

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for July 11, 2000

Meeting called to order by Curtis Dungey.

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

Minutes of the last meeting were approved. Thanks to Cheryl Heying who had graciously taken those minutes.

Treasurer's Report: George provided an update of the financial status of the chapter. Annual Report had been submitted.

Chair's Report:

- C Curtis indicated that the Annual Report had been prepared and submitted.
- C Discussed communications with the Home Office.
- C Joe Martone had received information that AWMA would be able to assist the 2002 Olympics by volunteering as "Environmental Officers". More information to follow.
- C The subject of our relationship with the Rocky Mtn States Section was discussed. Rick was appointed to draft a letter to the Home Office expressing our concern with the Section and asking for funds to be funneled directly to us. He will circulate a draft for comments.

Programs: Rick discussed initial thoughts for a late summer/early fall technical tour of the I-15 Project. We also discussed a technical dinner meeting later in the fall/early winter. The use of our education funds to fund a technical speaker was discussed.

Elections: Regg reported the results of the elections. The recommended slate of officers had been elected; there were no other votes received. The chapter board for next year, beginning after this meeting will be:

Chair:	Regg Olsen, Utah Div of Air Quality
Vice Chair:	Clive Mecham, Radian/URS
Secretary:	Gregg Alex, EMAssist
Treasurer:	George Wilkerson, Meteorological Solutions

Programs:	Rick Sprott, Utah Division of Air Quality (2d year of term)
Communications:	Tim Andrus, Utah Division of Air Quality (1 st yr of term)
Education:	Cheryl Heying, JBR Engineering (2d year of term)

Education: Cheryl discussed our scholarship efforts. *MORE ??*

Annual Meeting: It appears that there is a good possibility we will receive approx \$5000 from the Home Office for our local efforts associated with the Annual Meeting.

Next Meeting: Next meeting scheduled for Aug 8th, 12:00 noon, same place.

Adjourned.