

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for March 8, 2005

Present: Kevin Ovard, George Wilkerson, Judy Moran, Rick Sprott, David Jelmini, Regg Olsen

Absent: Mike Tomko, Deanna Anderson, Elizabeth Lowes, Glenn Roberts, Joe Martone

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

1. **Minutes of Last Meeting (February 8, 2004):** The Board noted an error in the minutes from last month. The date of the annual dinner is April 21, not Apr 24 as reported in the minutes. With this correction, the board approved the minutes of the last meeting.
2. **Treasurer:** Financial statement provided. We have received \$1288 from the Rocky Mountain Section for dues and spent \$100 for the lunch meeting location at the Huntsman Cancer Institute. The current balance in the account is \$15,418.
3. **Membership Committee:** Chapter membership is at 88, an increase of one from last month.
4. **Education.**
 - a. Kevin will contact Deanna regarding the science fair judging and how we will meet those needs. We also need to pursue the review of the scholarship applications that have been submitted as well as the process of receiving and reviewing applications in the future.
5. **Programs:**
 - a. Lunch on Feb 24 at the Huntsman Cancer Institute went well; those attending indicated that the location was a good one for future lunches. It cost the chapter \$100 to rent the room. The speaker was Joe Majestic of EG&G, the Deputy General Manager of the Tooele Chemical Agent Disposal Facility.
 - b. The annual dinner will be on April 21 at the Hilton. The guest speaker will be Leigh VonderEsch of the Utah Film Commission who will address the environment and the film industry. Judy will work with Liz to get an announcement out to the members. Rick will provide Liz with email addresses of the other DEQ divisions for her to notify of the event.
 - c. On Mar 23, the DAQ will be holding a stakeholder meeting regarding the NSR Reform rules. The chapter will co-host the meeting and provide refreshments and some advertising/notification. The board agreed to not spend in excess of \$200.
 - d. Other upcoming events include:
 - Jun 16 – Luncheon

- Aug 25 – Luncheon
 - Oct 27 – Technical Tour of Holcim Cement
6. **Communications:** The newsletter went out. Nothing further to report.
 7. **Annual Report:** The annual report has not been completed yet; Regg will work on it this week and finish by the Mar 14th deadline.
 8. **Other Issues:** Dave will attend the Incoming Officers Training (IOT) that is provided by the Home Office in Pittsburg. The Rocky Mountain States Section will provide 75% of the cost, up to \$375. In the future, the chapter will send the incoming Vice-Chair and pay for expenses.
 9. **Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday April 12, 2005.