

**AWMA Great Basin Chapter
Board Meeting Minutes
*February 8, 2000***

Attending

Curtis Dungey, *Chairman*
Reginald Olsen, *Vice Chair*
Gregg Alex, *Secretary*
Joe Martone, *Special Director*
Rick Sprott, *Programs*
Cheryl Heying, *Education Director*
George Wilkerson, *Treasurer*

Meeting started at 12:05 and chaired by Curtis.

Secretary's Report

Changes requested by Curtis to the January 1999 minutes were incorporated, and those minutes were approved by the Board.

Chairman's Report

Other Business

The most recent chapter Chairman (Larry Cattone) is to Chair the 2000 AWMA GBC Election Committee (which should consist of he and two other chapter members appointed by the current Chairman). Elections are to be held in April and the new officers are to take office May 1 or when elected, whichever occurs later.

Based on the by-laws, the Chairman, Vice Chairman, Secretary, and Treasurer are one-year terms (with the Vice Chairman succeeding the Chairman) and the "Directors" are elected to two-year terms. Reviewing our situation, we have the following positions that need to be filled/elected this year:

- Vice Chairman
- Secretary
- Treasurer
- Director of Communications (Tim has served two years)

The other Directors (Rick - Programs; Cheryl - Education) have each been in their position for one year and thus, hopefully, will be willing to serve for the remainder of their term of office. In addition, any of the existing officers (Gregg or George) could agree to be on the ballot again (and may even run "unopposed").

Communications Director

Currently developing the quarterly newsletter that will be distributed during the week of the 14th. Several ideas for articles are proposed – PM10 SIP update, Spring dinner meeting announcement, GBC’s local environmental education contributions, potential Spring site tour, 2000 Meeting update (volunteers needed!), and of course the Chair’s Corner.

Education Director

The check for USEE was received from AWMA HQ. It was sent directly to USEE. This represents the first education sponsored activity by the GBC, in this 1999 – 2000 period. There are more funds available for environmental education and the Board will be discussing these in meetings to come.

Rick proposed sponsoring 9 local college students (3 each from BYU, USU, and UoU) and 6 others chosen by AWMA HQ, to attend the AWMA 2000 Annual Meeting. The cost is \$95 per student. Cheryl will develop a written proposal for review by the Board.

Also discussed sponsoring students, by paying their exam fee, to take the “QEP-in-Training” course, in preparation for QEP certification.

Dr. Craig Forester was scheduled to attend the meeting and give the board an overview of the U of U environmental engineering program. Although he had to cancel, he will tentatively be scheduled for next month.

Treasurer’s Report

No changes in financial statement. Total assets of the chapter are \$5,876.

Vice Chair’s Report

No report.

Programs

Rick reviewed plans for the Spring Chapter Dinner meeting scheduled for March 14th, starting at 6pm. The GBC must provide a head-count of attendance by March 7th. Also by this date, attendees must have pre-paid and selected their entrée. The cost to AWMA members and one of their guests will be \$18.00. Non-members will be charged \$23.00. Board approved the presented plan. Board will be accepting 4, \$100 corporate sponsors, who will be able to display their informational materials at the meeting.

2000 Annual Conference

HQ AWMA does not provide funding for Annual Meeting t-shirts, but indicated that we are allowed to develop t-shirts on our own and sell them at the meeting. The t-shirt design will have to be approved by HQ. We may or may not be able to put sponsors logos on the shirts. Gregg will look into the cost of printing these shirts.

Next meeting will be held March 7th, 12:00pm.

Meeting adjourned at 1:35 pm.