

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

### **Minutes for November 21, 2006**

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 and Regg Olsen.

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

**Minutes of Last Meeting (September 12, 2006):** Minutes were approved. There was no meeting in October due to the Tech Tour and that a quorum was not available on the tech tour to hold a meeting.

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 our website domain and is \$11,364.55 (as of Oct 31, 2006).

2. **Programs:**

- a. Reviewed the Tech Tour to Energy Solutions held Oct 10.
  1. Energy Solutions not only provided lunch but also picked up the cost of the bus; the chapter had no expenses.
  2. We had a good turn out from the student chapter of USU.
  3. There were approximately 25 participants in the tour.
  4. Discussed having membership applications available at our chapter activities and getting a bookmark or similar printed item to provide to students (and others) that shows our chapter logo with website address.
- b. The lunch in November did not occur due to other conflicting activities.
- c. Discussed holding a lunch in January on the Clean Utah! Program (the activity planned for November). We would have a "brown bag" type of program where the chapter provides drinks. Lynn will check on a room for the third week of January and Rick/Regg will check on the availability of Renette Anderson.
- d. The energy development conference that had been discussed for next spring has been postponed until next fall providing more time to make appropriate arrangements.
- e. The Rocky Mountain States Section in Denver has a one day conference planned for May 17, 2007 and have asked us if there was anyone

interested in making a presentation. Rick is scheduled and we will canvas the membership to see if there is any interest in participating.

- f. We touched on other ideas and discussed the following:
  - i. Discussion on transit (related to Prop 3 on last ballot). Perhaps a dinner meeting topic?
  - ii. Invite Robert Kirby as a dinner speaker? Bagley?
- g. ACTION ITEMS:
  - i. Lynn to follow-up on room for January for the Clean Utah! program.
  - ii. Rick/Regg to follow-up with Renette Anderson for the January lunch meeting.
3. **Membership Committee** – No report today. However, Dave Hansell provided the following information via email:
  - a. Currently there are 87 members in the chapter.
  - b. Since Feb 06, we've had 56 renewals, 29 expired and 17 new memberships.
4. **Education Committee**
  - a. Applications for scholarships have been received. George, Kevin and Lynn will review and make a proposal for awarding of scholarships.
  - b. Deanna recommended that we support the Science Fair programs again this upcoming year. The board approved support of up to five regional programs with \$50 gift certificates. Deanna will follow-up with the appropriate individuals.
  - c. The board discussed scholarship eligibility for next year's scholarships and decided that any college student would be eligible, not just upper division or graduate students. This will provide opportunity for SLCC students to compete as well.
  - d. ACTION ITEMS:
    - i. George, Kevin and Lynn will review scholarship applications and make a recommendation at next board meeting (Dec 12)
    - ii. Deanna will make contact with Science Fair organizers regarding the award the chapter will sponsor in the upcoming Science Fairs.
5. **Communications:** -- No report today. Alex Hildebrand has resigned as the Communications Director.
6. **Other Issues:**
  - a. Elections. David Jelmini drafted a ballot for the election of new officers. The slate consisted of Steve Christiansen as Vice Chair, Regg Olsen as Secretary, George Wilkerson as Treasurer, Kevin Ovard as

Communications Director (to finish the term of Alex Hildebrand), Erin Hallenburg as Programs Director, and Deanna Anderson as Education Director. The board approved the slate and it will be sent out for voting in 2-3 weeks.

- b. ACTION ITEMS: David will distribute the ballot for elections and the successful candidates will be invited to our next board meeting.
7. **Next Meeting**: The next meeting was scheduled for Tuesday, December 12, 2006.