

**GIEC
STEERING COMMITTEE
MEETING MINUTES
AUGUST 15, 1997
8:30-9:20 A.M.**

Participants:

Jim Baker	Danny Duggar	Leonard Ledbetter
Larry Bradbury	Win Hill	Debbie Ryan
Jim Burson	Terry Snell	Tonya Vaughan

Jim Baker (Jim) welcomed everyone and quickly went down the agenda for the meeting.

The first topic of discussion was nominations for the Steering Committee slate. As delegated in our last meeting, several people were to contact members regarding serving on this year's committee. Jim Baker contacted Virginia Holton who was unable to serve this year; Jim Burson contacted Cynthia Dunn who was unable to serve this year due to her company status; Larry Bradbury spoke with Darahyl Dennis who was willing to serve this year (if elected); and Terry Snell contacted Jim McClatchey who could not serve this year, but was interested in serving next year. Darahyl Dennis was added to the slate, and the slate was approved. Election ballots were to be mailed out by August 19th and returned by the end of the month. The election results will be announced at the GIEC Annual Meeting in Savannah on September 12th.

The next item on the agenda was LAW/GIEC's contract for fiscal year 1997-98. Jim asked if everyone had reviewed the contract. Since other members had not received their copy of the contract, Jim went over its main points. LAW will continue to provide GIEC with the Basic Administrative Services and Basic Communication Services for a monthly fee of \$4,200 (no increase from fiscal year 1996-97). Larry Neal is now the Executive Director for GIEC and Debbie Ryan is Assistant to the Director. Tonya Vaughan will be providing administrative support for GIEC. The contract brought before the members was approved as submitted.

Larry Bradbury reported on the HSRA meeting (with David Word) which was held on August 14, 1997. He noted that David Word felt that the scope of the "Lead" rule was broader than what was originally proposed. He suggested not opening up the whole rule (c.g., dilution continuation). The September 4, 1997, meeting was postponed to a later date. Larry Bradbury, Paul Sims, and Larry Neal were to meet on Wednesday, August 20, 1997, to discuss how to move forward. Gerald Pouncey, Metlife's Attorney, may participate in the next workgroup meeting. It was noted that EPD did not want to change the existing "Lead" rule. EPD stated they were happy with the current rule.

Terry Snell noted that there were no further developments with the RCRA Workgroup. He indicated that he was going to call Debbie Ryan or Tonya Vaughan to set up a meeting with LAW.

The group discussed membership dues. It was noted that the dues will remain at the current rate; however, a notation will appear on the invoice indicating the possible need for an assessment during the fiscal year. Larry Bradbury felt that an estimated amount (up to \$1,500) should appear on the invoice which would allow the membership to budget this possible expense. Everyone agreed on the estimated amount. Invoices will be sent out by August 20, 1997.

Jim Baker asked about the status of the annual conference to be held on September 12, 1997. Debbie Ryan noted that the brochures regarding the conference were mailed out August 11, 1997. Debbie also requested that each workgroup submit a synopsis of their particular workgroup's past year's accomplishments, current activities, and plans for the upcoming year.

No further progress was reported on the concept (type of outside assistance) for obtaining new members. Mr. Ledbetter indicated that Larry Neal was working on this issue.

No further progress was reported on the GIEC homepage.

The July 23, 1997 meeting minutes were approved as submitted by the committee.

No one had any further comments and the meeting was adjourned.