

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for May 13, 2003

Present: George Wilkerson, Russ Christensen, Glenn Roberts, Judy Moran, Kerry Ruebelmann, Pete Stoll, and Deanna Anderson, Mike Tomko, Joe Martone

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

1. Minutes of Last Meeting (April 8, 2003): The Board approved the minutes of the last meeting.
2. Treasurer's Report: George Wilkerson reported that there was no activity last month. Total assets as reflected in the checking account balance are now \$10,000. National paid back the loan and sent a thank you letter. George will PDF the letter and circulate.
3. Membership Committee Report: The membership is at 98 for the Great Basin Chapter. We are sending emails to people who's membership is coming due and will continue to send them every few months.
4. Education. Deanna looked into AWMA offering three \$1,000 scholarships in the fall and found we have previously provided one each to BYU, U of U, and USU. The students were invited to the banquet and brought displays of their research. We had some discussion regarding potential recipients and thought that graduate students or undergrads in environmental programs with senior projects may be eligible. Other criteria such as grade points, letters of recommendation from faculty, an abstract of their goals was discussed and Joe also suggested looking at the AWMA National requirements for ideas. It was decided that Deanna would put together a list of criteria, circulate it to the group for comment, and finalize the criteria.

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 and it would therefore be June of 2004.

5. Communications:

Circulated a copy of Rocky's power point presentation on CD.

Pete is working on a newsletter to send out to Chapter members but still needs input from the group. 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. Need to add information about 1) the upcoming P2 conference, 2) the P2 awards, and 3) Rick Sprott

was elected to the National Board. Pete is also waiting for updated email addresses from Rick and/or will check the DEQ website for addresses.

Pete posted Glenn's membership list and is also waiting for updated email addresses from Rick. He will also put a link on the web page back to the Rocky Mountain Section.

6. Programs:

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

June 2003 – Lunch, shoot for June 10th. We'll have the Board meeting right before the lunch. Possibly find a speaker from Envision Utah. 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 has had a dialogue and still needs to nail down a date. It will be a ½day tour.

November 2003 – P2 Conference November 6th and 7th at the Wyndam. Judy to send blurb on it to Pete and to send out the plans so far. AWMA to try and find speakers to help. Mike Tomko to spearhead air – technical and legal issues. Vicki and Judy working on auditing. Need ideas for awards – Judy will circulate the electronic application so it can be mailed to clients. Judy will also check with Vicki on giving AWMA a discount on fee versus sharing in profits.

Judy has a list of conference sponsors. It is \$300 for a sponsor, and includes one person free attendance and a poster. Judy will forward a list of sponsors to the group.

7. Other: Rick Sprott was elected to the National Board.

8. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for June 10th, 2003, immediately after the Lunch Meeting.

Action Items:

- ◆ Get blurbs to Pete for the newsletter.
- ◆ Identify ideas for awards – Judy to circulate electronic application so it can be mailed to clients.
- ◆ Rick will send interactive CD to Deanna for use in summer science camp.
- ◆ Deanna to develop criteria for scholarship.
- ◆ Judy to check on Pointe, Diamond Lil's, SLCC, and Marie Callendar's for June 10th lunch.
- ◆ Russ to check with Envision Utah for June 10th lunch 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 and will forward a list of sponsors to the group..
- ◆ 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.