

2/6/2008 CHMM Board Meeting Notes

On the conference call: Karol Sole, Mark Kamiya, John Lillquist, Jonathan Patlack , Rod Stipe, Steve Sawyer, and Bob Wachsmuth.

Financial Report – Rod Stipe

We have \$2,052 in Money Markets, \$18,450 in checking and \$25,000 in CD's that have 4.5% interest rates. We also received monies from the last overview course and from annual Chapter dues.

Future meetings for 2008 –

February 21, 2008 – After the top screen – Homeland Security

April 17, 2008 – Hanover Park Fire Department tour

June 19, 2008 – NATLUST- possibly at Argonne

August meeting – Outside? – Conservation Foundation ? Morton Arboretum?

October meeting – possible site tour of Lubrizol – (John Lillquist)

December meeting ?– with other groups- (Talk to Fred M.)

Chimmunity grants – We need to come up with guidelines for obtaining the grants from the chapter and national. We also need to determine the budget for 2008 for these grants. We also need to contact the membership to let people know that monies are available.

Chapter Website - 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. He needs to have training with individual chairs on how to add info on our new website. (2008). We differed this to the next meeting. We do need to update the contact info on the current web page (please update your profile- work and home e-mail).

Review course etc. We talked about expanding our review course from Chicago (including Chicago Department of the Environment, USEPA Region V) to Springfield (ILEPA) This will be a project to work on in 2008. We need to continue to work on this project.

Award to Bill Gamlin- We will be giving him an honorarium award at the next meeting. (we are looking giving him a plaque and some kind monetary award).

Small gifts for guest speakers- we talked about the possibility of giving some kind of gift to our special speakers. We will be talking about this more in future meetings. We also talked about giving out scholarships for the Leadership and National Meeting this year.

Leadership course- Karol Sole, Jonathan Patlack and Bob Wachsmuth were interested in attending.

Our next meeting will be in early March 2008. .

