

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

### **Minutes for July 18, 2006**

**Present:** David Jelmini, Lynn Menlove, George Wilkerson, Dave Hansell, Kevin Ovard and Regg Olsen.

**Absent:** Joe Martone, Judy Moran, Alex Hildebrand, 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 (June 13, 2006):** Minutes were approved.

1. **Treasurer:**

- a. George previously emailed a copy of the monthly financial statement to the board. The current balance in the account is \$11,425.55 (as of June 30, 2006).

2. **Programs:**

- a. Upcoming events.
  - i. Lunch scheduled for Aug 29<sup>th</sup> at the Utah DAQ offices to address the new PM2.5 standards.
    1. We will provide a panel discussion which will follow an intro by Cheryl Heying, Utah DAQ Planning Manager.
    2. Possible panelists include Dr Samuelson, Dr Kanner, Dr Pope, Jim Holtkamp and Dr Eatough.
    3. Lynn will take the lead on arranging this lunch which will be a “brown bag” type meeting. The chapter will provide drinks.
  - ii. Tech tour to Energy Solutions is scheduled for Oct 10.
    1. It is planned that Energy Solutions would provide lunch.
    2. Those attending would meet at the Utah DAQ offices and pool rides.
    3. More details to follow from George who will get the information on the web and to Dave Hansell who will send out an email to the membership.
  - iii. Tentatively planned a Lunch in November on the Clean Utah! Program.
- b. Other possibilities for lunches or tech tours were discussed as well and included:

- i. Presentation and demonstration of DOCS (Digital Opacity Compliance System) by Hill AFB.
    - ii. Presentation on the landfill gas project jointly by Hill AFB and Wasatch Energy Systems.
  - c. It was agreed by the board that we should pursue further the idea suggested by Rick of hosting an Oil & Gas Workshop for next spring.
  - d. ACTION ITEMS:
    - i. Lynn to take lead for lunch in August regarding the new PM2.5 standards.
    - ii. George to follow-up with Energy Solutions on the tech tour to their site in Oct. George to also get the information on the web site and to Dave Hansell for an email to the membership.
3. **Membership Committee**
  - a. Since May, we have gained 14 new members but lost 22 who have failed to renew their membership. Total membership as of July 18 is 87.
  - b. ACTION ITEM: Dave Hansell will continue his practice of calling individuals whose membership has lapsed and encouraging them to renew.
4. **Education Committee**
  - a. No report today.
  - b. The web notice on scholarships will be posted again for this next year.
5. **Communications:**
  - a. No report today.
  - b. It was decided to make MS Publisher our software of choice for our newsletters to maintain a more consistent look and format over time as we may change communications directors.
6. **Other Issues:**
  - a. Elections for next year's officers. We need to get a notice on the web.
  - b. ACTION ITEMS: Kevin will work to get the appropriate information posted on the web.
7. **Next Meeting:** The meeting was adjourned at approximately 1:30 pm. The next meeting was scheduled for Tuesday, Aug 8, 2006.