

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

### **Minutes for June 12, 2007**

Meeting called to order at 12:10 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #2F

**Present:** Lynn Menlove, George Wilkerson, Erin Hallenburg, Steve Christiansen, David Jelmini, Deanna Anderson

**Absent:** Regg Olsen, Dave Hansell, Kevin Ovard, Rick Sprott

**Minutes of Last Virtual Meeting (May 8, 2007):** The minutes were approved.

#### **Treasurer:**

- a. George provided a copy of the monthly financial statement to the board. The current balance in the account is \$10,335.15 (as of June 1, 2007).
- b. George announced that the association was \$500 ahead after the annual dinner event– Kennecott donation continues to be a problem and probably not worth the effort to pursue any further - this amount will be posted to the next treasury report.

#### **2. Programs:**

- a. Annual Dinner was a social success. Lessons learned:
  - i. Good student intermixing;
  - ii. should charge more for dinner next year;
  - iii. Kennecott donation procedure is not worth the effort;
  - iv. accurate head count would save association several hundred dollars;
  - v. humorous speaker was well received and increased attendance.
- b. Brown Bag w/HAFB presenting DOCS (Steve Rasmussen) to be held on June 13, 2007. Dave Hansell is coordinating the speaker and Audiovisual requirements. Board members should be there 15 minutes early to help set up and greet attendees. A review of who was bringing what to the brown bag was discussed.
- c. Fall Luncheon event discussed. Usually held at a restaurant with speaker and a recap of association business for 2007 and invitation to members to participate by joining the BOD.
- d. Fall Technical Tour- suggestions included Kennecott's reverse osmosis system, refinery and/or smelter. Steve Sands has been contacted and is agreeable for tour. Other suggestions included the Holly refinery or Johnson Matthey.

- e. International A&WMA Annual Meeting attendees will include Joe Martone, Rick Sprott, Erin Hallenburg, Dave Jelmini; Chris Kaiser, Steve Vardiman, John Jacobs, Greg Alex, Steve Rasmussen. Lynn asked if anyone could attend the Section Meeting on Monday.

3. **Membership Committee** –

- a. Dave Hansell not in attendance. Thank you letters not sent yet but will be sent by Lynn. Need to scan A&WMA logo. Currently 80 members + for the GBC. Some existing member need to pay to be on the register.

4. **Education Committee**

- a. Deanna is going sending out sponsorship requests earlier this year. October notice is too late so will make response due October 31<sup>st</sup> and get checks by January. Deanna developed an application form and finalized the voting procedure. She suggested that we segregate Upper Level (Graduate students) from the Junior and Senior scholarships. This may help with participation/applications.
- b. Approval for science fair ??? Judges need to be confirmed by August; A&WMA will participate in 3 main science fairs throughout Utah.
- c. Youth Lense-stress at Nationals???

5. **Communications:**

- a. Kevin Ovard not in attendance. Lynn noted that the newsletter went out and looked very professional. The newsletter was emailed to Rocky Mountain Section. It was noted that authors are responsible for making sure typos and grammar is correct before sending articles to Kevin.
- b. Website for A&WMA officers is a hot button to presentations
- c. Lynn will check out if it is OK to put A&WMA brochures/newsletters on the display rack at UDAQ.
- d. George noted that hits on our GBC website are down. Discussion about how to increase visibility of our Web Site. Erin noted that there are free programs to help search engines target our website address and will report next month on feasibility.

6. **Other Issues:**

Steve thanked the board for paying his expenses to Pittsburgh officer training. He said the training and interaction was very helpful and informative. Section membership without National membership was discouraged at the training.

Rick Sprott sent a message that he will try to attend future meetings on a more regular basis

Meeting was adjourned at 1:00 PM.

7. **Next Meeting:** The next meeting was scheduled for Tuesday, July 10, 2007.