

AWMA Great Basin Chapter
Board Meeting Minutes
January 19, 1999

Attending

Larry Cottone, *Chairman*
Gregg Alex, *Secretary*
Joe Martone, *Special Director*
Rick Sprott, *Past Chair*
Tim Andrus, *Director of Communications*
Reg Olsen, *Asst. Director of Communications*

Meeting started at 12:10 pm

Secretary Report

No changes suggested the November meeting minutes.

Financial Report

About half of our 1999 discretionary budget provided by national is earmarked for “educational” activities. Larry’s understanding is that funds earmarked for education are kept at HQ. Need to resolve with HQ whether the use of these funds is limited.

Programs

Chapter Meeting

Erin has worked out the details for a February dinner Chapter meeting. Proposed guest speaker is Mr. Dean Gillam of EPA Region 8, who is EPA’s coordinator for the 2002 Olympic games. Topics would include 112(r), TRI, and the Olympics.

Discussed who should be allowed to attend. Don’t have to be a member to attend; spouses, clients, students are welcome.

Deposit has been made on a room at the University Park Hotel Marriott. Other potential venues? State Office Building auditorium would not be feasible with the legislature in session. PacificCorp may have an area available. Additional venues will not be considered since the deposit has already been made.

Proposed \$20 per member and \$30 for non-members, so that this would not be a Chapter fundraiser. This is a service being provided to members. Cost is \$27 per plate for linguini or \$40 per plate for a roast. Rick Sprott will talk to the Marriott about how flexible the menu will be – i.e. vegetarian, combinations of roast/chicken/linguini etc.

Booths and/or tables will be allowed by sponsors for a donation that will be applied to providing appetizers. Sponsors will be allowed to display their name, put out a table, booth, etc.

Tim will put together and send out the announcement. Joe will contact members of the Executive Board and Local Host Committee Chairs. Emails, faxes, and calls to sign up will be made to Gregg. Larry will look over the membership not contacted by Joe, and will determine a method for dividing it up among the Board for personal calls.

Next meeting

No date was set for a February meeting, which may be skipped due to the Chapter meeting scheduled for February 10.

Meeting adjourned at 1:30 pm.