

**AWMA Great Basin Chapter
Board Meeting Minutes
*November 9, 1999***

Attending

Curtis Dungey (by phone), *Chairman*

Reginald Olsen, *Vice Chair*

Gregg Alex, *Secretary*

Joe Martone, *Special Director*

Rick Sprott, *Programs*

Meeting started at 12:10 and chaired by Regg.

Secretary's Report

October 1999 minutes approved without changes.

Chairman's Report

Curits attended the Section's and Chapter's meeting last month. The main topic of discussion was how to increase membership.

Communications Director

An email announcement will be distributed regarding the November 16th meeting at Diamond Lil's. Feedback on the GBC website would be appreciated.

Education Director

No report today.

Treasurer's Report

George emailed our current Statement of Assets. Total assets as of October 31, 1999, are \$5,876. Mailing out the newsletter cost of \$35. Rick made the point that we should get some specific direction from HQ about how our chapter's income is determined.

Vice Chair's Report

No report.

Programs

A chapter panel discussion will be held on November 16th, at Diamond Lil's. Rick will give background and history to start. Steve Christiansen, a prominent environmental attorney, will also join the discussion. Lunch buffet at 12:00. The subject will be PM₁₀ conformity.

Bob Hall, AWMA President and EPA official, is willing to speak with the GBC when he visits Utah in March, 11th through 18th. The idea was discussed to combine our "winter"

chapter dinner, where Joe will discuss his trip to China, with a short discussion from Mr. Hall.

A spring I-15 tour is still being planned.

2000 Annual Conference

Local Host Committee meeting on November 17th, 11:00 – 1:00 at the office of CH2M HILL.

Next meeting will be held December 14, 1999, 12:00pm.

Meeting adjourned at 1:05 pm.