

AHMP Board Call Minutes of March 24, 2010

Participants – Jennifer Capolina, Ed Glod, Mark Kamiya, John Lillquist, Alexandra Moore-Staub, Steve Sawyer, Jennifer Schuch, Karol Sole, Bob Wachsmuth

Chapter Brochure – The brochure was sent out in both Word and pdf formats. Karol is open to improvements. The brochure was done in time for the review course and was distributed. You may need to change your print settings to “top edge binding” to get it to print out properly. The good thing is that this is flexible and can be readily updated.

Chapter By-Laws – Karol is targeting mid-April to have something available.

April 15 Meeting – The meeting notice has gone out. Karol provided more background about the topic. Dr. Loftus was asked to provide a summary. Once available that will be posted on the chapter web site.

Email Distribution – Fred has assisted Bob to get the email list updated. There are about 280 people on the distribution.

Archive Records – Bob has received a partial list from Rod.

Web Site – Ed has updated the web site with the chapter officers and meeting updates. He plans to get with Rod to pursue enrolling in a new web site service. Set-up will take organization on our part, by should not be much other than that once enrolled.

Chapter Charter – Mark K. thought that the chapter charter was written in either 1986 or 1988.

Leadership Conference – No one from the chapter was available to attend.

National Chapter Conference Call – Bob sent out minutes from the February call. All board members are welcome to participate.

Affiliation Agreement – The agreement was signed and sent to Rod for the chapter archives. People may see more emails coming as a result of national releasing the distribution list.

Awards - Awards are to be given out at the national conference. Mark said that you need to plan a year in advance to meet the requirements. Bob would like to submit an



application; Karol, as past president, will approve. myhosting.com.url

Gifts – John L. looked into getting flash drives as speaker gifts from Office Max. Pricing is per item. The current logo is of the Chicago skyline. John needs the logo if we want to get the drives printed. Ed will look for the logo used for national conference and provide to Bob.

Recertification – John L., Alex, and Bob will need to recertify in 2010. There was some discussion about the process, credit for chapter board membership (Bob will mention at next national call); fee for recertification is \$175. More real world updates to come later in the year.

CHMM Review Course – Steve said that the course went well. There were 12 students. We could and should do more marketing. Jennifer said that there was a review course held in NJ with regulators. Steve said some interest with IEPA, but Springfield is not close to speakers. We should post the review course on IIT and chapter web site. Bob will mention on email distribution about the review course.

Upcoming Meetings –

June – Treatment plant and deep tunnel, Chicago

August – Tour of the garden and part of Fermi Labs, possible speaker, Batavia

October – Speaker on global harmonization (location TBD)

December – Networking meeting with other professional groups

Community Grants - Bob is submitting for a community grant from the national chapter. John said that they have been suspended until further notice. Bob would like at least \$500 for the Hanover Fire Dept. Bob will mention about the community grants in the next email notice. We can post information about it on our web site.

Respectively submitted,

Alexandra

Alexandra Moore-Staub
Secretary, AHMP Chicago Chapter

3/24/10