapter Meetings – Glenn suggested establishing the yearly calendar at the beginning so members know what's coming. The Board concurred, and suggested the following tentative schedule:

March (target the 26th) 2003 – Banquet [the Hilton was the best value last time. Possibly ask Rocky Anderson to be guest speaker.]

May 2003 – Lunch [Need to find a place, Tony Roma's is noisy. Possibly find a speaker from Homeland Security? Rick Sprott to find out who to contact.]

September 2003 – Tour [Suggestions include MagCorp, Mike Tomko to inquire, and the Chem DeMil facility at DCD, Glenn Roberts to inquire.]

November 2003 – lunch and/or P2 Conference

6. Scholarship Program: The Chapter gives out scholarships in the spring for the following year. Last year, the Chapter gave out \$3,000. Because most of the Chapter's assets are tied up in loans, the status of those loans will affect the number and amount of awards this year. To be discussed after we have more information on when the National organization will pay back loans.
7. Other: Rocky Anderson has been invited to speak at the National Meeting in San Diego in June. It has been suggested that the local Chapter pay \$200 to help him cover travel costs. Tabled for further discussion.
8. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for February 11, 2003, at noon in MSI's office.

Action Items:

- ◆ Pete will update website to reflect current membership.
- ◆ Clive and Russ will look into status of loans made to National.
- ◆ Judy will approach Vickie Bennett about the plans for the P2 conference, and possibly set up a meeting with her and AWMA to discuss co-sponsoring the meeting.
- ◆ Rick Sprott will look into who to talk to at Homeland Security about being/providing a guest speaker for a lunch meeting.
- ◆ Russ will look into scheduling the Hilton for a March 26th banquet, and possibly arranging for Rocky Anderson as a guest speaker.
- ◆ Mike Tomko will ask MagCorp if they would host a tour.
- ◆ Glenn Roberts will ask EG&G/Chem DeMil if they would host a tour.