

**AWMA Great Basin Chapter**  
**Board Meeting Minutes**  
*May 25, 1999*

**Attending**

Curtis Dungey, *Chairman*  
Reginald Olsen, *Vice Chair*  
Gregg Alex, *Secretary*  
George Wilkerson, *Treasurer*  
Joe Martone, *Special Director*  
Rick Sprott, *Past Chair*

**MEETING STARTED AT 12:10 PM**

**Secretary s Report**

No minutes from the April meeting were taken.

**Treasurer s Report**

Updated financial statement was presented. HQ gave our chapter \$1,000 to assist in funding trips to the 1999 Annual meeting in St. Louis, to observe and gather data that will help in getting the 2000 meeting organized.

For the 1999 year, the GBC had a net loss of \$2,120 and total assets of \$4,288.

**Elections**

A motion was made to email or postal mail out election ballots to the membership that would include the current nominees for each position (see below) and allow for write-in candidates; the ballot would also include a request for volunteers to help with the Annual meeting in 2000. The motion was passed. Ballots will be mailed by May 29<sup>th</sup> due back to the Chapter by June 4<sup>th</sup>.

Vice Chair: Reginald Olsen  
Treasurer: George Wilkerson  
Secretary: Gregg Alex  
Program Director: Rick Sprott  
Education Director: Cheryl Heying

**Programs**

Rick will be looking into I-15 construction tours. Regional haze rules won't be affecting too many sources, other than large power companies; this subject probably won't attract a lot of our members. The PM and ozone standards are have been over-ruled in recent court actions, so a meeting on this topic would not be timely right now, until some more final decisions are made.

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.

### **Chairman s Report**

Annual report was completed and will be sent in to HQ before the end of the month.

A section and chapter sub-meeting will be held at the 1999 annual meeting. It starts on Sunday at 8am. This is an opportunity for the AWMA sections and chapters to give input and suggestions to HQ. Also on Tuesday from 3 to 4 pm there s a council s membership committee meeting that might be useful.

### **Annual Meeting**

Official budget request and plan was submitted to HQ. A Utah 6-minute tourism video is being scheduled for showing at the closing gala for the 1999 annual meeting.

**Meeting adjourned at 1:30 pm.**