

## Board Meeting Notes 7/12//2005

On the call were Fred Moskowitz, Mark Kamiya, John Lillquist, Steve Sawyer, Ed GLod, 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 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 in mid August to get an update on where they stand. It is postponed for now.

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. We are starting to market it (Steve and Fred will do so). Fred will be sending George the updated list of instructors for the course.

The August 18, 2005 meeting has been confirmed. Keith Bodger from NICOR talking about SPCC plans, Integrity Testing, and ASTM standards. The Oakbrook Marriott will be the location for the meeting. Following the presentation by Keith we will be discussing an amendment to the Chapter Bylaws and Constitution to waive the requirement to have the current President serve two consecutive terms(WE have not found anyone to be President for 2006).

Mark Kamiya brought up the idea about purchasing polo shirts with the CHMM logo that are organic cotton. The cost would be for 72 items per lot would be \$9.50 per shirt. Bill will send this info to the National CHMM group to see if they are interested.

Mark Kamiya also had an idea that we have permanent nametags for the officers for the December meeting. We will be looking to that also.

Bob Wachsmuth is working on a visit to Abbott Labs for the October 20, meeting. I talked to my contact and we are a go for the tour. I will be in contact with him by the end of August.

The December meeting would be the Christmas party with possibly a joint meeting with ASSE and AIHA. 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. Fred will follow-up to confirm. This would be a good networking opportunity.

There was further discussion about the website. There were also additional items that Ed suggested we do to the website. He will be making the changes very soon. We also need to check with the Hudson people to update their information already on the webpage. Mark Kamiya

will call Hudson to update their info on the web page. Bill Gamlin will update the calendar on the web page.

Mark Kamiya was nominated for the National Board. We need to give him much support and also mention this in the next meeting.

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 do this.

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

Bill Gamlin

ACHMM Chicago Chapter President