

August Meeting Minutes

Meeting held at Earth Tech, Concord, MA on August 8, 2006

Recognition Committee: Pete and Bob have identified 6 people for recognition at the fall conference. Names are withheld to protect identities and early disclosure but they have all been valuable contributors to our organization and are very worthy of our recognition and thanks. Pete and Bob are working to determine appropriate gifts.

Board Membership There are 3 Directors with terms up this year. Pete will notify them and inquire about their interest in continued involvement on the Board. The Board is encouraged to consider potential industrial sector candidates (or others) in consideration of potential departures.

Future Events Ruth indicated that the EBC Air Quality Committee is considering a fall session (October?) regarding NSR. She indicated the previous session on Indoor Air Quality was well attended by about 75 people. EPA contacted Steve to inquire about AWMA-NES's potential support of their proposed seminars on VOC/toxics control and Stack Testing (handouts summarizing proposed seminars were distributed). The seminars are tentatively scheduled for mid-November and early '07 and EPA's offices in Chelmsford. The Board needs to determine our level of involvement (speakers, distribution of notice to membership, etc.). Pete noted that AWMA-NES should be anticipating and providing these sorts of forums. Steve K. will follow up with EPA along with Howie Schiff and Gary Hunt who have expressed interest in speaking.

S&CC/HQ Pete was unable to attend the last meeting and minutes have not yet been distributed. The next meeting is Nov 3, 2006.

Newsletter Next issue still pending developments in Duke NSR case. Mike A. seeking ads from exhibitors at Fall '05 Conference.

Education Andrea is contacting and sending out notices to numerous colleges and universities. She will not be able to attend fall conference and will need someone to stand in for award. There was some discussion about how awards should be divided up - general consensus was to follow last years path.

Annual Conference Speaker slate is filling up well (but note recent messages from Dale regarding cancellations). Ruth will send out a "Save The Date" notice after Labor Day