

**AWMA Great Basin Chapter
Board Meeting Minutes
December 14, 1999**

Attending

Curtis Dungey, *Chairman*
Reginald Olsen, *Vice Chair*
Joe Martone, *Special Director*
George Wilkerson, *Treasurer*
Tim Andrus, *Director of Communications*

Not Attending

Gregg Alex, *Secretary*
Rick Sprott, *Director of Programs*
Cheryl Heying, *Director of Education*
Larry Cottone, *Past Chairman*

Meeting called to order at 12:00, chaired by Curtis.

Secretary's Report (presented by Curtis)

November 1999 meeting minutes approved without changes.

Treasurer's Report

George provided a copy of our current Statement of Assets. Total assets as of November 30, 1999, are \$5,876.01 - no change from last month.

Programs

A lunch meeting was held on November 16th at Diamond Lil's. It included a panel discussion consisting of Rick Sprott from Utah Division of Air Quality, Steve Christiansen, local environmental attorney, and Mick Crandall, Wasatch Front Regional Council. They discussed the subject of PM₁₀ conformity. It was a huge success with approximately 40 attendees.

Bob Hall, AWMA President and EPA official, will be in Utah on vacation during the period March 11 - 18 and is willing to speak at a chapter meeting. We will have our winter meeting during this time frame to accommodate his schedule. In addition, Joe Martone will discuss his trip to China. Rick will begin to identify a location and address preliminary details at the next meeting.

There is also the possibility that Sheri Liao may visit Utah during a visit to the United States in the winter or spring. She is President and founder of the Global Village of Beijing, a Chinese environmental NGO that President Clinton visited during his China trip in 1998. If a mini-program is developed for the winter time-frame, the chapter could become a co-sponsor, along with SLOC and USEE.

Communications Director

The membership list on the web site is current. As always, everyone should check their individual listing to assure accuracy. Some minor discrepancies have been identified.

We will plan the next newsletter in the Feb 2000 time frame just prior to the winter dinner meeting.

Education Director

No report today. However, the board briefly discussed options with the approximately \$14,000 being held for the chapter by Headquarters. Perhaps it could be used as part of the outreach program for the annual meeting in June. More specifically, the money could be used to sponsor local high school activities on environmental sustainability, in conjunction with the annual meeting. This would likely lead to publicity for the chapter at the meeting. Other possibilities also exist. Joe Martone indicated he would advise the chapter regarding the status of the outreach program after the local host meeting on December 15. *A decision on the use of a portion of the money, if any, for the annual meeting must be made no later than next months meeting.*

2000 Annual Conference

Next Local Host Committee meeting on December 15th, 11:00 – 1:00 at the office of CH2M HILL. It's time to get aggressive in recruiting volunteers for the meeting.

Next meeting will be held January 11, 2000, 12:00 p.m.

Meeting adjourned at 1:15 p.m.