

**AWMA Great Basin Chapter
Board Meeting Minutes
*August 10, 1999***

Attending

Reginald Olsen, *Vice Chair*
Gregg Alex, *Secretary*
George Wilkerson, *Treasurer*
Joe Martone, *Special Director*
Rick Sprott, *Programs Director*
Tim Andrus, *Communications Director*

Meeting started at 12:15 and chaired by Regg.

Secretary's Report

One correction to last month's minutes – Larry Cottone was not at last month's meeting.

Communications Director

Shooting for end of August to complete a chapter newsletter.

Treasurer's Report

George discussed our current Statement of Assets. Total assets as of July 31, 1999, are \$4,131.81. The Utah Travel Council contributed \$300 to AWMA for our investment in development of the SLC 2000 Annual Meeting video, intended to encourage people to attend the meeting.

Vice Chair's Report

Cheryl Heying, GBC's Director of Education, had a conflict and could not attend today's meeting, but will make plans to attend future meetings.

Programs

Rick suggested a joint AWMA and UDAQ meeting to discuss a new or revised PM₁₀ SIP. Proposing a November 16th time frame for this meeting, to be held over lunch.

Rick is still attempting to arrange an I-15 tour. Shooting for later-half of September.

October 28th – 31st, Salt Lake City will host several members from AWMA HQ, as they prepare for the 2000 annual meeting. On Friday, the 29th, 10 – 1 pm, these HQ people will sit in on a Local Host Committee meeting. Still trying to confirm location. Annual Meeting Steering committee will be meeting that morning as well.

2000 Annual Meeting

Local Host Committee will have meetings at the CH2M HILL office on the 3rd Wednesday of each month. The Executive Board will meet subsequent to next month's meeting.

Other potential speakers are being contacted including – Gov. Leavitt, Mitt Romney, and John Huntsman.

Next meeting will be held September 14, 1999, 12:00pm.

Meeting adjourned at 1:05 pm.