

### 3/7/2006 CHMM Board Meeting Notes

On the call where Karol Sole, Mark Kamiya, Bill Gamlin, Rod Stipe, John Lillquist , Steve Sawyer and Bob Wachsmuth.

Rod Stipe- Inked and agreement with IIT. Invoice \$11,000 owe George \$3,500 from that. The cost will be \$275 per student. A copy of the contract will be sent via e-mail. We are looking at possibly reimbursing the instructors for parking etc.

The April meeting would be April 20, 2006. The meeting will be at Argonne and the dinner will be at Argonne at the Hotel on the Argonne grounds.

The June 15, 2006 meeting will be an early morning meeting. The venue will in the Oakbrook area. Karol is coordinating the meeting. The format would be 7:30 breakfast, 8:00 speaker and 9:00 a.m. out. The speaker will be Arlene Ferrer and the topic will be electronic recycling.

The August 17, 2006 which would be an evening meeting and the topic will be in Environmental Insurance. It will be a downtown venue.

The October 19, 2006 meeting would be at Northrup- Grumman in Rolling Meadows. This would be a tour and talk afterwards. The dinner would off-site in the area.

The December meeting will be a joint meeting like last year.

Steve Sawyer mentioned that there has not been any update on the Springfield course with ILEPA. It was mentioned that maybe it could be a webcast from IIT.

John Lillquist mentioned that there is no news with the Fire Marshalls.

The web page as no updates at this time.

The next conference call be on March 7, 2006.

.