

2/5/2009 AHMP -CHMM Board Meeting Notes

On the conference call: Steve Sawyer, Karol Sole, Fred Moskowitz, Ed Glod 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 2009 –

- February 12, 2009 – Argonne National Labs – Speaker
- April 16, 2009 – Venue to be determined- Speaker John Walton – Fleet Manager – DuPage County Forest Preserve District- topic Alternative Fuels 101
- June meeting – Possible Tour of Sims Recycling West Chicago?
- August meeting – Possible meeting in Chicago about Green Roofs (Karol?)
- October meeting – Possible meeting of Sims Recycling – West Chicago?
- December meeting- possible meeting with ASSE and Chem E's – Fred to check?

Chapter Website - Ed Glod-. Look at updating website for what we have been talking about for the last year or so. This is a possible topic for board planning meeting.

Review course etc- Steve Sawyer – Steve said that we had 25 in the review course with majority being IIT students. George from IIT wants to change the distribution of funds again from the course. This would also be a good topic for our planning meeting.

Other Business –

AHMP name change Chicago Chapter – we will need to change the bylaws for the change, and up-date the webpage

Officer's elections – we did not have an election for officers last year. Secretary and President Elect positions are up for election. Bob Wachsmuth has decided to run for President Elect for 2009. Karol will contact the other board members to see if they will serve for another year. The people on the call said yes. We will have an electronic election again and will need a third party to count the ballots.

Planning Meeting- It was suggested by Karol that the board have planning meeting either in February or March. Board members are encouraged to give possible dates and times to Karol asap.

Our next Board call will be in March 5 2009.

Bob Wachsmuth
Chapter Secretary

