

Attendees: Bob Wachsmuth, Rod Stipe, Jennifer Schuch, Jennifer Capolina, Fred Moskowitz, Karol Sole, Steve Sawyer, Ed Glod, Alexandra Moore-Staub & Mark Kamiya

1) SPCC Meeting wrap great turn out (43) feedback on meeting good overall (32 responses), good job by Jennifer to compile the results, will share some information from Ed to Bob on interest to work with the board

2) Membership – Bob and Fred to work on keeping email lists up to date

Rod will send attendance list to Bob

3) Rod to inventory records by next board call

4) New Member brochure – Karol is still working on it, will Pdf draft to the board and give status at next board call

5) By – Laws Status Karol has to check sections for update and committee to give status next month (Alex, Bill Gamlin, Bob & Karol)

Charter if new charter is 1986 we are good (The former one was 1993). I suggest that the charter be scanned and put on the website.

6) Web Page Status – Ed work in process, give status next board meeting

Ed needs last board meeting notes

Ed needs Jennifer's SPCC presentation (please email to Bob/Ed)

Ed to update board members and if you want to submit a picture, send to Ed

7) Leadership Conference Rod and John may want to go, Bob will check to see if spots are available

8) National Chapter Call with Donna Switzer, awaiting minutes from Donna (next call May)

9) Affiliation Agreement – issue of membership list and review course, Bob will send out email to go over issues

10) April Meeting set for Greek Islands by Chicago Metropolitan Agency for Planning (water use planning), 5-6:15 pm social, dinner 6:15 pm, presentation 7-8 pm

June Meeting set up for a tour of the Stickney Plant and Deep Tunnel

August open

Ideas 911 Center, Homeland Security, Subaru in IN, windmills in IN (chemical plants) IN stuff with Rob Crookston, RCRA with AWMA (Robin Pelsis) and CICI.

October open

Dec – social with other organizations

11) Gift for speakers John will check catalogs ideas include pens with our Chicago logo or engraving, flash drive, coffee mugs, clocks and a certificate of appreciation

12) Review Course, Steve still needs instructors and he has followed up with email on the schedule times for the presentations

13) Alex to report of re-certification process next board call