

**AWMA Mother Lode Chapter  
Board Meeting**

Tuesday, March 20, 2018

Location: Brookside Restaurant and Bar, 9819 Horn Avenue, Rancho Cordova, 916-361-1797

Note: We will be in a room off of the main restaurant.

Called to order at 12:15 PM

In attendance: All except Yasmeen Sultana

1. Review and Approve Previous Minutes

- Todd Sax was thanked for his efforts as the Chair
- Introductions of everyone in the room for the benefit of the new members.
- Minutes approved from the last Board meeting in August 2017.

2. Review of Winter Meeting (Pat/Gary)

a. 1/24/18 – Expert Panel on Air Quality Permitting Requirements under NSR and PSD  
(34 attendees)

- Discussion was had about the last dinner meeting on January 24, 2018 on NSR/PSD Panel.
- Several Board members in attendance received positive feedback from attendees.

3. Election Results/Changing Roles (Gary/Pat)

- Discussed election results and announced the new officers and Board members
- Clarified the new roles for Gary (Board member emeritus), Todd (past chair and now in charge of elections, and Gwen (as membership chair).
- Discussed that we had several people who did not win in the last election but were close and that we want to make sure to consider them in future elections.
- We will need to do an election at the end of 2018.

4. Ideas for Events (goal is minimum of two educational events)

- Discussed ideas for events/dinner meetings.
- Several were talked about including
  - Rush Ranch visit in Suisun City for carbon farming (Crystal)
    - Site visit during week day in early may

- Crystal to check with Carbon Cycle
- Wildfire cleanup (Tracey)
- Aliso Canyon (Todd)
  - Todd to check
- Landfill tours (Pat and Bryan)
  - Western Placer (Pat)
  - Kiefer (Bryan)
- Rendering plant air issues (Todd)
- Update on SMAQMD programs
- Flux chamber testing at solid waste facilities (Pat)
- AB 617 (Gary)
- It was agreed to poll the membership on meeting topics
  - Topics
  - Speakers
  - When to hold events

#### 5. Education Grants (Pat)

- No submittals received
- Best feedback was when board members went to individual schools
- Notices are posted annually to school grant websites.
- Pat will send out fliers.
- Pat agreed to get the current application updated and posted.
- Gwen took over as Education chair.
- Changes to our grant program was held over as discussion topic at future meeting.
- Future considerations are offering conference grants or scholarships for Sacramento-area school (perhaps co-fund with Golden West section to ensure MLC is not competing with GW)

#### 6. Treasurer Update (Paul)

Paul gave treasurer report.

#### 7. Membership Report (Gwen)

Gwen gave membership report.

- 41 current members, which has dropped
- 22 lapsed members
- Gary will draft an email for survey of events

#### 8. Website Maintenance/Update

- What is status of previous RFP for new vendor to maintain website?
- Level of effort
  - 2-3 hours/event
  - 2 hours/survey
- Pat's company, SCS Engineers, will take over website maintenance, after getting download from Josh at Sierra Research