

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

## Minutes for January 16, 2001

**Present:** Regg Olsen, George Wilkerson, Curtis Dungey, Rick Sprott, Cheryl Heying, Tim Andrus

Meeting called to order by Regg Olsen at 12:10 PM.

1. **Minutes of Last Meeting (October 10, 2000):** The Board approved the minutes of the last meeting.
2. **Treasurer's Report:** George Wilkerson presented the most recent financial statement for the Chapter. The only recent change is the \$3000 loan to the home office.
3. **Programs:** Rick suggested a dinner meeting in March with a panel to discuss the current situation regarding fuel supplies and air quality. Panel will consist of 4-6 people from industry, utilities, AQ. Currently planning to hold the dinner on 3/15. Due to Rick's work demands, we need someone to do the logistical planning. Rick will arrange the speakers.

Also briefly discussed the possibility of a tour of HAFB in May.

4. **Education:** Following up on the October discussion, the Board voted to award \$1,000 to each of the three major universities over a one year period. Like before, the student receiving the award would be asked to give a short presentation regarding the research project at one of the GBC's meetings. This will be a one-time contribution unless the home office releases the education funds.
5. **Communications:** Members of the board present at the meeting believed there probably was enough material to prepare a newsletter. Topics could be announcement of new officers for the GBC, information regarding the March dinner plans, a recap of the November lunch meeting, receipt of a plaque and \$5,000 from headquarters, scholarship info, election nominations, etc. Also, the membership list on the web page was updated with October statistics.
6. **Next Meeting:** The meeting was adjourned at 1:05 PM. The next meeting was scheduled for February 13, 2001 at 12:00 PM.

### Action Items:

- C Rick will work on assembling the panelists for the March dinner. Tim will talk to Jose and others interested in setting up the dinner.
- Cheryl will write up the scholarship info for the universities and prepare an article for the newsletter.
- C Curtis will write up a bit on the election nominations.
- C Regg will write the Chair's corner, plaque award, and some on the March dinner.
- C Tim will begin preparation of a newsletter for circulation to the local membership by the end of the month.
- C Clive and Gregg are invited to pitch in on any of the above activities.