

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

## Minutes for August 8, 2000

Meeting called to order by Regg Olsen.

Present: Regg Olsen, George Wilkerson, Clive Mecham, Curtis Dungey, Cheryl Heying, Tim Andrus, Rick Sprott (by phone)

Minutes of the last meeting were approved with addition of Cheryl's notes.

### Treasurer's Report:

- RMSS has provided some accounting info on member dues and a check for \$647.50
- Chapter will get \$5000 from Annual Meeting
- Short discussion on opening an interest-bearing account; Rick concerned about tax status impact. Clive has had other experience with this and will check on it.

### Chair's Report:

- Home office finances discussed. They need ~\$350k in a surety-type account to get new lease. Money contributed would not be spent, only kept as collateral. Motion made and carried to contribute \$3000 to this cause, with the money to be taken out of the \$5000 check from the Annual Meeting.
- RMSS letter to Home Office: GBC does not agree with RMSS comments.
- Point was made that the GBC chair is a member of the RMSS board, but RMSS does not notify us of staff meetings or other activities. Regg will address this.

### Programs:

- Rick is buried with work responsibilities and asked for someone to take over for the interim. Cheryl will check on I-15 tour.
- Discussion for lunch meeting, possibly in November. Ideas for speakers are needed, Cheryl suggested Desert Research Institute. Possibility of using education funds for speakers?
- Dinner meeting still planned for March timeframe.

**Education:** Scholarship (\$2k/school, \$6k total) still pending approval at Home Office. Balance of ~\$2200 remaining. (Note: email in Sept from AWMA freezing all education funds)

**Comm:** Membership updates received for June, web updated. Agreed there is no need for a newsletter yet.

**Olympics:** SLOC is looking for environmental officers to help for six weeks around games, mostly solid (close to full-time effort). Not necessarily responsible for compliance. Agreed to link to their request on our site.

Next Meeting: Next meeting scheduled for Sept 12<sup>th</sup>, 12:00 noon, same place.

Adjourned.