

8/1/2006 CHMM Board Meeting Notes

On the call where Mark Kamiya, Mark Knight, Jonathan Patlack, Bill Gamlin, Fred Moskowitz, Ed Glod, Rod Stipe Steve Sawyer and Bob Wachsmuth.

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 meeting notice is on the webpage.

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. Need to get security clearance for who will attend.

The December meeting will be a joint meeting like last year. Fred is looking at.

Steve Sawyer – There will be another overview course probably in November or December 2006. NO final dates yet. We have 10 people signed up so far. The ILEPA overview course is a no for now. There is a possibility that it could be in the Chicago area. 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 – He is updating the calendar. He will check with Jonathan to be sure. We are looking into a new web software for our webpage. There will be more on this in future meetings.

Bill Gamlin – elections of officers for 2007 coming up again. WE are looking at giving the India CHMM chapter some money. Bill, Mark Knight, Rod Stipe and Jonathan will be attending the national conference.

The next conference call will be on October 10, 2006.

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