

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for December 13, 2005

Present: Kevin Ovard, George Wilkerson, Judy Moran, David Jelmini, Deanna Anderson, Elizabeth Lowes and Regg Olsen

Absent: Mike Tomko, Rick Sprott, Glen Roberts and Joe Martone

Meeting called to order at 11:30 pm (held at Officer's Club on University of Utah Campus)

Minutes of Last Meeting (Nov 15, 2005): Minutes were approved.

1. **Treasurer:** Treasurer's report provided separately.
2. **Programs:**
 - a. Today, Dec 13 – Webcast on NSR Enforcement Cases. The webcast will be at the Officer's Club on the University of Utah campus from 12:00 noon until 2:00; There will be a discussion following the webcast to discuss Utah specific NSR and air issues; Regg Olsen (DAQ) and Steve Christiansen (Parr Waddoups) addressed local issues and addressed questions. The charge for the webcast and discussion will be \$15 for members and \$25 for non-members. The board will also provide light snacks/refreshments.
 - b. The winter dinner banquet has been scheduled for Mar 29.
3. **Membership Committee**
 - a. No Report today.
4. **Education Committee**
 - a. Voted for 3 scholarships and membership for all applicants. The three winners were: Andrew Fry, Bridger Cauch and Heather Holmes.
 - b. Discussed support for state science fairs. It was decided to support 4 fairs at \$50 gift certificate each.
5. **Communications:**
 - a. No Report today.
6. **Other Issues:**
 - a. **Elections.** The board decided to split up the membership list and call everyone looking for interest in helping with the board for 2006. Elizabeth agreed to split the list and email to everyone. Elections would be tabled until next month awaiting the phone calls.

7. **Next Meeting**: The meeting was adjourned at 12:00 pm for the webcast. The next meeting was scheduled for Tuesday January 9, 2006.