

11/18/2008 CHMM Board Meeting Notes

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

Financial Report – Rod Stipe

We have about \$50,000 in Money Market funds, CD's and in the bank.

Future meetings for 2008 –

November meeting – 11/19/2008 – Joint meeting with AICHE.

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

Chapter Website - Ed Glod-. Mark will be contacting Ed via e-mail on the website update.

Review course etc. Steve Sawyer – Look at review course for November 2008. The review course is scheduled. Steve had 9 people signed up. He still needed trainers to fill the time slots for the training.

Other Business – Mark Kamiya

Please vote on the CHMM name change.

We need to have a board meeting in January to discuss the transition from Mark to Karol and other items for 2009.

Are we going to have another election for officers etc. Will check into.

Our next meeting will be in January 2009.

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