

**Air & Waste Management Association
Puget Sound Chapter**



AIR & WASTE MANAGEMENT
ASSOCIATION
•
PUGET SOUND CHAPTER

Location: Las Margaritas – Downtown Bellevue

Date: October 26th, 2010

Time: 6:30 – 8:00PM Puget Sound Chapter Meeting

AGENDA

6:50	Introductions - “The Question”	All
	<p>What was your favorite Halloween costume?</p> <ul style="list-style-type: none"> -Wonder Woman -Used Bar of Soap (worst) -Ambient Air Monitor -Jedi -Gorilla -Lawn chair balloon person -Violet from Willie Wonka -Mario & Luigi -Functional Franzia box -Denorex guy 	
7:02	Approval of Agenda	All
	Motion to approve agenda: Alan 2 nd : Greg Approved: Unanimous	
7:03	Secretary’s Report - Approval of Last Meeting’s Minutes	Jason
	Motion to approve Secretary’s report: Alan 2 nd : Greg Approved: Unanimous	
7:04	Treasurer’s Report	Alan
	See Attached for details.	
	*Action Item: Ask Steve R about the bill for the EC trophy @ PNWIS: How long is PS Chap going to be responsible for it?	
	Motion to approve Treasurer’s report: Jason 2 nd : Greg Approved: Unanimous	
7:10	Huxley Update	Huxley/Toby/Thomas
	<p>-The Huxley Chapter (partnered with other student groups) has completed the campus Waste Audit, the results were 60-80% of garbage could have been recycled or composted.</p> <p>-The Green Fee was passed and expanded to include funds for energy efficiency and renewable energy projects on campus.</p> <p>- Huxley will be sending one student team to compete in the EC at PNWIS, the team from the previous year recycled some of the funds from winning back in to the club so this year they will not need financial assistance from the PS Chap.</p>	
7:16	Environmental Boot Camp Update	Russ/Steve N
	-The Boot Camp will be Feb 16 th , 2011. Early registration is open until Feb 2 nd . Almost all of the speakers have been lined up. The location will still be at SeaTac airport.	
7:22	EPA Conference Partnership Update	Maggie
	<p>- The conference will be Feb 2nd and 3rd, 2011. Maggie and Claude are coordinating.</p> <p>- If the conference is cancelled, PS Chap could lose \$10 per registrant, but if it were to be cancelled it would likely only be pushed back. The risk of loss is very small with a high probability of the Chap profiting from this partnership.</p>	
7:27	Upcoming Board Meetings	Roylene

	<ul style="list-style-type: none"> -The November 30th, meeting will be downtown Seattle at the Fox Sports Grill. -There will be no December meeting. - The January meeting will be in Bellevue at Las Margaritas. - The February meeting will be in Tacoma. Dan B has a brewery lined up to host the meeting. A Career panel will be held at the University of Puget Sound before the Chapter meeting. <p>*Action Item: Volunteers are needed for the Career panel. Contact Dan Burgard for more information.</p>	
7:41	A&WMA Update	Steve R
	-The 2011 Leadership Training will be held in April	
7:45	Upcoming Schedule, Meeting Locations, Strategic Planning, and Other Business	All
	<ul style="list-style-type: none"> - AWMA will be hosting a “Understanding Today’s CAA regulations: the ‘New’ NSR and Title V permitting.” At multiple locations and dates in 2011. - In the May-Sep timeline it will be in the Northwest/West Coast. - Jay Willenburg will be the conference Chair. -This could be a good opportunity to host and profit share with National AWMA -Motion to help host/profit share: Greg 2nd: Alan Approved: Unanimous <p>*Action Item: Goal: August in Seattle/Bellevue. Discuss with Jay.</p>	
7:58	End of Official Meeting	
	Motion to end official meeting: Alan 2 nd : Greg Approved: Unanimous	

***NOTES**