

**AWMA Mother Lode Chapter
August 2008 Board Meeting**

1/23/09 – 1200

Location: Sierra Research

1. Attendees

- a. Todd Sax, Air Resources Board, Chapter Chair
- b. Ken Bowers, Air Resources Board,
- c. Martha Murray, Ampac Fine Chemicals
- d. Joel Reisman, Air Quality Consultant
- e. Tim Rimpo, Tim Rimpo and Associates, Treasurer
- f. Larry Greene, Sacramento County AQMD
- g. Pat Sullivan, SCS Engineers, Vice Chair
- h. Mark White, Pacific Waste Consulting Group, Secretary
- i. Gwen Pelletier, CDM

2. Review and Approve Previous Minutes

They were approved as revised.

3. Review of Fall dinner Meetings

- a. The first fall meeting was well attended.
- b. The second was not as well attended.
- c. We lost money on each, as is the usual case and is anticipated in our budget.

4. Planning for Winter/Spring Dinner Meetings. The meetings outlined below are

- a. James Goldstene, Executive Officer of the ARB. Todd to follow up.
- b. Possible speaker from solar power developer. Gary to follow up.
- c. Presentation to UCD students on a typical day in the life of consultant, government employee, and private industry employee. We decided not to involve Sac State because they have not been responsive in the past. We did consider doing the same meeting at Sac City. Tim will contact Sac City. Todd will contact UCD.
- d. Competition that we could do for UCD students preparing comments on a fictional oil company developing an offshore platform. The students would make presentations to a dinner meeting with the winner getting a cash prize. Martha and Gwen are the lead.
- e. Locations – Continue to use Scotts as the room is good and the food is good.
- f. The meeting announcements will be put on our web page and the ARB and AQMD web pages.

5. Update on Survey Results
 - a. Presented the results of the industry survey. We are to look at the results to find new ideas.

6. Update on Education
 - a. Pat presented a grant application. We sent nine out (two high schools, four middle schools and three elementary schools).
 - b. We received an application from Arden Middle School for support for their attendance at the national Science Olympiad. Todd moved and Ken seconded that they be awarded the grant and they be asked for a report of what they did with the money. Pat will find out who the check needs to be made to.
 - c. Pat will revise the grant application to reflect language that can be put on our web site to be filed continuously. Pat will also check with the Arden grant recipient about the best time for the cycle to close.

7. Treasurer, Education, and Other Reports
 - a. Tim presented the treasure's report that had been included Chapter's Annual Report.
 - b. We started the year with about \$25,500 and ended the year with about \$21,000.
 - c. Since the end of the year we received a check from Golden One and the balance is now \$23,180.
 - d. We lost money on the investments, from the dinners, and from Board of Directors lunch meetings.
 - e. We have investments in SPDRs that lost a lot of its value. We decided to leave it in that vehicle.
 - f. There are new IRS rules about how much we can have in our account and not have to file with IRS. Tim is going to call Terry Lee at Golden West, who has researched this question.
 - g. On the investment accounts, we decided to change that from Larry to Tim, but also include the chair as authorized to make transactions.

8. Timing for Next Meeting
 - a. To be set for late March after the first winter meeting.