

# Great Basin Chapter, Air and Waste Management Association Board Meeting

## Minutes for March 11, 2003

**Present:** George Wilkerson, Russ Christensen, Glenn Roberts, Judy Moran, Renee Zollinger, Rick Sprott, Pete Stoll, and Deanna Anderson.

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

1. Minutes of Last Meeting (February 11, 2003): The Board approved the minutes of the last meeting.
2. Treasurer's Report: George Wilkerson reported that we had \$653.48 in income during February 2003. Expenses (due to the webcast) totaled \$355.00. Total assets as reflected in the checking account balance are now \$5,082.84. Including the outstanding loans, the Chapter has total assets of \$16,442.84.
3. Membership Committee Report: Glenn reported that the Great Basin Chapter currently has 103 members. This is fairly large for a chapter, you only need 120 members to be a section.
4. Education. Deanna suggested that AWMA promote science fairs by giving out awards (gift certificates) to the best environmental project(s). The Board agreed to give \$100 savings bonds to the best project at each of the state science fairs. We think there is one at the U, one at BYU, possibly one at Utah State. Deanna will look into where the state finals are held, and will look into having AWMA student members do the judging and present the award.

SLCC is hosting the Environmental Awareness Camp of 8<sup>th</sup> and 9<sup>th</sup> grade for one week this summer. AWMA may not be able to formally participate, but Rick says DAQ will help. DAQ has a SimCity-type pollution model that may be fun. Pete also has and will send an interactive CD that may be of interest.

It does not appear that we should press National for education money right now. They are resolving some things, and we may be able to make a better claim after National resolves some hanging issues.

5. Communications:

Pete just got back, will follow up on his action items, including calling Laura Vernon (DAQ) for help with image building ideas. The Board recommended sending out a lot of information emails to the members to create an image of activity and energy. Pete will be fixing email addresses, many bounce back.

6. Programs:

*Pollution Prevention Association (P2) conference* – November 6-7 (tentative dates), 2003. They are trying to identify break-out topic. Jim Matheson is a potential key-note speaker. Breakout sessions could deal with air, water conservation, homeland security, environmental health, audits; please send Judy any ideas you have.

*Chapter Meetings* – The schedule for the upcoming year is starting to take form, as follows:

March 26, 2003 – Banquet with Rocky Anderson as guest speaker. So far, 20 signed up. If we have 60 attendees, it will cost \$2,236.36 with just a veggie platter. The Board requested Judy to order a couple more platters (another \$400). AWMA will cover parking.

May 2003 – Lunch, shoot for May 13. We'll have the Board meeting right before the lunch. Possibly find a speaker from Homeland Security. Rick Sprott to spearhead.

September 2003 – Tour, Mike was looking into Kennecott, will report next month.

November 2003 – lunch and/or P2 Conference

7. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for April 8, 2003, at noon in MSI's office.

**Action Items:**

- ◆ Judy will summarize the webcast evaluation forms for discussion at next meeting, then send them on to the home office.
- ◆ Deanna will solicit student judges for up to three major/state science fairs, provide \$100 savings bonds for prizes.
- ◆ Rick and Pete will send interactive CDs to Deanna for use in summer science camp.
- ◆ Pete will call the DAQ Public Affairs person (Laura Vernon 536-4484) for help on how to get information into the media.
- ◆ Rick Sprott will look into who to talk to at Homeland Security about being/providing a guest speaker for a lunch meeting.
- ◆ Deanna will send Pete a picture for the website.
- ◆ Russ will check with Kevin Ovard, get a program to him so Kevin can put together banquet program. Glenn will send him the logos.
- ◆ Judy will get back with the Hilton regarding the menu extra platters.
- ◆ Mike Tomko will coordinate with Kennecott to host a ½ day tour in September.
- ◆ Judy, Rick and Russ give email addresses to Pete for DAQ folks (James Chapman, Brock, John Jenks, Paul Siler), Tetco folks (David Jorgenson, Dean), etc.