

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for February 8, 2005

Present: Kevin Ovard, Deanna Anderson, Elizabeth Lowes, George Wilkerson, Judy Moran, Joe Martone, Glenn Roberts, David Jelmini, Regg Olsen

Absent: Mike Tomko, Russ Christensen, Rick Sprott, Renee Zollinger

Meeting called to order at 12:00 pm. Agenda was provided.

1. **Minutes of Last Meeting (January 11, 2004):** The Board approved the minutes of the last meeting.
2. **Annual Report:** Completion of the annual report was assigned to Regg. Needs to be submitted before March 14, 2005.
3. **Treasurer:** Financial statement provided. The education funds that had been held by the Home Office were returned and deposited. The current balance in the account is \$14,230.
4. **Membership Committee:** Chapter membership remains at 87. Kevin reviewed how a member can change/update their membership information with the Home Office. Individual members can update online, via email or by phone; organizational members must email or call to effect any changes. The Board decided to have a membership drive in conjunction with the annual dinner; discounted memberships (\$100 vs. normal amount) will be provided at the dinner on April 21.

Action Item:

- Glen will be prepared to lead a discussion at the next board meeting on how to increase membership.

5. **Education.**
 - a. Deanna reported that of the applications received, only two were complete and would be considered for scholarship money. The Board again suggested advertising the scholarship to the general membership via e-mail. Deanna will provide a report next month after the applications have been reviewed. It was decided that we would have the application information on the web page by August 2005 with applications due in October 2005. Awards would be made in January 2006.
 - b. Deanna also reported that there are four science fairs scheduled for March (SUU – Mar 10; U of U – Mar 17-18; WSU – Mar 21-24; BYU – Mar 30-21). The board approved a motion to award \$50 per school (total \$200). Deanna will pursue appropriate AWMA logo merchandise to present as an award. We will try to get pictures of the awardees for the newsletter. In

addition, an email, requesting volunteers to be judges for these awards, will be sent.

Action Items:

- Deanna will provide a report at next board meeting on the scholarship application reviews.
- Deanna will provide a copy of the scholarship application for the web.
- Liz will provide a link from our web page to the AWMA scholarship information on the AWMA web page.
- Liz will send an email to the membership making them aware of the scholarship opportunities and asking for volunteers to help the Education Chairman with scholarships, judging of science fairs etc.

6. **Programs:**

- a. Lunch on Feb 24 will be at the Huntsman Cancer Institute at 11:30. Judy indicated she might need assistance directing people to the meeting room. Members will get their lunch (on their own) at the cafeteria and then go to the meeting room. We will try to get some feedback from the members on what they think of the location (convenience, other locations, etc). The speaker will be Joe Majestic of EG&G, the Deputy General Manager of the Tooele Chemical Agent Disposal Facility.
- b. The annual dinner will be on April 24 at the Hilton. The guest speaker will be Leigh VonderEsch of the Utah Film Commission who will address the environment and the film industry. The board discussed the cost to members and non-members – it was decided that members would be charged \$15 and non-members \$25; Students would be charged \$5.
- c. Other upcoming events include:
 - Jun 16 – Luncheon
 - Aug 25 – Luncheon
 - Oct 27 – Technical Tour of Holcim Cement
- d. Deanna indicated that SLCC would have a visiting Russian faculty member this fall that may be available for a program speaker.

7. **Communications:** The newsletter was ready to finalize. Need to add info regarding the science fair and then distribute to the members.

Action Items: Liz will finalize the newsletter.

8. **Other Issues:**

- a. Discussion about Dave attending the Incoming Officers Training (IOT) that is provided by the Home Office in Pittsburg each year. The home office does not cover costs. Dave will check with his company to see if

they will cover any of the anticipated costs. The board will discuss at next meeting providing additional money, as necessary.

- b. Joe Martone provided the board with two documents for information purposes. They were 1) his Outgoing President's Report to the Board of Directors and 2) an email from the new association president, Edith Ardiente, outlining her three goals of membership, waste programs and financial stability.
9. **Next Meeting**: The meeting was adjourned at 1:20 pm. The next meeting was scheduled for Tuesday March 8, 2005.