

4/24/2008 CHMM Board Meeting Notes

On the conference call: Karol Sole, Mark Kamiya, John Lillquist, Ed Glod, Fred Moskowitz, Rod Stipe, 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. Rod is looking at financing with Schwab that has better interest.

Future meetings for 2008 –

June 12, 2008 – tour of Howard Ricketts Center at Argonne. Meet at 5:30 p.m. Tour 6:00 p.m. to 7:00 p.m. Dinner at pizza place after.

August 21 meeting – Outside? – Conservation Foundation ? Morton Arboretum?

October 16 meeting – site tour of Lubrizol – (John Lillquist)

December Network meeting ?– with other groups- (Talk to Fred M.) (meeting with Jeff Purl's group) (subject Chicago Tier II program)

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 do need to update the contact info on the current web page (please update your profile- work and home e-mail).

National Conference- Mark Kamiya and Bob Wachsmuth will be attending. Bob will be the conference delegate. John Lillquist will also be attending.

Review course etc. – Steve Sawyer- We talked about expanding our review course from Chicago (including Chicago Department of the Environment, USEPA Region V) to Springfield (ILEPA) We need to continue to work on this project.

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

Our next meeting will be in June 2008.

Bob Wachsmuth
Chapter Secretary