

## AHMP Board Call Minutes of July 29, 2010

Participants - Jennifer Capolina, Ed Glod, Mark Kamiya, John Lillquist, Karol Sole, Bob Wachsmuth;

Chapter By-law Update - Karol has become a parliamentarian (Roberts Rules of Order). She will send out the National sample by-laws that could be used as a guide for the committee to start looking at.

### Upcoming Meetings -

- ✚ August 19 - The meeting at Fermi lab will be a tour that starts at 5:15 pm with dinner following.
- ✚ October 21 - To be held at Argonne: Will need dinner info from Mark  
Meeting topic: Global Harmonization
- ✚ December - There has been some discussion with AIHA. Bob plans to talk to the other local professional organizations about a joint networking meeting. Location to be determined. Still working on this.

Social Meetings - We only had three people signed up for the flyers game. The game outing will probably be cancelled.

### Speaker Gifts -

We need to decide on letter opener and/or flashdrive by next meeting. John will present info on both.

### Webpage -

Ed talked about getting the web page up soon. He looked at the Philly chapter web page model and thought it was good. We are going with the sharepoint site format. He asked for \$20 per month to start this new webpage. Ed sent out to the Board a short powerpoint presentation about the web page. Any comments? We should set up a meeting to get it started.

### Grants Update -

Karol Sole talked about a grant for Du Page County for some equipment that would be \$1500. She will be sending out more info about the grant request.

### National Conference & Chapter Delegate -

John will be the chapter delegate this year at the national meeting. Jennifer Schuch and Bob Wachsmuth will be presenters. So far Jennifer C., Mark and Ed are going along with John, Bob and Jennifer S.

### Elections-

The slate of officers should be decided upon by October for our annual election. Bob will be talking to people about being on the Board etc.

Respectfully prepared & submitted,

Robert Wachsmuth, CHMM  
AHMP Chicago Chapter President

08/25/2010