

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for July 12, 2005

Present: George Wilkerson, Judy Moran, David Jelmini, Regg Olsen

Absent: Mike Tomko, Elizabeth Lowes, Kevin Ovard, Rick Sprott, Joe Martone,
Deanna Anderson, Glenn Roberts

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

1. **Minutes of Last Meeting (May 10, 2005):** Minutes were accepted. June meeting cancelled and not held.
2. **Treasurer:**
 - a. Financial statement was emailed previously.
 - b. We are still waiting for Rocky Mtn States Section to send us money to help offset the cost of the recently attended Incoming Officers Training (IOT).
 - c. We have one sponsor from the dinner that has not sent a check. George has provided the requested "invoice" and we expect the check soon.
 - d. One scholarship check has not been cashed yet.
 - e. The current balance (as of July 1, 2005) in the account is \$13,712.93.
3. **Programs:**
 - a. Jun 16 – Luncheon. We had sparse attendance (4 members).
 - b. Aug 25 – Luncheon. Discussed possible topics. Decided to invite Vicki Patten, Environmental Defense to speak to us. A couple of local folks could be asked if she is unavailable. The board decided to provide up to \$200 to help defray her costs if requested.
 - c. Oct 27 – Technical Tour of Holcim Cement
 - d. David will follow-up with Kevin on the thank you letters to sponsors of our dinner in April.
4. **Membership Committee**
 - a. No information available as Glenn was unable to attend.
5. **Education Committee**
 - a. We need to post the scholarship application form on the web. George will do this.
6. **Communications:**
 - a. David will follow-up with Kevin on info for a newsletter.

- b. George will place links on our web page for DAQ and DSHW.
- c. George will also place a link on our page for the AWMA web page job announcement page.
- d. Scholarship info will be posted by George (see above).

7. **Other Issues:**

- a. David provided a report out on IOT training on May 26. It went well and there was fair attendance from the board.
- b. We missed the July 1 deadline for the association provided liability insurance. We will address it as a possibility for next year.
- c. David raised the possibility of having a membership booth at the annual meeting of the Safety & Industrial Hygiene conference held at the University of Utah every year, which will be Oct 6-7 this year. We previously discussed sponsoring a booth there in order to make contacts and recruit new members. The board approved the expenditure of \$200 to pay for a booth. We will be required to staff the booth in Oct and will do so with board and general members. David will talk with Joe about obtaining “give-a-ways” at the booth.

8. **Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday Aug 9, 2005. George will not be able to attend but the meeting will still be held in his conference room.