

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for May 11, 2004

Present: Mike Tomko, Renee Zollinger, George Wilkerson, Rick Sprott, Glenn Roberts, Deanna Anderson, Judy Moran

Absent: Russ Christensen, Kevin Ovard, Elizabeth Lowes, Joe Martone

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

1. Minutes of Last Meeting (April 20, 2004): The Board approved the minutes of the last meeting.
2. Treasurer's Report: The Chapter had a checking balance of \$6,376.90 on May 1. We still expect a \$440.98 refund from the Hilton. We have not received the sponsorship checks from AWAL or Battelle yet. No other activity during March. The \$8,360.00 in education monies with National have not been received yet. Clive will make one more call. If he can't get it resolved, he will pass it on to the Board (Deanna, Joe, and Rick) to wrap it up. Rick, Joe, and Clive will be at the Annual Conference in June, and should be able to talk to folks there.

Action Items:

- Glenn will ask Clive to email Board with results of his conversation with Joelanne Sweithlem. Next Board meeting, we will discuss status and strategize how to approach this.
3. Membership Committee Report: The membership is at 100 for the Great Basin Chapter.

We need to fill in the upcoming activities so Glenn can finalize the recruiting flyer for printing.

Action Items:

- Glenn will update the flyer to announce the Lunch Meeting in June, the Facility Tour in September, an annual mini-conference in early November, and the Spring Banquet in March 2005. Under activities, we will discuss the scholarships that the Chapter provides.
5. Education. We received the forms back from 3 of 4 science fair winners (attached).

The Board discussed the upcoming scholarships. The Board agreed that all schools should be able to compete for the scholarship, including BYU, UVSC, U of U, Weber, Utah State, Westminster, Snow College, SUU, SLCC and Dixie. The requirement will be that the student is working toward a degree in a program

that supports AWMA's goals. The Board agreed not to limit the type of degrees (e.g., 2-year, 4-year, graduate, etc., science, law, etc.). The Board discussed either sticking with the three \$1000 scholarships, or possibly adding a \$500 scholarship for a student in a 2-year program. The Board will revisit this after we resolve how to access the educational monies.

Deanna explained the process in place last year. She completed a financial aid form for three schools, mailed it to the contact person there, and got no response. She then got names of folks in engineering-type departments and sent them the forms, and got some limited response. The Board asked Deanna to contact the financial aid departments and find out the best way to get the information out. Some ideas might include putting announcements in the school newspapers, or letting AWMA members know of the availability so they can spread the word.

The Board discussed how to fund scholarships in the future. One suggestion for raising money is to host a specialty conference or one of the canned programs that have a lot of interest like a PM2.5 program or a NSR program. Rick will ask National about those programs, and explore whether there's still a profit sharing arrangement. In the absence of fundraising or hosting an educational conference, the only income source is the membership dues.

Action Items:

- Deanna will contact some of the financial aid departments and find out how best to advertise the scholarships, and what the best timing is.
- Rick will contact National to discuss the potential for hosting a specialty conference and sharing revenue from the conference.

6. Communications: Liz is working to get up to speed on web management.

Action Items:

- At next meeting, discuss having Liz put out a newsletter.

7. Programs:

June Luncheon: Mike is pursuing Peter McMahon of Kennecott Land, to talk about integrated, sustainable communities. If he is not available, other speakers of interest include John English (UTA, public transportation), Mike Malay (SLCC, fuel cell that runs on water). The Board asked Mike to get commitment from Peter McMahon of Kennecott Land. We can be flexible on date, but avoid the week of June 22 (AWMA Annual Meeting). Once Mike has a commitment, he'll call Judy to line up place.

September Tour: Judy will talk to Dave Jelmini, environmental manager from Hollycorp about touring their facility in the Fall. Anytime in September/early October will be fine, but avoid UEA (October 7-8) and Labor Day. We'd like to suggest small tour groups so that participants can hear, but they may not have the staff to accommodate multiple groups.

Annual Conference: Some suggestions for topics: State versus EPA New Source Revisions; Compliance Assurance—what does it mean, EMS; or Compliance & Enforcement in Utah. We will discuss next time.

Action Items:

- Mike to pursue speaker and call Judy and Glenn with info.
 - Judy will contact Hollycorp to set up fall tour.
 - Everyone to think of topics for the mini-conference. Rick to talk to other environmental directors about current relevant topics.
 - Judy will send Elizabeth a questionnaire to send to membership to find out what topics and speakers they are interested in.
8. Other: National apparently passed model bylaws in early 2004, Mike will track them down and see how they compare to our bylaws, and whether they answer some of our questions.
9. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for June 8, 2004.