

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for April 11, 2006

Present: David Jelmini, Lynn Menlove, Joe Martone, George Wilkerson, Alex Hildebrand and Regg Olsen.

Absent: Dave Hansell, Judy Moran, Steve Vardiman, Kevin Ovard, Deanna Anderson and Rick Sprott.

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

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

1. **Treasurer:**

- a. George provided a spreadsheet of the status from our dinner. Preliminary numbers indicate our final income from the dinner was \$1674.06. There is \$1100 in pending income from sponsors; we have a high confidence that we'll receive this amount.
- b. A financial statement was provided via email following the board meeting.

2. **Programs:**

- a. Winter Dinner Banquet
 - i. Went well. Food was good, though concern that price was too high. In the future maybe try for less cost.
 - ii. The printed program was well done.
 - iii. The speaker was good, especially the Q&A portion.
 - iv. The distance to SLC from areas outside the Wasatch Front is a problem (i.e., Logan).
 - v. It was felt that another mixer/dinner may be worthwhile for the interaction provided. Perhaps an evening social? Will be discussed in future meetings.
- b. Upcoming events.
 - i. Tech tour possibility is at the Triumph Plant in Brigham City. Everyone to consider this and provide ideas to Judy for discussion at next meeting. Judy has indicated she will convene a separate meeting with a few volunteers to discuss the events for the rest of the year.

3. **Membership Committee**

- a. No report today.

- b. The chapter web site has been changed to only reflect names of members without additional information in accordance with guidance from the Home Office and to protect privacy of our members.
4. **Education Committee**
- a. No report today.
 - b. Looking to start the scholarship application process this summer with applications due in Oct. George will update our web page to reflect this information. (Note: this was done following the meeting.)
5. **Communications:**
- a. Newsletter will be emailed this week with a link to the web where it is located. Looking at a newsletter 4 times each year.
 - b. We still have several bad email addresses; working with Dave Hansell (Membership) to resolve/update.
 - c. Web work is coordinated with George who hosts our web pages and posts information to the web.
6. **Other Issues:**
- a. Chapter History is being wrapped up by Joe Martone. We haven't been able to identify all scholarship winners so will only list those in the last couple of years (that we've identified).
 - b. As part of the organizations centennial celebration in 2007, each chapter will be given an opportunity to have an unmanned booth at the Annual Meeting in Pittsburgh.
 - c. IOT for Lynn Menlove is on track. Lynn will report on the training at the May meeting.
7. **Next Meeting:** The meeting was adjourned at approximately 1:00 pm. The next meeting was scheduled for Tuesday, May 9, 2006.