

**AWMA Great Basin Chapter
Board Meeting Minutes
*March 9, 1999***

Attending

Curtis Dungey, *Vice Chair*

Gregg Alex, *Secretary*

Erin Hallenburg, *Program Director*

George Wilkerson, *Treasurer*

Joe Martone, *Special Director*

Rick Sprott, *Past Chair*

Mike Silva, *Guest and 2000 Annual Conference Volunteer*

Meeting started at 12:10 pm

Secretary Report

Suggested changes to January 1999 minutes were incorporated. Minutes were approved.

Financial Report

It cost our local section approximately \$900 to put on our annual meeting. Some people who indicated they would be there, did not show and did not pay for their meals. There were a few others who came to the dinner and still did not pay. We will try to contact these people for payment. Our current checking balance is approximately \$3,700. A portion of this money, \$2,648, has been earmarked for educational/training purposes.

Programs

I-15 Construction tour is still being considered as a technical tour.

Brown bag PM and Ozone designations at the State of Utah, is also still being considered. "Regional Haze" standards will also have a significant affect on industry in Utah and should be included in the discussion. Regional haze is a big enough issue that this should be presented at a separate meeting. Rick will speak with Ursula (Director UDAQ) about appropriate timing for a meeting on Regional haze. A PM and ozone meeting will be discussed at a future meeting.

Annual Meeting

Annual meeting was successful and a good service for our membership. Most board members assisted with recruiting meeting attendees, arranging the meeting, selecting a speaker, collecting money, etc.

Elections

Elections for most of the local section's officers will need to be held in May.

Next meeting

Next meeting is scheduled for April 13 at 12:00 at the CH2M HILL office.

Meeting adjourned at 1:15 pm.