

MEMORANDUM

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Colin Chatterton	367-8282		CChatterton@siouxfalls.org
Bob Prann	388-0029		rprann@amengtest.com

FROM:			
Melissa Fahy	359-1596		sdaep@yahoo.com

SDAEP Board Meeting Conference Call July 26, 2018 Meeting Minutes

Called to order at 10:38 am CT by President Gary Haag. Board members present were Bob Miller, Stevie Holmes, Brett Schutte, Colin Chatterton, and Bob Prann. Melissa Fahy was also present.

Review/Approve Minutes from previous meeting:

A motion was made by Bob Prann to approve the May 24, 2018 board meeting minutes without corrections. A second was made by Stevie Holmes. Motion was passed.

Financial Report:

Linda Watts was absent; therefore, there was no financial report.

2019 HAZWOPER Course Planning:

Melissa confirmed dates with Shawn Burress on the 2019 8 Hr OSHA Refresher courses. Sioux Falls classes will be held on February 20 & 21; Lead and Rapid City classes will be held on March 7 & 8 (Melissa will confirm with John and Kevin that these dates work for them); Pierre class will be held on Mon. March 10, in conjunction with the GW Conference (March 11 & 12). Colin mentioned utilizing the Sioux Falls Water Purification Plant as a possible location for the 8 Hr Refresher classes. He will get Melissa contact information.

Newsletter/Membership/Website update:

The Spring/Summer Newsletter was sent out to the membership on June 28. Suggestions were discussed for future newsletters to include the schedules for the Board of Minerals, Water Management, and Grant & Loans Department meetings, include information on EPA articles and how it relates to SD, and include a follow up on previous articles. The next newsletter will be in September.

Colin talked about including information about SDAEP at the next Big Sioux River Summit. The summit has not yet been scheduled for 2018, but he will let us know. Would be a great way to get new members and get our name out there as a resource.

2018 Scholarship Awards

Checks will be sent out to the scholarship winners in early August. Melissa will get their contact information to Linda on where to send the checks.

Other Business:

Tracy Michel resigned from her position on SDWARN. Melissa will be in contact with Bob Morrison on what being on the board entails – how often they meet, when they meet, and expectations. Melissa will also announce this open position in the next newsletter.

Next Meeting:

The next board meeting was scheduled for Thurs. August 23, 2018 at 10:30 am CT/9:30 am MT; however, the August meeting was postponed to September 27, 2018 via email.

A motion was made by Bob Miller at 11:15 am to adjourn the meeting, with a second by Colin Chatterton. Motion passed.

Submitted by,
Melissa Fahy
SDAEP Association Manager