

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for September 9, 2003

Present: Russell Christensen, Renee Zollinger, Pete Stoll, George Wilkerson, Deanna Anderson, Mike Tomko, Joe Martone, Rick Sprott

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

1. Minutes of Last Meeting (August 12, 2003): The Board approved the minutes of the last meeting, with the correction/addition of the August financial statement.
2. Review of Action Items: The following action items still need to be addressed:
 - Russ will write a thank you letter to Lisa for her part in setting up the banquet talk with Rocky.

The following additional action items were developed during Sept. 9 meeting:

- Glenn to contact old members that didn't renew.
 - January meeting : discuss opening up scholarships to other schools.
 - 1st week of November: Scholarship Committee to meet.
 - Pete to email out newsletter, plus print and mail a black and white version to members. (Renee to provide mailing labels)
 - Renee, Pete, Rick: check on availability of projectors for P2 conference and let Deanna know.
3. Treasurer's Report: During August, we received \$700 in income, our portion of dues to National. This brings the September balance to \$10,541.21. We still have \$8,360.00 in education monies with National, bringing our total assets to \$18,901.21.
 4. Membership Committee Report: The membership is approximately 95 for the Great Basin Chapter. Glenn has sent the new list to Pete Stoll, and he is contacting members that have not renewed. Joe suggested getting information on AWMA out to non-members that attended the recent SPCC broadcast, and also that we use events like that to recruit members (bring newsletters, applications, etc.). We can also call people (members and non-members) to remind them of our events so they feel like the organization is more active. The Board agreed with these recommendations but no specific plans for implementing them were developed.
 5. Education. Applications for scholarships went out to three major schools (U of U, Utah State, and Weber). A suggestion was made to include UVSC and BYU in next year's scholarship pool. This will be discussed and decided in January. A

selection committee for scholarship awards was chosen: Lynn Hill, George W., Renee, Russ C. The committee will meet the first week in November.

Deanna is presenting at the P2 conference on using the ERG as a classroom guide. She has ordered the guides, but some are out of print so we got a \$50 refund. The board recommended that she place the materials in the Utah Environmental Education Office or the school library, whichever she feels is more accessible and likely to be read.

Communications: Pete finished the newsletter. The Board decided to distribute by emailing to all members in color, and then printing black and white versions at Alphagraphics and mailing them out. Renee will have address labels made up, and Pete will have copies made and mailed.

6. Programs: Judy was absent, the following information was touched on.

Chapter Meetings

The Spill Prevention Control and Countermeasures (SPCC) was held at Bechtell on September 8th, 2003. Nine people attended, less than the 10-13 needed to break even. The presentation was well done and very informative.

September 24, 2003 – Tour of Kennecott. Tour will last from 9-12, attendees can take a bus from the Gallivan Center at 8:15 or drive and meet. Lunch will be at the Copperton Park pavilion. Mike will arrange catered lunch after we get RSVPs. Email announcement to go out today.

November 2003 – P2 Conference November 6th and 7th at the Wyndam. Deanna believes that AWMA is responsible for the logistics for two tracks: one dealing with Laws and Regulations, and one dealing with modeling. P2 doesn't expect us to be responsible for losses, but we may see some profit. AWMA members will be \$85 rather than \$100.

Presenters don't have to pay. Judy has already got the speakers all lined up. Publicity will start in September. They need help with projectors (Renee, Pete, and Rick to check availability).

Next Year: The Board would like to have quarterly activities next year. We may want to incorporate and promote the new NSR regulations that are coming up. EPA may have a roadshow. Joe will look into what AWMA has in mind in terms of workshops, etc. 1st Quarter, we would like to have a banquet. Talk about the other quarters at the next meeting.

7. Other: Incoming Officer Training is UEA weekend, no one from this chapter is going. Joe will probably need to go.
8. Next Meeting: The meeting was adjourned at 1:00 pm. The next meeting was scheduled for October 14th, 2003.