

6/27/2006 CHMM Board Meeting Notes

On the call where Mark Kamiya, Bill Gamlin, Fred Moskowitz, Ed Glod, Rod Stipe and Bob Wachsmuth.

The meeting last month went very well. Thanks Karol Sole for her help with the meeting

The August 17, 2006 which would be an evening meeting and the topic will be Environmental Insurance (Chuck Saher – Willis Inc.) It will be at Argonne National Labs at the same meeting place we had for the April meeting. We will also have dinner and will need a screen and overhead.

The October 19, 2006 meeting would be at Northrup- Grumman in Rolling Meadows. This would be a tour and talk afterwards. The tour will be starting at 2:30 p.m. The dinner would off-site in the area.

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

Steve Sawyer – There will be another overview course probably in October or November 2006. The ILEPA overview course is a no for now. We are looking at a possibility of giving some compensation for the presenters at the overview courses. We will talking about this more next month.

Ed Glod – looking at record of attendance to past meetings. He has received a link from Rod Stipe for attendance history.

The next conference call will be on August 1, 2006.

.