

## Great Basin Chapter, Air and Waste Management Association Board Meeting

### Minutes for January 16, 2007

Meeting called to order at 12:00 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #2F

**Present:** David Jelmini, Lynn Menlove, Deanna Anderson, George Wilkerson, Kevin Ovard, Erin Hallenburg, Steve Christiansen and Regg Olsen.

**Absent:** Rick Sprott, Joe Martone and Dave Hansell

**Minutes of Last Meeting (December 12, 2006):** Minutes were approved. However, as a note, this meeting that was scheduled for January 9, 2007 was postponed until today, January 16 due to conflicts last week.

1. **Treasurer:**

- a. George previously emailed a copy of the monthly financial statement to the board. The current balance in the account reflects the expense for the scholarships awarded (\$3000) and is \$10,342.05 (as of Dec 31, 2006).

2. **Programs:**

- a. Discussed the brown bag lunch to be held on January 24. The topic will be “**The Challenges and Rewards associated with Engineering in Iraq**” and will be presented by Doug Whimpey of CH2MHill. It will be at 12:00 noon in Room 101 of the DEQ complex at 168 No. 1950 W. in SLC.
- b. Discussed the Spring Dinner and selected the date of Wednesday, April 18<sup>th</sup>. We also agreed that we would invite Robert Kirby to be our speaker. The location was also discussed and the locations previously discussed (Utah Cultural Celebration Center or Memory Grove) were not selected. Several other locations were identified as possibilities to include Little America Hotel, the Hilton, the Red Lion or the Sheraton.
- c. ACTION ITEMS:
  - i. Erin to make final arrangements for the Brown Bag on January 24.
  - ii. Erin will continue to pursue a location for the Spring Dinner and will lock in Robert Kirby for April 18.

3. **Membership Committee** – No report today. However, Dave Hansell provided the following information via email:

- a. Currently there are 90 members in the chapter.
- b. Since Dec 12 (last meeting), we’ve had 2 new members and 2 memberships expire.
- c. The board would like Dave to report on the new members and why they joined.

d. ACTION ITEM:

- i. Dave to follow-up with newest members and identify reasons for joining the association.

4. **Education Committee**

- a. Deanna discussed the Science Fairs upcoming and the board decided to support 5 locations as follows: Salt Lake City, Ogden, Layton, Provo and Cedar City. The board also approved \$50 for the winners at each location. AWMA members will be solicited to be judges or the guidelines we have used will be sent to the organizers for them to select a winner.
- b. It was decided that we would contact the scholarship winners (see last month's minutes) for a picture and bio to post on our website. We will also provide the three winners a complementary student membership to AWMA and invite them to our Spring Dinner.
- c. ACTION ITEMS:
  - i. Deanna will prepare an email for the general membership to send out near the end of February regarding the judging at the five science fairs.
  - ii. Deanna will make contact with scholarship winners for a picture and copy of their bio for the web.

5. **Communications:**

- a. It was suggested that we create a link on our web page for legislative issues. Steve provided an update of issues that he was aware of from a briefing that morning by Dianne Neilson, Executive Director of DEQ. It was decided that this information and any other that we become aware of should be posted to our web site as a service to our members.
- b. ACTION ITEMS:
  - i. Steve will provide a copy of "legislative issues" notes for posting on our web site.

6. **Other Issues:** There were no other issues discussed.

7. **Next Meeting:** The next meeting was scheduled for Tuesday, February 13, 2007.