

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for March 14, 2006

Present: David Jelmini, Dave Hansell, Lynn Menlove, Deanna Anderson, Judy Moran, Steve Vardiman, Kevin Ovard, George Wilkerson, Rick Sprott and Regg Olsen.

Absent: Joe Martone and Alex Hildebrand.

Meeting called to order at 12:00 pm.

Minutes of Last Meeting (Feb 14, 2006): Minutes were approved.

1. **Treasurer:** Treasurer's report was provided and reviewed.
 - a. George had provided clarification via email on the timing of the scholarship checks and how that impacted when they were reflected on our monthly and annual financial statements.
 - b. George also addressed the question of obtaining a tax exempt status. The process and paperwork make this undesirable. The board chose to not pursue this at this time.
 - c. We also discussed the pros and cons of investing some of our money into a Certificate of Deposit or other interest bearing account. Again, the tax liabilities and issues surrounding this make it undesirable for the small return that we'd see each year. Again, it was decided to not pursue this route at this time.
2. **Programs:**
 - a. Winter Dinner Banquet
 - i. Has been scheduled for Mar 29 to be held at the Hilton in downtown Salt Lake City. We will begin at 6:00 pm with Dinner at 7:00.
 - ii. The speaker will be Ernie Wessman, Vice President Safety and Environment at PacifiCorp. Kevin has a copy of the bio for the program/brochure; he will forward a copy to David to use in introductions.
 - iii. Discussed the status of potential donors for this year's banquet and a current status list was provided. Reviewed additional follow-up that would occur prior to the banquet. The board reviewed the recognition that donors would receive: we would offer three levels of recognition at \$100, \$200 and \$400 with their name listed in the program for \$100, their name and logo for \$200 and a larger name and logo for \$400.

- iv. Judy had called Jayme Graham at AWMA HQ office to make arrangements for the centennial traveling trophy to be here for our dinner. The location of the trophy is currently unknown; it will be sent to us if it is located.
 - b. Upcoming events. Judy will convene a separate meeting with a few volunteers to discuss the events for the rest of the year.
3. **Membership Committee**
- a. Dave Hansell reported that we had 91 members, which included 3 new and 8 expired memberships. It was decided that Dave should try to follow-up on upcoming lapses of membership and make personal contact to encourage renewals.
 - b. Judy asked about providing membership for the three scholarship winners. Dave will get with George and take care of this matter for Heather Holmes, Andrew Fry and Brydger Cauch.
 - c. Addressed the recently identified issue of posting the membership roster on our web site without a password. George has password protected our list but questions still remain. Can we have one password that everyone uses or must we have separate passwords?
 - d. ACTION ITEMS:
 - i. Dave will follow-up with AWMA HQ on membership list issues.
 - ii. Dave will follow-up with George on memberships for the scholarship winners.
4. **Education Committee**
- a. We ended up supporting two science fairs, the one at Southern Utah University (held last week) and the upcoming fair at the University of Utah. The board had previously approved \$50 gift certificates for a designated winner at each of the fairs. Deanna provided judging criteria to SUU and will provide it for the UofU. This criteria is as follows:
 - i. Must be a high school student.
 - ii. The project must fit the AWMA Objective Statement.
 - iii. It must be innovative, creative in approach, not for top winners but serve as an incentive to encourage students to continue in the field.
5. **Communications:**
- a. David had provided an article and reported that the newsletter should probably be out by the end of next week.
 - b. ACTION ITEMS:
 - i. Alex will send email reminder regarding the dinner.
 - ii. Alex will be finalizing and distributing/posting the winter newsletter.

6. **Other Issues:**

- a. Chapter History. Tabled until next meeting.
- b. IOT for Lynn Menlove. The RMSS has agreed to fund 50% of the costs again this year (up to \$375).

7. **Next Meeting:** The meeting was adjourned at approximately 1:15 pm. The next meeting was scheduled for Tuesday, April 11, 2006.