

**AWMA Great Basin Chapter  
Board Meeting Minutes  
August 11, 1998**

**Attending**

Larry Cottone, *Chairman*  
Curtis Dungey, *Vice Chair*  
George Wilkerson, *Treasurer*  
Gregg Alex, *Secretary*  
Joe Martone, *Special Director*

**Meeting started at 12:00 pm**

**Secretary Report**

No changes suggested the July meeting minutes. Minutes approved.

Larry will contact Joe Marzano at Headquarters, to obtain the most recent membership list.

**Financial Report**

George indicated that he is researching some investment options for our savings. Among other things, he will check with Key Bank for money markets and CDs.

George shared an annual projected budget. The mailbox line item was discussed. We need a consistent address for our constituents. So the PO Box was set up to handle that. That's an item we should continue to support.

Joe brought up the potential for us to set up a workshop. Headquarters wants us to set one up because Salt Lake seems to be a workshop money maker. Joe is cautious because most of the volunteers who would help are busy with the annual meeting.

Joe also recommended setting up a separate banking account for the annual meeting which would be tracked separately in our accounting system. We are expecting some funding soon from Headquarters and fund raising activities by Bob Hunter are already taking place. Bob worked for 15 years as the fund-raiser for the SLC Olympics.

Joe has asked for \$8 to 9K from the Great Basin Chapter – for down-payment on hotel rooms in nearby National Parks, lapel pins, start-up money for Bob Hunter's fund raising costs. Headquarters won't be providing any upfront funding for side activities. George agreed to get the account set up.

**Annual Meeting**

Joe will call Tim Andrus to see if he will be a WebMaster for the annual meeting website.

Meeting on August 18, 1998 with annual meeting local committee chairs. Asking for written draft plan of their committee due November 15.

Joe got additional confirmation that Mr. Strong will be the annual meeting speaker.

If we can make global warming a big issue for the meeting, Al Gore may very well be interested in attending.

### **Programs**

Facility tours seem to be most heavily attended by UDAQ. This may be intimidating to industry. Enforcement officers heavily attended the Phillips refinery tour.

Erin is working on location for potential fall meeting. Louis Wallik (sp?) is the 2000 annual meeting planner from HQ. She'll be here on January 11 for a week. We may want to change the fall meeting idea to a January meeting. The HQ Board of Dirs are coming out here in spring, which may also be a good time for the meeting. At that time, we would be able to answer a lot more questions on the annual meeting logistics. Fall meeting can be no later than mid-November, because people are too busy with holiday activities.

Larry indicated that the key to the General Chapter meeting is to find out what our membership wants. We're losing members, particularly from industries.

George suggested sending out a survey to the membership asking them how we as an organization could serve them better. Joe indicated he tried this once before with this chapter and got no response.

Open chapter lunch meetings have not been well attended.

Someone should contract the environmental lawyers (could start with Steve Christiansen) to find out what program they have planned. We could piggyback with them.

UDAQ was a suggestion for facility tours.

We need to figure out our 1998-1999 Program. These are the suggestions:

- General chapter meeting - early November, we need a carrot (i.e. free food, exhibits, etc.), and should be held in a central location preferably at a place that would attract industrial attendees. Erin will put together the details.
- Facility tours – These are typically held in fall or spring to avoid heat and cold. At the next meeting the tour facilities will be narrowed to 1 or 2. Here's the current list: 1) UDAQ, 2) I-15 Construction, 3) Light Rail, 4) Herkules, 5) Thiokol, 6) Evans and Sutherland, 7) Dannon Facility, and 8) Central Valley Water.
- Monthly Board meetings – To be continued monthly.
- Open chapter lunch meetings – This is still a good idea and should be left open as an option, pending selection of a good speaker.
- Workshop – Larry will call HQ to find out which workshops are available, and then decide which we should sponsor here. February is a good time because the skiing is good.

**General Topics**

The SLOC is holding an education summit here in November. Diane Sigfried is the chair of the Environmental Education subcommittee of the SLOC Environmental Advisory Committee. Someone should talk with them about environmental education and how we could get involved.

Joe was recently elected to the Board of the Utah Society for Environmental Education (USEE). USEE will be organizing and implementing the annual meeting outreach program.

Newsletter has not seen any activity. Gregg will contact Tim for an update on this activity.

**Next meeting**

Scheduled for 12 noon on September 15<sup>th</sup> at the CH2M HILL office.

**Meeting adjourned at 1:35 pm.**