

3/5/2009 AHMP -CHMM Board Meeting Notes

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

Financial Report – Rod Stipe – Nothing new here

Future meetings for 2009

- We had 25 people for the February meeting.
- April 16, 2009 – Holiday Inn Carol Stream- Speaker John Walton – Fleet Manager – DuPage County Forest Preserve District- topic Alternative Fuels 101. John Lillquist will bring screen and projector for meeting.
- June meeting – Possible Tour of Sims Recycling West Chicago?- Bob Wachsmuth will follow-up on this shortly.
- 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?

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. Alexandra Moore-Staub is interested in the Secretary position. What is the status of this?

Planning Meeting- It was suggested by Karol that the board have planning meeting. Board members are encouraged to give possible dates and times to Karol asap. We looked at March 31 as a possible date. Agenda items include name change (AHMP), web page and grant request.

Bob Wachsmuth will be submitting an updated grant request for Fire Rehab to the board shortly.

Mark Kamiya suggested that we might want to tour an automobile plant in Indiana that does a good job of reducing waste. I believe it was a Hundai plant. He will follow-up with this item.

Steve Sawyer and Bob Wachsmuth have been accepted to present papers at the AHMP National Conference in San Diego this year.

Our next Board call will be in April 2009.

Bob Wachsmuth
Chapter Secretary