

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for September 12, 2006

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

Present: David Jelmini, Lynn Menlove, Deanna Anderson, Kevin Ovard and Regg Olsen.

Absent: Rick Sprott, Joe Martone, George Wilkerson, Dave Hansell and Alex Hildebrand.

Minutes of Last Meeting (August 8, 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 did not change since last month and is \$11,425.55 (as of August 31, 2006).
- b. The expenditure of funds for the annual domain fee for the chapter's web site was approved.

2. **Programs:**

- a. Reviewed the UDAQ hosted Brown Bag re the new PM2.5 standards that was held August 29th. There were 42 attendees and everyone felt it was a good event.
- b. Upcoming events.
 - i. Tech tour to Energy Solutions is scheduled for Oct 10.
 1. It is planned that Energy Solutions will provide lunch.
 2. Those attending will meet at the Utah DAQ offices and pool rides.
 - ii. Discussed a lunch in November on the Clean Utah! Program. Lynn will check on a room for November 14th and Rick/Regg will check on the availability of Renette Anderson and Dianne Nielson.
 - iii. Discussed the energy development conference for next spring that had previously been discussed. There was a consensus of support, but concern that there wasn't sufficient time to pull it together.
- c. ACTION ITEMS:
 - i. Lynn to continue to follow-up on room for November 14th regarding the Clean Utah! program.

- ii. Rick/Regg to follow-up with Renette Anderson and Dianne Nielson for the November 14th lunch meeting.
 - iii. Rick to continue to follow-up on Specialty Conference for next March.
- 3. **Membership Committee** – No report today.
- 4. **Education Committee**
 - a. The board needs to look at scholarship eligibility for next year.
 - b. Need to get an email out to the contacts for the various institutions on the scholarship application period.
- 5. **Communications:** -- No report today.
- 6. **Other Issues:**
 - a. Kevin discussed the elections for next year's officers. Dave will check with Steve Christiansen on willingness to take the Vice-Chair position.
 - b. ACTION ITEMS (from last meeting): Kevin will work to get the appropriate information posted on the web.
- 7. **Next Meeting:** The next meeting was scheduled for Tuesday, October 10, 2006, on the bus to Energy Solutions.