

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for October 21, 2003

Present: Mike Tomko, Joe Martone, Judy Moran, Kevin Ovard, Kerry Ruebelmann, Pete Stoll, George Wilkerson, Clive Mecham, Glenn Roberts.

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

1. Minutes of Last Meeting (September 9, 2003): The Board approved the minutes of the last meeting, with the correction of the location of the SPCC meeting at Battell instead of Bechtel.
2. Review of Action Items: The following action items still need to be addressed:
 - Russ will write a thank you letter to Lisa for her part in setting up the banquet talk with Rocky. Mike was going to touch base with Russ.
 - Still looking for projectors for P2 conference - let Deanna know

Deferred action items:

- January meeting : discuss opening up scholarships to other schools.
- 1st week of November: Scholarship Committee to meet.

General Discussion

Mike Tomko raised the issue of transition planning for next year and asked those who are interested in staying on the board to let him know so we can identify vacancies and options. Mike and Russ will evaluate the transition planning when they've heard from everyone. Clive noted that a draft planning document had been prepared about 1 ½ years ago with a goal of getting even representation on the board to avoid being heavy on consultants and maintain a balance. Judy noted that the board should also be reflective of who is active in the organization. Some ideas for board representation included refineries, state and federal government, industrial and mining sectors. However, there is potential cross over with UMA, Utah Mining Association and Petroleum Marketers and AWMA is more educational in nature than these organizations. Mike suggested we may want to make more effort to distinguish ourselves and what we offer.

Action Item: All board members to give Mike Tomko feedback on their interest in remaining on the board for the upcoming calendar year.

3. Treasurer's Report: The \$8,360.00 in education monies with National is frozen and it's not clear that we will get it back.
Action Item: Clive will call National to get an update on the money, restate our position (we think we should get it back), and follow up in writing.
4. Membership Committee Report: The membership is still at 95 for the Great Basin Chapter. Joe reported that AWMA will have organizational memberships to be launched in 2004. The costs will be about \$355 basic, one full membership and unlimited individuals at \$55 each. The information should be in the December newsletter for the association.
5. Education: Applications for scholarships have been received and the selection committee will meet the first week in November.
6. Communications: nothing new to report.
7. Programs:

Chapter Meetings

The Tour of Kennecott was on September 24, 2003 and had moderate attendance. Feedback was good.

November 2003 – P2 Conference November 6th and 7th at the Wyndam. Trouble getting speakers, particularly from the state. Had a general discussion about the need for a clear purpose for the conference in order to attract attendees with topics of interest. People's time is of more value than the cost so the topics must be relevant for folks to participate.

Action Item: Mike Tomko is going to talk to Sheryl Hind and Jim Holtkamp to try to identify speakers to round out the sessions.

Next Year: Need to start thinking about activities for next year and discuss coming up with an agenda in advance. It's easier to attract members and get commitments if it's line out.

The March banquet should be planned now. It might be nice to get Mike Leavitt to be the speaker.

Action Item: None was identified for follow up. Discuss at the next meeting.

8. Other: None identified.
9. Next Meeting: The meeting was adjourned at 1:30 pm. The next meeting was scheduled for Tuesday November 18th, 2003.