

## 5/8/2007 CHMM Board Meeting Notes

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

Future meetings possibilities-

- June 21, 2007– Plant tour Grayslake MRF – lunch first (11:30 a.m. to 12:30 p.m.) then tour (1:30 p.m. to 3:00 p.m.) and golf after (3:30 p.m.) – options for people to come to one or more of the activities for that day. Golfing will be at Lake County Park District course close to MRF.
- August 16, 2007- Fred Moskowitz- Nanotechnology – Argonne guest house (Mark Kamiya to reserve the guest house for that date)
- October 18, 2007- Mark Knight – Baker downtown office (conference room reserved) – Greek food - topic?
- December meeting – will pass on

Ed Glod-. We are moving forward on the website. Teams to organize and keep up the webpage have been developed and chairs have been assigned. A list of these chairs and responsibilities are available.

All the board members on the call had a discussion about the Chicago Chapter Chimmunity request and the process to obtain the funds. We talked about coordinating the request with the National Academy. Since this call Bob Wachsmuth has submitted the request to the National Academy mentioning the Chicago Chapter. Cedric Calhoun told Bob that it should not affect the Chicago Chapter request but that it was noted in the National Academy request for funds. He said that he thought it was a good project. During the board member discussion Bill Gamlin proposed that we budget \$2000 for 2007 for these kinds of projects. The board members on the call were in agreement. It was stated that some people on the call were concerned about the Fire Rehab project that other fire departments might want money for this also. Other board members mentioned that it was a pilot project and that the Fire Rehab response unit could be used regional by other Fire Departments. It was also stated the approval process needs to be reviewed as to how many board members need to vote for approval and if others outside the board would have any say as to if they are ok for the money request. We also have another project that Mark Kamiya had suggested (Chicago Wilderness). We sort this out and hopefully have more info by the next board call.

Steve Sawyer presented a talk to the ASSE group about the CHMM credential. He said that 3 or 4 people had interest in taking the next review course. He gave their names to George at IIT.

Karol Sole suggested that we put on our webpage about a clean-up day that the Conservation foundation is sponsoring on June 2, 2007. It will be a clean-up of the DuPage River. It was sent out to the members as e-mail and put on our webpage.

Our next board call will be in June 2007.

Bob Wachsmuth  
Chapter Secretary