

AHMP Chicago Chapter Board Call Minutes of April 29, 2010

Participants - Mark Kamiya, Alexandra Moore-Staub, Steve Sawyer Jennifer Schuch, Karol Sole, Rod Stipe, Fred Moskowitz, Bob Wachsmuth; Absent - John Lillquist, Ed Glod, Jennifer Capolina.

Chapter By-law Update - Karol had nothing new to report, but should have something for next board call. Bob sent out the national by-laws that can be used as a guide.

April Meeting Evaluation Results - Bob will finish reviewing and have feedback available in the next week or so.

Upcoming Meetings -

- ✚ June 18 - Eight people have signed up so far. The deadline to sign up is May 13. Bob does not know where the lunch will be.
- ✚ August - The meeting will be at Fermi, time for tour to be determined.
- ✚ Oct - Will be held at Argonne
- ✚ December - There has been some discussion with AIHA. Bob plans to talk to the other local professional organizations about a joint networking meeting.

Use of Mailing List - Linda Hiser has asked for the Chicago Chapter mailing list to announcement the September 2010 Chicagoland H & S Conference. We will ask that she send us the information and we can forward to chapter members. Bob will send out information on the national board call in the next few days.

National Chapter Call - Bob said that they next call is May 14. He will pass information along in case anyone is interested in participating.

Awards at National Conference - Karol reviewed the champion of excellence award criteria. Bob has been nominated. The deadline for this year's submittal is April 30. Achieving 5 of the 9 criteria for nomination are not that difficult, something to keep in mind for next year.

Speaker Gifts - John L. has been looking into speaker gifts, but was not on the call to provide an update. Steve mentioned that he has the skyline logo that was used for national conference when held in Chicago.

Webpage - Ed was not on the call. Bob mentioned that it would be good if we could have an evening meeting in May to review.

Grants - Bob has requested \$1,500 to be able to attend the national conference. The current limit was set at \$500. A change or exception would need to be brought to the board.

National Conference - Registration for the national conference is open and will be at the Westin in Atlanta. The hotel will be doing a "green tour."

RCRA Training - Mark received information from the Lake Michigan A&WMA that they have a training session scheduled. It may be worthwhile to talk with Robin to see if the CHMMs could get involved. Mark will forward information to Bob.

National Charter - We have not received any charter information from national.

Recertification - Alexandra relayed that she completed her recertification paperwork in about 4 hours; that there was very poor communication from national on when you are up for recertification and when it is due. Karol suggested that she write an article that could be posted on the chapter website.

Respectfully prepared & submitted,

Alexandra

Alexandra L. Moore-Staub, CHMM
AHMP Chicago Chapter Secretary

04/29/2010