

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for April 8, 2003

Present: George Wilkerson, Russ Christensen, Glenn Roberts, Judy Moran, Renee Zollinger, Pete Stoll, and Deanna Anderson, Clive Mecham, Mike Tomko, Kevin Ovard

Meeting called to order by Russ Christensen at 12:00 pm. Agenda was provided.

1. Minutes of Last Meeting (March 11, 2003): The Board approved the minutes of the last meeting.
2. Treasurer's Report: George Wilkerson reported that we had \$3,955 in income during March 2003, entirely from sponsors and attendance for the Annual Dinner Meeting. Expenses (due to the Annual Dinner Meeting) totaled \$2,709.10. Total assets as reflected in the checking account balance are now \$6,328.74.

Including the outstanding loans, the Chapter has total assets of \$17,688.74.

We are expecting another \$200 in deposits for the Annual Dinner Meeting and \$750 in dues coming from National. We have heard that, in the near future (April?) National will reimburse us for the money we loaned them.

3. Membership Committee Report: Glenn was unable to access the membership list on line to obtain a current count. He has a call into Karen H. to find out what is wrong with the website access.
4. Education. Deanna found out that there are five national science fairs in Utah in March, but we did not find out in time to participate. Next year we will coordinate ahead of time and try to give \$100 savings bonds to the best project at each of the state science fairs.

SLCC is still hoping to host the Environmental Awareness Camp of 8th and 9th grade for one week this summer, but funding is still not tied down. DAQ has a SimCity-type pollution model that may be fun. Pete sent an interactive CD that may be of interest.

Deanna will look into AWMA offering three \$1000 scholarships to be awarded this fall.

5. Communications:

Pete is working on a newsletter to send out to Chapter members. Each director will submit a blurb for the newsletter in the next two weeks. The newsletter may just be an annual report, but we should put out a program flyer at least quarterly. Send by snail mail only if the person doesn't list an email address.

Pete will post Glenn's membership list on the chapter webpage when he gets it. He will also put a link on the web page back to the Rocky Mountain Section.

6. Programs:

The March 26 annual dinner meeting was a success. Russ will write a letter of thanks to Rocky and to Lisa.

Chapter Meetings – The schedule for the upcoming year is starting to take form, as follows:

May 2003 – Lunch, shoot for May 13. We'll have the Board meeting right before the lunch. Possibly find a speaker from Homeland Security. Rick Sprott may have found a speaker, otherwise Kevin knows Earl Norris, who may be a good speaker. Look into The Pointe as a possible restaurant/meeting place.

September 2003 – Tour, Mike has a tentative commitment from Paula at Kennecott for a tour in the fall. He needs a headcount: use 20-25. Paula suggested a presentation on water plume studies. Mike will firm up with Paula and try to get a date in the newsletter (possibly the second Tuesday in September?)/

November 2003 – lunch and/or P2 Conference. Judy to send blurb on it to Pete and to send out the plans so far. AWMA to try and find speakers to help. No information on the Saturday training session so far. The Board decided not to supplement the entrance fee, but Judy will see if AWMA members might be given a discount since we're co-sponsoring the conference.

7. Other: Don't forget to vote for the National Board of Directors! Due April 18!
8. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for May 13, 2003, immediately after the Lunch Meeting.

Action Items:

- ◆ Judy will summarize the webcast evaluation forms for discussion at next meeting, then send them on to the home office.
- ◆ Rick will send interactive CD to Deanna for use in summer science camp.
- ◆ Pete will call the DAQ Public Affairs person (Laura Vernon 536-4484) for help on how to get information into the media.
- ◆ Judy will coordinate with Rick and Kevin regarding potential May speaker.
- ◆ Mike Tomko will coordinate with Kennecott regarding tour in September.
- ◆ Judy, Rick and Russ give email addresses to Pete for DAQ folks (James Chapman, Brock, John Jenks, Paul Siler), Tetco folks (David Jorgenson, Dean), etc.
- ◆ Russ will write a thank you letter to Rocky and to Lisa

- ◆ Each director will submit a newsletter article regarding their area of responsibility.
- ◆ Judy will also submit an article on the P2 conference, and will send out information to the Board regarding plans to date.
- ◆ Judy will try to find out what P2's thoughts are on cost sharing or attendance discounts for AWMA.
- ◆ Deanna will arrange for scholarships to be awarded in the fall.