

## AHMP Board Call Minutes of May 27, 2010

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

Chapter By-law Update - Nothing to report. Karol was not on the call. Bob sent out the national by-laws that can be used as a guide.

April Meeting Evaluation Results - Bob will send out the feedback info the week of June 14.

### Upcoming Meetings -

- ✚ June 18 - Eighteen people have signed up for both tours. I have sent the paperwork to MWRD and it has been approved.. The lunch will be at lone star steakhouse in Hodgkins.
- ✚ August 21 - The meeting will be at Fermilab, time for tour to be determined. Bob will have the meeting details sent in the next few weeks.
- ✚ October - Will be held at Argonne, Mark K to check if restaurant is available for the October date.
- ✚ December - There has been some discussion with AIHA. Bob plans to talk to the other local professional organizations about a joint networking meeting. The AIHA will be coordinating this meeting. Bob will be giving them the contacts for the other organizations to see if they will attend.
- ✚ Jennifer Schuch will look into a social meeting in July or August.

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.

National Chapter Call - Bob was on the call May 14. He will pass on the notes on the call when he receives them.

Speaker Gifts - John L. looked the jump drive as a gift for our speakers. It was suggested that we use these for the review course speaker but look at something nicer for the meeting speakers. Jennifer S. said that she would send John more info about other gifts that we can look at for the speakers.

Webpage - Ed Glod was on the call. We will have a new domain AHMP Chicago. Ed will look at setting up which will include the old provider shutdown of the existing webpage. WE will need a new host provider to set-up the webpage. Ed will get it started but will need the Board to help complete it. Ed will let us know when he is ready for the Board. He thinks that we will need two meetings to set it up how we want it.

Grants - Bob requested a CHMMunity Grant for \$1380 for the Hanover Park Fire Corps. The current limit was set at \$500. The Board members on the call voted to approve the grant. WE also approved the grant that Mark Kamiya requested. (Rod and Bob)

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." Some of the Board Members will be attending the conference.

Chapter Delegate Info- John Lillquist was asked to be the Chapter Delegate for this year's National Conference.

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

Recertification - The new recertification forms can be done on-line with IHMM.

Respectfully prepared & submitted,

Robert P. Wachsmuth  
AHMP Chicago Chapter President  
6/14/2010