

**AWMA Great Basin Chapter
Board Meeting Minutes
*November 23, 1998***

Attending

Larry Cottone, *Chairman*
Curtis Dungey, *Vice Chair*
George Wilkerson, *Treasurer*
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 12:20 pm

Secretary Report

No changes suggested the October meeting minutes. Some people indicated they did not receive the minutes. **Gregg will send out another copy.**

Tim has reconciled the membership list from National with the latest local roster inherited from Erin. Based on this comparison, a complete list was built.

Larry got a complete membership list from HQ and called few members who's memberships had lapsed.

Financial Report

No changes in financial status.

HQ will not send out anymore money to chapters for the rest of 1998, until their financial situation gets better.

Current Total Assets are \$5,116.73 (all cash).

2000 Annual Meeting

Committee meeting chairs gathered together earlier this month. It appears the chair people are active and making progress.

Louise Wallach will be here for a week in January to finalize contracts for a convention center and official hotels. She will also spend an hour or so with the LPC chair people. Joe will attempt to set up a separate meeting with Louise during her January visit.

HQ will supply the server and web page for our national meeting. They will accept suggestions from us. Bob Hunter, our sponsorship chairman, will show our logo to Louise soon, so we can get some feedback. It would be helpful to get approval from HQ soon so we can use the logo on our local chapter correspondence.

LPC Chairs have been asked to consider potential advertisers/sponsors in developing their program (i.e. sponsor for tote bags, etc.). This input will go to Bob Hunter who will try and find the sponsor.

We submitted a letter to the SLOC to become the official ambassadors of the 2002 Olympics.

SLOC Environmental Education summit was attended by Al Schademan. This was mainly a brainstorming session focussing on short-term demonstration projects ideas. Final approach will be determined by Diane Conrad's environmental committee. They will decide which activities to fund.

Steve Christiansen is looking into a potential fun-run. Good chance to get sponsors.

Programs

Annual Meeting

Still shooting for January. The sub-committee of Erin, Curtis, and Larry will be meeting in December to get this going.

Brown-Bag Luncheon

Decided to postpone this ozone/PM meeting at the State, until late spring.

Rick will finalize planned speakers and room availability.

Tim will add an RSVP announcement to the newsletter as well as send out an email.

Gregg will arrange for the box lunch based on the interest received by Tim.

Tours

Nov. 30th Fairchild National Semi-Conductor, 12:30.

National Workshop

Still evaluating workshop topics. Larry will look over latest list of members and pass on to the Board for a full evaluation. Any workshop topic ideas should be passed on to Larry.

General Topics

Webpage: Our GBC webpage will be posted in a sub-folder of George Wilkerson's corporate internet address. Tim will set up 5 email accounts to forward to at least Larry and Joe (volunteer coordinator for 2000 Annual Meeting).

Leo Stadler of AWMA HQ will be here with Ms. Wallach to finish up plans for the 2000 annual meeting.

Next meeting

Scheduled sometime in January, based on a possible meeting with Louise Wallach.

Meeting adjourned at 1:30 pm.