

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

### Minutes for September 18, 2007

Meeting called to order at 12:00 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, Kevin Ovard and Deanna Anderson.

**Absent:** Regg Olsen, Dave Hansell and Rick Sprott

1. **Minutes of Last Meeting:** The minutes for the August meeting were not available.
2. **Treasurer:** George provided a copy of the monthly financial statement to the board. The current balance in the account is \$10,677.65 (as of September 1, 2007).
3. **Elections:**
  - a. Review of possible candidates for open positions on the Great Basin Board – Dave is going to send out an updated list. The following are possible candidates:
    - i. Mark Hoyer from Klenfelder,
    - ii. Chris Kaiser from Kennecott,
    - iii. Renae Zollinger from her own firm,
    - iv. Steve Sands from Kennecott,
    - v. Krista Kinsey from Kleinfelder (membership),
    - vi. Ran Krafts from IPP in Delta,
    - vii. Mike Edwards from Headwaters,
    - viii. Brent Robinson from ERM,
    - ix. James Mensen from BC &A (membership),
    - x. Regg Olsen from DEQ for secretary,
    - xi. George Wilkerson from MSI as treasurer,
    - xii. Kevin from Holcim for communications.
  - b. The ballot is to go out the last week of November. Hopefully, those running can be announced at the luncheon on October 9<sup>th</sup>.
  - c. Student & affiliate members can now vote and hold office. Steve will look to see if we have to change our GBC materials and bring the information back to our next board meeting. We may want to add a student liaison member to the board (future discussion item).
4. **Programs:**
  - a. Kennecott tour had 16 participants – good lunch, great presentation/robotics and we have a photo for the website.
  - b. Luncheon, October 9 with Diane Nielson, Utah Energy Advisor who will address “Utah’s Energy Landscape”. It will be held at the Sizzler on 4<sup>th</sup> South & 4<sup>th</sup> East. The facility will hold about 30 people – 20 comfortable.

5. **Membership:** Dave Hansell follow-up on membership list – who has added or dropped. We had some discussion about this. Some members indicated they were aware of those who were paying their dues or had joined but they didn't show up on the roster.
6. **Education:**
  - a. Scholarships – Deanna will bring 3 copies of the applications to the next meeting for Dave, Steve and Erin, who will be the scholarship judges.
  - b. Four science fairs are held in Utah each year. Deanna will make contact with the 4 groups, develop a judging criteria document, and get it to the board before the November meeting. The science fairs are generally in March. The board will provide the four science fair contacts the AWMA Certificate for them to present the winners, a check for the science fair to then issue to the recipient and a request for information for our website and newsletter. In January, we will also provide them the criteria for selection of a winner. A call to our members will be sent out – but the science fairs will be asked to provide judges if our members are not present.
  - c. Erin mentioned the Canon Envirothon – a program for high school students to compete with other students regarding environmental knowledge and problem solving. The headquarters has changed this year from USU and is now headquartered in SLCC. West High School participated two years ago at the state level. The Utah winner goes to the national competition. Prizes include a 1<sup>st</sup> Prize of \$20,000 scholarships for each participant and locally, the state winner receives a \$1000 scholarship to USU. The event is April 26<sup>th</sup> in Moab – national will be in August in Flagstaff.
7. **Communications:**
  - a. Kevin was not able to attend.
  - b. Compliments were given on the professionalism of the recent newsletter. George reported that hits were down on the web page, a trend that has been going on for some time. It was suggested that more links to resources should be put on the web. Erin reported that free search engine enhancers were not as effective as they were before Google took over the market.
  - c. Lynn suggested board members start thinking of articles for the next newsletter.
8. **Other:** Lynn may be recovering from surgery if the next meeting is to be held on August 14.

**Next Meeting:** The next meeting was scheduled for Tuesday, October 9<sup>th</sup>, 2007; we will have a short board meeting after the luncheon presentation and do any voting via email.