

4/10/2007 CHMM Board Meeting Notes

On the call were Mark Kamiya, Bill Gamlin, Ed Glod, Karol Sole, Jonathan Patlack, Fred Moskowitz, Steve Sawyer, Mark Knight and Bob Wachsmuth.

April 19, 2007 meeting – Fire Rehab and CERTS – Argonne National Lab guest house. 20-22 people signed up so far. Everything is a go.

Future meetings possibilities-

- June 21, 2007– Plant tour Grayslake MRF – lunch first, then tour and golf after – options for people to come to one or more of the activities for that day.
- August 16, 2007- Fred Moskowitz- Nanotechnology – Argonne guest house
- October 18, 2007- Mark Knight – Baker downtown office – Greek food - topic?
- December Joint meeting- Fred checking on

Ed Glod-. We are moving forward on the website. We will be developing teams to organize and keep up the webpage. Bill will assign roles on next board call. The following people were volunteered to do parts on the website: (chairs)

Fred – membership issues

Rod – member records, financial, attendance

John Lillquist- training – outside hyperlinks

Steve Sawyer – Overview course info

Bob Wachsmuth – meeting notes and news letter (Mark Knight help out)

Mark Kamiya – Chicago Chapter Chimmunity

General meeting notices – Bill Gamlin, Ed Glod

We will be finalizing these roles and asking for help in these areas from other members.

Mark Kamiya- stated that there should be a procedure for obtaining money thru the chummmunity process. We are also looking at ways to distribute money to other causes. This process will be used for the Fire Rehab fund request. The funding procedure that was proposed was adopted by the board. On the next call we will be talking about the request for Fire Rehab funds. We also need to talk about how much money to budget for future projects.

Steve Sawyer and John Lillquist met with the LEPC on doing an overview course for them in the future. The LEPC does have money for this but will not happen until fall 2007 (?).

Bill Gamlin mentioned that he was going to have a conference call with John Poitter of the National Board next week.

Our next board call will be 5/8/2007.

Bob Wachsmuth
Chapter Secretary