

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for September 13, 2005

Present: Regg Olsen, Kevin Ovard, Rick Sprott, Joe Martone, George Wilkerson, Deanna Anderson and Judy Moran

Absent: David Jelmini, Mike Tomko, Glenn Roberts and Elizabeth Lowes

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

1. **Minutes of Last Meeting (Aug 9, 2005):** Minutes were accepted.
2. **Treasurer:** Treasurer's report provided separately. Still working on collecting sponsorship money from one of the sponsors of our Spring Dinner and money from RMSS to subsidize IOT training.
3. **Programs:**
 - a. Oct 25 – Technical Tour of Holcim Cement. We will require RSVPs and the chapter will buy box lunches for attendees. Also, Kevin will provide info to Liz for an announcement.
 - b. Sep 13 – Webcast on NSR Enforcement Cases. This webcast has been postponed due to Hurricane Katrina. It has been rescheduled for Dec 13; all other details remain the same as follows: The Div of Air Quality will host at their location. The webcast will be from 12:00 noon until 2:00; Rick will talk with Region 8 Compliance staff and some local attorney's to invite them for a follow-on panel discussion on Utah Enforcement issues. The board agreed to charge \$15 for members and \$25 for non-members. The board also agreed to provide light snacks/refreshments.
 - c. Oct 6-7 – We will have a prize for the larger conference prize drawing. The give-a-ways for our booth have arrived; some chapter signs were approved previously via email and will be available.

ACTIONS:

Advertise webcast on Dec 13 (Liz, after details from Regg/Rick)

Booth coverage and drawing

Additional details/advertising for Holcim technical tour Oct 15

4. **Membership Committee**
 - a. Current chapter membership (as of Sep 13) is 90.
ACTION: Further discussion of "non-member" mailing list.
5. **Education Committee**
 - a. Scholarship info is on the web; no applications have been received.
Discussed additional outreach and ways to involve students. This will

require additional discussion. Deanna will draft letter to the schools regarding the scholarship opportunities.

ACTIONS:

Letters to universities regarding scholarships (Deanna)

Further discussion regarding student involvement in chapter

6. Communications:

- a. Kevin will draft a "Chairman's Corner" for the newsletter. We will also include a report of what we've been doing and what's planned for the rest of the year. Liz will put this together in the near future.
- b. Kevin will also provide info to Liz for Technical Tour announcement.
- c. We discussed going to an electronic newsletter and the board approved this means of communication with the chapter.

ACTIONS:

Newsletter (Kevin, Liz)

Tech Tour announcement

7. Other Issues:

- a. Still looking for committee members to help Judy.
- b. In conjunction with the association's Centennial Celebration (2007) there is a traveling trophy that we will try to schedule for our spring dinner activity. We will discuss next meeting the idea of writing a chapter history and further participation in the celebration.
- c. George indicated that web design students (including his son) at Skyline HS were interested in updating our web page look. The board approved.

ACTION:

Need to arrange for traveling trophy. Will discuss next meeting.

Need to check with RMSS to see what they are doing for the Centennial.
(Kevin)

- 8. Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday Oct 11, 2005.