

**AWMA Great Basin Chapter  
Board Meeting Minutes  
*July 28, 1998***

**Attending**

Gregg Alex, *Secretary*  
Joe Martone, *Special Director*  
Reginald Olsen, *Asst. Director of Communications*  
Rick Sprott, *Past Chair*  
Tim Andrus, *Director of Communications*  
Erin Hallenburg, *Director of Programs*  
Curtis Dungey, *Vice Chair*  
Linda Conger, *Asst. Treasurer*

**Meeting started at 12:00 pm**

**General Topics**

*Welcome*

Curtis Dungey attended this meeting. His email address is cdungey@asarco.com.

*Chapter Purpose and Membership*

General discussion on what we do as a chapter and why we exist. Some of this was to provide a background for Curtis.

Joe shared a letter he received from headquarters indicating that a new Director of Membership and Product Marketing, Joe Marzano, had been hired.

Joe indicated that a Headquarter's Board decision was to do some Annual Meeting profit sharing between Headquarters and the chapters.

*Meetings*

Joe explained the history of monthly meetings. This chapter has gone through several different scenarios including monthly meetings, on-demand, using different locations, sticking with the same one. These have usually been lunch meetings.

The point is, our current meeting profile is changeable. We can meet mornings, different places, etc.

**Financial Statement**

A Statement of Assets was presented. Total assets were shown as \$5,116.73, including a current checking balance of \$5,074, \$2,648 of which were received from Headquarters for educational related expenses. This \$2,648 is not restricted to usage for educationally related expenses. As this balance grows, it may be prudent to put this money into accounts that generate more interest income.

Rick asked that George develop a budget for next month's meeting, to enhance the information provided in the financial statement.

Erin offered to provide some budgetary figures for his programs, after we find out how much \$ Headquarters will be providing based on their profit from the annual meeting.

### **Programs - Erin**

#### *Chapter Meeting*

Recommends having fall (end of September) "Chapter" meeting. Include a 10-minute speaker. The purpose would be to get the chapter to give feedback to the Board and encourage volunteers. A follow-up spring meeting would also be in order to tell the membership what we've done to implement their recommendations. This could be a lunch or dinner meeting.

Rick – need to have well defined objectives.

Joe – should invite Executive Board meeting.

Rick – Denver chapter has an annual meeting with papers, activities, and a membership meeting. Their student chapter did all the groundwork for this meeting.

Joe – this meeting could be used to get members excited about the 2000 Annual meeting.

There are a lot of potential locations.

Curtis – E-Center area might be good.

Joe – hotel being considered for the annual meeting might be willing to do a deal for us.

#### *Facility Tours*

Tours still a good idea, but need some good new locations. A lot of the good ones have been used.

Rick - suggested I-15 reconstruction as a tour. Rick will follow-up on this.

Curtis – Light Rail, Hercules, Thiokol

Joe – Evans and Sutherland

Gregg – Dannon facility

Tim – Central Valley Water Reclamation

#### *Chapter Board Meetings*

Monthly meetings were discussed. Erin will make a proposal for a meeting schedule to possibly include a combination of evening, breakfast, and/or lunch. Potential locations were discussed. Chuck-A-Rama is out.

Joe – top of American Stores building might be a good location for some meetings.

Natural Resources group of the Utah Bar Association may be a good to get involved with these meetings some how.

#### *Topics for Workshops*

Trying to determine best topics. RMP, TRI – utilities and mining, were discussed are potentials.

Rick – might be able to get EPA Speaker for TRI meeting

Joe - Adrian Corrola would be a good person to call about workshops.

### **Annual Meeting – Joe**

Joe discussed his package on the annual meeting preparations. Includes a list of volunteers, local planning committee (LPC) chairs, and LPC roster.

Discussed GBC Executive Board. This board was set up to provide additional expertise where necessary as well as to encourage additional membership. Because these people are well known in the environmental industry, their involvement in the chapter may interest new environmental professionals and students to join our organization.

Joe tried to figure out how the web site was developed for the 1997 Annual Meeting. This may be something that one of the GBC LPCs may have to work on. Joe is following up on this.

The keynote speaker has been selected. It will be Maurice Strong.

Environmental Education Workgroup of the Olympic Organizing Committee is having an environmental education summit meeting to get community leaders to help set a plan and strategy for getting olympic related environmental education out to public. The GBC should plan on sending somebody.

### **Other Items**

None.

### **Corrections to Last Month's Meeting Minutes**

1) James Chapman is not preparing the newsletters. That will be handled by Tim Andrus.

2) Updated Directors list:

#### **1998-1999 Elected Directors**

Unanimously accepted elected Board of Directors as official:

Larry Cottone - *Chairman*

Curtis Dungey – *Vice Chairman*

George Wilkerson – *Treasurer*

Gregg Alex - *Secretary*

Erin Hallenburg – *Director of Programs*

Al Schademan - *Director of Education*

Tim Andrus – *Director of Communications*

Rick Sprott - *Past Chairman*

Joe Martone - *Special Director*

3) Financial Report – Item #2, change “Chapter dues” to “Chapter/Section dues”.

### **Next meeting**

Scheduled for August 11, 12:00pm at CH2M Hill's office.

**Meeting adjourned at 1:55 pm.**