

**AWMA Great Basin Chapter  
Board Meeting Minutes  
*October 14, 1998***

**Attending**

Larry Cottone, *Chairman*  
Curtis Dungey, *Vice Chair*  
George Wilkerson, *Treasurer*  
Gregg Alex, *Secretary*  
Joe Martone, *Special Director*  
Erin Hallenburg, *Special Programs*  
Rick Sprott, *Past Chair*

**Meeting started at 12:10 pm**

**Secretary Report**

No changes suggested the September meeting minutes. Minutes approved.

Joe Marzano (not Martone!) emailed latest roster. Also going to send Larry a copy on disk.

**Financial Report**

No changes in financial status.

1998 Annual meeting fell \$200K short of projections. There is concern over the long-term financial well-being of AWMA. There is very little discretionary funds at HQ. Need to convince HQ that investing in the annual meeting is the best chance for generating future income.

**Annual Meeting**

RMS Section Chair, Brian Coggons, said check for \$2,500 is in the mail for National Park accommodations.

Pins – still may happen. HQ said no \$ for this. However, Convention Center may contribute to costs. Should cost between \$5 and \$10K total. Joe still looking into this.

Bob Hunter's services not officially approved yet, but progress is still being made.

## **Programs**

### *Annual Meeting*

Erin still working with Utah Environmental Law Coalition on doing a joint annual meeting. Contacted some hotels, but still researching. With dinner, looks like \$1,300 total. After attendees pay for dinner, there would be a \$500 to \$700 balance.

A December meeting isn't really likely at this point. Now shooting for January.

A sub-committee of Erin, Curtis, and Larry formed to get this going.

### *Brown-Bag Luncheon*

We are tentatively planning on sponsoring a brown-bag luncheon at UDAQ, to discuss ozone monitoring results, impacts, and corrective action strategies. For \$5 AWMA will provide a boxed lunch. 11:30 to 1:00 has been proposed along with a speaker on monitoring results, one on corrective actions being planned, one from industry such as Shelley (from the UAQ Board), and Ursula for a general UDAQ viewpoint.

Rick will finalize planned speakers and room availability.

Tim will add an RSVP announcement to the newsletter as well as send out an email.

Gregg will arrange for the box lunch based on the interest received by Tim.

### *Tours*

Wasatch Constructors – haven't been able to coordinate with them yet. Looking at end of Oct. If it fails, the alternate would be Fairchild Semi-Conductor.

### *National Workshop*

No update yet. Still evaluating workshop topics. Larry will look over latest list of members and pass on to the Board for a full evaluation. Any workshop topic ideas should be passed on to Larry.

## **General Topics**

The SLOC has an Environmental Ambassador (EA). Joe discussing with Diane Conrad, the possibility of having AWMA as the EA for the 2002 SLOs. The Board members agreed this would be a good idea. Currently not sure of what the duties would be, so some investigation is still needed. Once Diane hires additional staff and assigns one to this project, we will get more information on this topic.

“The Survey” was emailed out. About 45 responses were received.

The newsletter is almost complete. Approximately 180 will be mailed out.

Leo Stadler of AWMA HQ will be here with Ms. Wallach to finish up plans for the 2000 annual meeting.

**Next meeting**

Scheduled for 12 noon on November 10<sup>th</sup> at the CH2M HILL office.

**Meeting adjourned at 1:30 pm.**