

## Board Meeting Notes 4/14/2005

On the call were Steve Sawyer, Mark Knight, Mark Kamiya, Fred Moskowitz, Rod Stipe, Ed Glod, John Lillquist, Bob Wachsmuth and Bill Gamlin.

Rod Stipe was to look into CD's as the excess cash is now in a Money Market account and we could earn more interest this way. He was to send an e-mail to inquire with some banks on what rates he can obtain.

There is nothing new on the IEPA overview course. Steve Sawyer was to call Karen Nelson to get an update on where they stand. There has been a request by IIT to have another review course this summer. 10 applicants have interest. This could interfere with the IEPA course and also we need a 6 week notice for the exam to be administered.

The first topic was the April Meeting. The meeting will in Suite 600 of Baker's Loop Office on Adams and Halsted Street. The presenter is ok about the date. Dinner will be at the Greek Restaurant on the first floor after the meeting.

Next topic was future meetings. John Lillquist confirmed a visit to the Chicago Fire Academy for the June meeting. Bill Gamlin is working on the UL lab visit for August. Bob Wachsmuth is working on a visit to Abbott Labs for the October meeting.

There was discussion of the website with Ed Glod. We still need photos and bios from officers to be on the Chapter Officers page. Ed is looking at putting on the website info about attendance to CHMM meetings so members could look on the site for recertification. The info would also include date and subject of meetings. Rod Stipe will e-mail Ed the excel spreadsheet. It was also suggested that Ed archive the past meeting info on the webpage. Also, any job posting will have a drop dead date or initiator of the jobs will let the Ed know that the job has been filled. It was also suggested that a link be added on the website for the National Conference in St. Louis.

Bill Gamlin advised that he had placed phone calls to Nina to discuss the ACHMM/Overview course fees. The Board has decided not to continue the use of the Academy Disc and Steve Sawyer is to drop the disc off by Bill Gamlin who will send it back to the Academy with a letter of explanation. This item has not been completed.

Fred Moskowitz volunteered to contact any new members to the Chicago Chapter. Bill Gamlin will survey the latest dues list from Nina to see if there are any new members. Fred will also invite them to the next meeting.

Bill Gamlin asked if anyone was going to the leadership training. The answer was no one.

Mark Kamiya mentioned that a CHMM chapter in Ohio was mentioning our overview courses. Do we want to mention their overview courses on our website? We will talk to them about it.

We talked about the National Conference and who be attending. Most of the conference call participants are going. Rod Stipe mentioned that on Hotwire he was able to get a good rate on Hotels in St. Louis.

A final request for open issues was made, none were brought up, so the meeting was adjourned.

Bill Gamlin

ACHMM Chicago Chapter President