

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for January 10, 2006

Present: Kevin Ovard, George Wilkerson, Judy Moran, David Jelmini, Rick Sprott, Joe Martone and Regg Olsen. Bryce Bird attended as a guest.

Absent: Mike Tomko, Glen Roberts, Deanna Anderson, and Elizabeth Lowes

Meeting called to order at 12:00 pm.

Kevin Ovard officially passed the gavel to David Jelmini. David has been Vice Chair and will function as Chair for 2006. Kevin will remain on the board as Past Chair.

Minutes of Last Meeting (Dec 13, 2005: Minutes were approved.

1. **Treasurer:** Treasurer's report was provided and reviewed. We lost money on the webcast as follows: Attendees – 8 members @ \$15 and 8 non-members @ \$25 for total revenue of \$320. Expenses – Site Registration Fee @ \$195, Room Rental @ \$251.15 and Credit Card Fee @ \$10 for total expenses of \$456.15. Net is a loss of \$136.15.
2. **Programs:**
 - a. NSR Enforcement Webcast – See Treasurer's report above. Discussed comments on the webcast itself. We were disappointed in the quality of the audio and that no EPA speakers were included. Judy will capture our comments and provide to Rick for him to carry to next AWMA Board Meeting.
 - b. Winter Dinner Banquet
 - i. Tentatively has been scheduled for Mar 29 to be held at the Hilton in downtown Salt Lake City. No arrangements have been made yet pending availability of a speaker.
 - ii. Possible speakers were discussed. Rick agreed to see if either Rich Walji or Ernie Wessman, both of Pacificorp were available to discuss energy issues. An alternate would be a VP from Tesoro who has indicated a willingness to speak to us or Rock Anderson, Mayor of SLC regarding a recent environmental award received by SLC.
 - iii. Discussed potential donors for this year's banquet. George will provide a list of last years donors and David will prepare a letter to those as well as others asking if they'd consider being a donor for the banquet.
 - c. ACTION ITEMS:

- i. Judy to provide comments on webcast to Rick for carrying to the home office.
- ii. Rick to check on speakers and availability for Mar 29.
- iii. Judy will be emailing to board members a proposed schedule of activities for the remainder of the year.
- iv. George will provide everyone a list of donors from last year's banquet; David will prepare a letter to potential donors for the banquet.

3. **Membership Committee**

- a. No Report today. David had contacted all six of the newest members about why they had joined. None of them were as a result of the booth we sponsored at the recent Safety Conference at the University of Utah. It was the feeling of the board that we wouldn't participate in this conference in coming years as we generated no new members.

4. **Education Committee**

- a. Discussed support for state science fairs. In addition to the gift certificates, we will post the announcement asking for judges on our web site and send an email to members.
- b. ACTION ITEMS:
 - i. George will post announcement on web site and provide to Elizabeth.
 - ii. Elizabeth will send email to members.

5. **Communications:**

- a. No Report today.

6. **Other Issues:**

- a. **Elections.**
 - i. Slate of Candidates. We have a few individuals that have expressed interest in serving on the board. Follow-up contact with each will take place to confirm willingness and a ballot will be prepared within the week. Follow-up will be as follows:
 1. Rick will talk with Lynn Menlove reference Vice Chair position. [Rick confirmed Lynn was willing to serve in this position].
 2. Joe will talk with Steve van Ootegham reference Membership Chair and with Craig Blackhurst reference Communications Chair. [Joe determined that Steve was unable to serve as Membership Chair; Craig recommended Dave Hansell of the same company to serve as Communications Chair. Joe will follow-up with Dave.]

3. Judy will talk with Alex Hildebrand about serving as Communications Chair or some other function.
 4. Regg will talk with Steve Vardiman about the Secretary's position. [Regg confirmed that Steve was willing to be a candidate.]
 - ii. Ballot. After names above are finalized, a ballot will be sent to all members within the week.
 - b. Chapter History. Joe has volunteered to write the history with assistance from Elizabeth. He has compiled a preliminary list of past chapter chairs that was briefly reviewed and additions were made.
 - c. Traveling Trophy to commemorate the association's centennial in 2007 will be requested for our banquet in March.
 - d. Joe mentioned that he would be making a presentation at the Sustainable Building Conference on Feb 23 in SLC. He'll be using materials from recent AWMA proceedings.
 - e. Annual report is due in March.
 - f. ACTION ITEMS:
 - i. See discussion reference slate of candidates above.
 - ii. Judy will call about the traveling trophy for our banquet.
 - iii. George and David will be doing the annual report.
7. **Next Meeting:** The meeting was adjourned at 1:00 pm. The next meeting was scheduled for Tuesday, February 14, 2006.