

**AWMA Great Basin Chapter
Board Meeting Minutes
*June 11, 1998***

Attending

Gregg Alex, *Secretary*
James Chapman, *Communications*
Joe Martone, *Special Director*
Larry Cottone, *Chair*
Reginald Olsen, *Publicity Director*
Rick Sprott, *Past Chair*
Tim Andrus, *Publicity Director*

Meeting started at 11:00am

1998-1999 Elected Directors

- 1) Unanimously accepted elected Board of Directors as official

Financial Report - George Wilkerson

- 1) Need to get membership statistics to determine what our 1998-1999 budget will be.
- 2) Chapter dues are \$15. The chapter actually gets \$10 of that.
- 3) Need letter to Rocky Mtn State AWMA to try and obtain the outstanding dues that are owed the chapter. Need to develop a method for avoiding this shortfall of cash in the future – George will prepare draft letter.
- 4) Also need to ask RMS AWMA for seed to money to start preparing for the 2000 Annual meeting – Joe will prepare draft letter.
 - a) First night's deposit on 9 rooms at each of the following parks:
 - i) Grand Canyon
 - ii) Zion
 - iii) Bryce
 - b) Up front payment (couple thousand \$) to Bob Hunter, who is the Local Sponsorship Committee Chair.
- 5) Need to develop a sponsorship incentive plan for Bob to encourage him to bring in as many sponsors as possible – Joe will handle this.

Secretary's Report - Gregg

- 1) Gregg had no official report.

New By-Laws

- 1) Rick Sprott made a motion to approve the current version of the chapter by-laws. It was 2nd by George. The motion was passed unanimously.
- 2) The approved by-laws will be posted on the web site.

Newsletter – James Chapman

- 1) We have a copy of a LA Chapter newsletter and may be able to get some ideas from that.

- 2) For next month's newsletter include:
 - a) Joe's election to national office
 - b) New by-laws
 - c) 2000 Annual meeting update
 - d) List contacts for annual meeting planning meeting to ask for volunteers
 - e) Chair's Corner

Educational Resource Guides (ERGs)

1. National Chapter has funds available for ERGs and we should be able to get some of this \$. For example, a \$400 grant is available; just have to fill out a form to get it. An additional \$400 to \$600 should be available for sponsoring a national workshop.
2. ERGs will be provided to local teachers that can be used in their science classes. Larry will coordinate to get this done.

2000 Annual Meeting – Joe Martone

There will be July 19th meeting at "Cuisine Unlimited" (4001 South 700 East) for local planning committee chairs. The chairs will be given 2 – 3 months to develop a budget for their activities. All required planning committee chairs have been selected except for "Food and Entertainment". This is a real positive report of progress.

SLOC/EAC – Joe Martone

- 1) Trying to develop a relationship with SLOC/EAC. We were welcome back in July to a EAC meeting to explain how AWMA may get involved in the 2002 SLOC environmental management activities. One idea is to recommend some 2002 SLO activities for the 2000 meeting. "Clean Meeting" pilot project would be a good way to test 2002 "Clean Olympics" strategies.

Other Items

- 1) Larry – Directors need to identify roles, objectives, and goals for our offices. For example, one of Larry's goal is to determine how we can provide benefit to our members.
- 2) One primary reason for lost of membership is due to loss of interest from industry.
 - a) One idea is to develop a committee to handle this issue.
 - b) Should issue newsletter on a regular scheduled basis, i.e. monthly, quarterly, etc.
 - c) Need to make web page &/or email communication more effective.
 - d) They seem to be most interested in what's happening at UDAQ.

Next meeting

Scheduled for July 14th at CH2M Hill's office at 11:00.

Meeting adjourned at 12:22 pm.