

**AWMA Great Basin Chapter
Board Meeting Minutes
*July 12, 1999***

Attending

Curtis Dungey, *Chairman*
Reginald Olsen, *Vice Chair*
Gregg Alex, *Secretary*
George Wilkerson, *Treasurer*
Joe Martone, *Special Director*
Larry Cottone, *Past Chair*
Rick Sprott, *Programs*
Tim Andrus, *Communications Director*

MEETING STARTED AT 12:10 PM

Secretary's Report

No minutes from the July meeting were taken. George indicated that our mailing address will be changed to a PO Box location that will save GBC approximately \$80/year.

Treasurer's Report

George discussed our current Statement of Assets. Our only current asset is a checking account balance of \$4,200.

Programs

Rick still looking into I-15 construction tour.

Another program option would be a regulatory update. We could bring in people from Region 8 and discuss subjects covering several different areas to appeal to a wide range of members. The GBC will continue to look at this option over the next couple months, but it appears that a winter meeting, around the first of the year would make sense.

End of October, Salt Lake City will host several members from AWMA HQ, as they prepare for the 2000 annual meeting. **Joe** will be looking into trying to set up program to include the GBC and these incoming officers.

Annual Meeting

Official budget request and plan, submitted to HQ in May, has been officially approved. Local Host committee meeting will be held July 21, 1999, from 10:00 to 1:00 at the offices of CH2M HILL.

Next meeting will be held August 10, 1999, 12:00pm.

Meeting adjourned at 1:30 pm.