

4/9/2009 AHMP -CHMM Board Meeting Notes

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

Financial Report – Rod Stipe – Looking at new financial investments for the Chapter's money.

Future meetings for 2009 –

- 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. We have 16 people signed up so far.
- June 18 meeting – Tour of Sims Recycling West Chicago- Bob Wachsmuth will follow-up on this shortly.

August 20 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. We will talk about this more in planning meeting on April 30.

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. We will talk about this more in our planning meeting on April 30.

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 April 30 as a possible date. Agenda items include name change (AHMP), web page and grant request.

Bob Wachsmuth submitted an updated grant request for Fire Rehab to the board. This will be talked about more on April 30.

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. This would be an optional meeting if scheduled.

Steve Sawyer, Jennifer Schuch, and Bob Wachsmuth have been accepted to present papers at the AHMP National Conference in San Diego this year. There was talk about maybe subsidizing these people for some of the costs of the conference since they are presenting at the conference. We will talk about this more on April 30.

Our next Board call will be in June 2009.

Bob Wachsmuth
Chapter Secretary

