



AIR & WASTE MANAGEMENT  
A S S O C I A T I O N

Golden Empire Chapter

MEETING MINUTES  
OF  
THE BOARD OF DIRECTORS

Date of Meeting: Monday, December 7, 2009

Location: Primecut  
9500 Brimhall Road  
Bakersfield, CA

Persons in Attendance:	Martin Lundy	Chair	Chevron
	Brenda Turner	Vice Chair	San Joaquin Valley APCD
	Kevin Barnes	Treasurer	City of Bakersfield
	Doug Shaffer	Secretary	Insight Environmental
	Heather Ellison	Director	Parsons
	John Ludwick	Director	Berry Petroleum
	Frank Lauro	Director	So. Cal. Gas Co.
	Dan Beck	Past Chair	Sycamore
	Ron Hunter	Webmaster	Insight Environmental
	Kathy Parker	Scholarships	Insight Environmental

**Meeting Called to order at 11:54.**

**Items Discussed:**

**Previous Meeting Minutes:**

The minutes for the November Board Meeting were reviewed by the Board. A few minor typographic errors were identified and corrected. Treasurer Barnes made the motion to accept the minutes, Past Chair Beck seconded the motion; the Board voted and approved the minutes.

**Treasurer's Report:**

Treasurer Barnes reported an opening balance on November 4 of \$10,114.19 and a closing balance on December 7 of \$11,153.76. Chairman Lundy indicated that two grants from Chevron USA (due to the Past Chair's and the Chairman's activity with AWMA Board) have passed approval and is pending disbursement. With notes for typographic correction to text (not to account valuation), Secretary Shaffer made the motion to accept the Treasurer's Report, Director Lauro seconded the motion; the Board voted and approved the report.

**Other Issues:**

a. Sponsors

Dan Lee of Paramount Farms has offered 10 gift baskets for the December Chapter meeting

b. Speakers

January -- Vice Chair Turner presented data for two possible bio-energy speakers (BioEnergy Solutions and Logos Technologies)

Treasurer Barnes indicated a possible topic regarding the status of Kern County Waste's mandatory recycling program.

Director Ellison will establish contacts in the wind energy sector

c. Scholarship/Grant Update

8 Scholarship applications were submitted, and review will commence shortly.

6 School grant applications received to date. The PO Box will be checked for more apps.

Chairman Lundy confirmed the Chevron USA grants were approved, and funding will likely be released within the next two months.

Secretary Shaffer motioned to increase the Scholarships/Grants stipend from \$6,000.00 to \$8,000.00 on this news. Director Lauro seconded the motion. The Board voted and passed the motion.

d. Other Topics

Technical Conference formation meeting will be Tuesday December 15 at Chevron USA's Camino Media offices, at 11:30.

Member Parker requested cheritabel donation language to be added to the A&WMA website.

Treasurer Barnes will investigate the feasibility of including an alkyline battery recycling container at each Monthly meeting.

Annual elections will be finalized on December 15; the results appear to be as proposed.

Secretary Shaffer motioned to donate the proceeds from the December raffle to the Jamison Center. Past Chair Beck seconded the motion. The Board voted and passed the motion. The website will be updated to reflect the decision.

**Future Meetings:**

**December Chapter Meeting –**

- **Date:** Thursday, December 17
- **Speaker:** Outgoing Chairman Lundy -- Annual Review / Introduce 2010 Board
- **Raffle prizes:** **Paramount Farms**
- **Location:** Petroleum Club

**January Board Meeting –**

- **Date:** Tuesday, January 12, 11:30
- **Location:** The Garden Spot, 3320 Truxtun, Bakersfield

**January Chapter Meeting –**

- **Date:** Wednesday, January 20, 11:30

- **Speaker:** Renee Rippchen, BioEnergy Solutions
- **Raffle prizes:** AERA Energy
- **Location:** Petroleum Club

**Meeting Adjourned at 13:04.**

Respectfully submitted,

*Doug Shaffer*

Secretary