

## National SBAP Committee Conference Call Minutes

July 11, 2006

2:00 EST

Region 1: Judy Mirro

Region 2:

Region 3: Terry Polen, Richard Rasmussen

Region 4: Kenya Stump, Lee Tate

Region 5: Rick Carleski, Mike Nelson, Jackie Sims

Region 6: Melinda Houlihan, Darren Morrissey

Region 7: Cathy Colglazier

Region 8:

Region 9:

Region 10: Rebecca Hillwig(Oregon, new alternate), Sally Tarowsky

NCAP: Francis Hartwell

EPA: Karen Brown, Angela Suber

Vice Chair: Annette Fulgenzi

- **Leadership Mtg Update**

- Dan, Annette, Karen, Angela, & Bob France met in D.C. June 30th
- discussed priorities for programs and opportunities for us to build on current relationships
- programs are encouraged to help educate Karen's new management about the programs and the vital role Karen's office plays in our coordination and success invitations to Jeanette Brown to participate in Regional Meetings, Liaison Mtg, etc. will be helpful
- funding from USEPA for conferences is critical to the programs nationally and want to make sure that message is conveyed.
- it is important to re-establish a formal direct NSC liaison at RTP to serve as our contact

- **National CAP Update**

- No meeting has been held, no update.

- **Liaison Meeting/Agenda**

- Karen's office will be getting a draft agenda out next week
- Time will be allotted to have separate time for Regional Liaison Training and NSC Meeting time.
- Full day focusing on measurement will include updates on USEPA CA measures
- Guidelines will provide a synopsis of survey results on status of programs
- Air Innovations Permitting Project is proposed topic

### **Sub Committee Reports**

#### **Measurement:**

- online survey responses due end of July, none accepted after
- regional reps please follow up with states to get maximum participation
- need to better define terms and insure consistency in reporting across country

#### **Multi Media:**

- Michigan joined the peer center as 10th mentor state, traffic on peer center has increased

- working on new survey to revalidate previous results

### **Sub Committee Reports (continued)**

#### **Awards:**

- working on eligibility requirements, not accepting self-nominations, and reducing the number of attachments allowed.
- 3 new members
- Next call Aug 10
- tentative nomination deadline of March 15th

#### **Guidelines:**

- Sally will work on a synopsis of survey results to show snapshot of programs nationally for liaison mtg.
- Over 40 states responded

#### **Promotions:**

- Chris Lynch of PA was announced as the new chair of this group

#### **Technical:**

- conference call held on 27th
- ekat tool from Kansas State Univ. was presented
- Autobody & Plating workgroups are active.
- upcoming mtg regarding autobody with Kim Teal at RTP, Dan plans to attend

- **2007 Conference Report**

- location is being finalized
- August 15th is next call of planning committee
- online survey is being developed to determine content of conference, should be completed end of August
- working with Angela on grant application

- **Action Items for the NSC Reps:**

- 2008 Conference Voting: PA vs. TX due by Liaison Conference
- Regional Reps should remind states to complete the Measurement Survey and followup with them to encourage participation