

Board Meeting Notes 6/9/2005

On the call were Fred Moskowitz, Mark Kamija, John Lilliquist, 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. Since the call he completed the following transactions;

1. Transferred from Checking to Money Market: \$10,000
2. Transferred from Money Market to 6 -month CD: \$5000 at 2.75% APR
3. Transferred from Money Market to 9- month CD: \$5000 at 2.75% APR
4. Transferred from Money Market to 1-year CD: \$13,240.28 at 3.10% APR
5. Remaining in Checking: \$8,000+
6. Remaining in Money Market : \$2,000

He will need to get signatures from Bill Gamlin, Mark Knight and Bob Wachsmuth in the next meeting.

There is nothing new on the IEPA overview course. Steve Sawyer was to call Karen Nelson to get an update on where they stand. Nothing new on this topic but not in the summer months.

It has been determined that the ACHMM review course at IIT will be held on November 30, December 1 and 2. We are confirming availability of the rooms.

Next topic was future meetings. John Lilliquist confirmed a visit to the Chicago Fire Academy for the June meeting. The meeting will be June 16, 2005 from 6:30 p.m. to 7:30 p.m. at Dekown and Jefferson Street. It was decided that there would not be a formal dinner after the tour. As of the call 18 people had signed up. WE were going to take a digital camera to take pictures of the facility.

The August meeting which has not been confirmed but looks like will be Keith Bogger from NICOR talking about SPCC plans, Integrity Testing, and ASTM standards. A location has not been determined yet. We are looking at the Oakbrook Marriott for the meeting.

Bob Wachsmuth is working on a visit to Abbott Labs for the October meeting. He check into it further to confirm.

The December meeting would be the Christmas party with possibly a joint meeting with ASSE and AIHA. It would be early December possibly on December 1. Bill and Rod will be looking at the Oak Brook Marriot as possible locations for the December meetings. Since the call we have had further discussions with ASSE. We may be able to have a joint meeting with ASSE, AIHA and the IL Environmental Professionals Association on December 8, 2005. This would be an awards dinner and would be at Chandlers Restaurant in Schaumburg Illinois. We should know more soon.

There was a discussion about the website. 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. Since the call Ed Glod is working on the items noted. Rod Stipe sent the spreadsheet to Ed to put on the website. There were also additional items that Ed suggested we do to the website. We need to discuss further on the next call. We are also looking at resumes on the web site for people who are looking for jobs. We also need to check with the Hudson people to update their information already on the webpage.

We talked further about the National Conference in St. Louis. There might be a possibility of putting info on the website about rides available to St. Louis etc. We could put this info on the website, or circulate e-mails about ridesharing to the conference.

Bill Gamlin will be our delegate to the National Conference in St. Louis. He will report back to the chapter on board meeting items, news from CHMM etc.

Mark Kamiya mentioned an e-mail about the leadership training feedback. We were going to try to track it down.

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

Bill Gamlin

ACHMM Chicago Chapter President