

Board Meeting Notes 8/16/2005

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

Rod Stipe still needs to get signatures from Mark Knight and Bob Wachsmuth in the next meeting for the new CD's..

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 looks like it will sometime early in 2006.

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). We currently have 39 people confirmed for the meeting. We probably will not any future meetings at the Oakbrook Marriott because of cost of the room etc.

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. The official logo for the chapter needs to be checked by Bill Gamlin. We probably would order in smaller lots for just the chapter. Mark has sent the info to the national people to consider.

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. Bill will look at this for the meeting. Rod said that we will have nametags for the August meeting.

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 early September. There will be an informal dinner after.

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 (three local chapters), AIHA and the IL Environmental Professionals Association on Tuesday December 13, 2005 (tentative date). This would be an awards dinner and would be at Chandlers Restaurant in Schaumburg Illinois. Fred will follow-up to confirm with the committee in the next ASSE meeting in September. This would be a good networking opportunity. We are not sure how many people will attend.

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 (ok for updates). Bill Gamlin will update the calendar on the web page. Ed will do the update after proposal is approved.

Mark Kamiya and Rod Stipe were nominated for the National Board. We need to give him much support and also mention this in the next meeting. Mark Kamiya will also receive the Champions of Excellence Award at the National Conference.

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. Bill Gamlin will also update the website calendar.

Mark Kamiya mentioned that we should sponsor a gift raffle for the National Conference (gift certificate or may polo shirts). We are open for suggestions.

John Lillquist mentioned that he is still working with the Glen Ellyn fire chief about doing some training with his people related to Homeland Security (respirators).

Fred Moskowitz is work with George at IIT to obtain text books for the next review course.

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

Bill Gamlin

ACHMM Chicago Chapter President