

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

### Minutes for August 12, 2003

**Present:** Russell Christensen, Glenn Roberts, Renee Zollinger, Pete Stoll (part),

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

1. Minutes of Last Meeting (July 8, 2003): The Board approved the minutes of the last meeting.
2. Treasurer's Report: George Wilkerson was unavailable, no report.
3. Membership Committee Report: The membership is approximately 98 for the Great Basin Chapter.

Education. Deanna was absent, but Russ reported that she asked the Chapter to purchase educational materials from AWMA for about \$200 that can be used to teach students. This was approved, and Russ will contact her to tell her to go ahead.

4. Communications:

Pete will finish the newsletter. All Board members must support him by getting their articles in.

5. Programs: Judy was absent, the following information was touched on.

#### *Chapter Meetings*

September 24, 2003 – Tour of Kennecott. Mike will get details from Paula and distribute to Pete.

There will be a teleconference on Spill Prevention Control and Countermeasures (SPCC) on September 8<sup>th</sup>, 2003. Russ will make sure arrangements have been made and get information to Pete to update website.

November 2003 – P2 Conference November 6<sup>th</sup> and 7<sup>th</sup> at the Wyndam. It is not clear what P2 expects from AWMA. In September's meeting, we will ask Judy to let us know what we need to do for the conference.

Next Year: It was discussed that it is too late to begin planning for the year after the Board elections. We need to have some ideas and tentative schedules by the end of this fiscal year. Bring ideas for next year's activities to the September meeting.

6. Next Meeting: The meeting was adjourned at 12:30 pm. The next meeting was scheduled for September 9<sup>th</sup>, 2003.