

AHMP Board Call Minutes of September 30, 2010

Participants - Jennifer Capolina, Mark Kamiya, John Lillquist, Alexandra Moore-Staub, Fred Moskowitz, Steve Sawyer, Jennifer Schuh, Karol Sole, Rod Stipe, Bob Wachsmuth

Absent - Ed Glod

Upcoming Meetings -

- ✚ October 21 - Meeting topic - Global Harmonization; Networking at 5:30, Dinner at 6:30; location Argonne. 21 people have RSVP'd to date. Another reminder will be sent in early October.
- ✚ December 2 - Location and program under development.

Community Grant -

Karol Sole talked about the grant request (see her email of 8/26/10) from the Du Page River Salt Creek Workgroup for a Single-Input Digital Multi-parameter meter equipped with a luminescent dissolved oxygen probe. The cost of the probe is \$1,410. The conductivity sensor would be an additional \$560 for a total of \$2,000. Rod motioned that we approve this grant; Fred seconded. The grant was approved.

Certified Hazardous Materials Program -

There is a new program that the Institute is promoting called the Certified Hazardous Materials Practitioner (CHMP). This program is for non-degreed individuals that have experience in the field. This may include fire fighters and give recognition those that do jobs in the field. The Institute would like the chapters to support the program to expand and bring in others. John will forward information and this will be on the next meeting agenda.

Elections-

The slate of officers should be decided upon by October for our annual election. Bob will send out a note to chapter members to let them know about the upcoming election and ask if anyone would be interested in being an officer or on the Board of Directors. There must be at least 4 Directors at Large.

Currently, the ballot will include:

Jennifer Schuch - President-Elect
Jennifer Capolina - Treasurer (2-year term)
Ed Glod - Director at Large
Kevin Falvey - Director at Large
Ann Marie Johnson - Director at Large
Mark Kamiya - Director at Large

Ed Kriz - Director at Large
Fred Moskowitz - Director at Large
Brian Prince - Director at Large
Steve Sawyer - Director at Large
Karol Sole - Director at Large
Rod Stipe - Directors at Large

Bob will forward a template for a brief bio statement to be included with the ballot.

Gifts

A solar flashlight was suggested. Karol and John will meet, come up with a proposal, and present it to the Board at the next meeting.

By-Laws

This is an open action item; target to have completed by the end of the year. Karol is the chair. Of note, she is running for the DuPage County Board District 3.

Delegate Manual

This is for chapters that are not incorporated in not for profit groups. There is new idea of combining meetings with other organizations. The materials tell how to market information to other groups. The chapter is already doing these things now.

Webpage -

Bob will talk with Ed as to when would be a good day to meet in October to talk about the web page. The meeting is planned to be held at the Greek restaurant in Lombard.

Lake County LEPC Training

Lake County LEPC sponsors a program in two tracks - emergency response or emergency planning. This might be way for our chapter to make some additional money through participation. The next session is November 10 in Grayslake at the College of Lake County.

National Meeting

Bob gave an update on CERTS at the national meeting. Jennifer Schuh spoke on the status of general wastewater permitting. Heather spoke on ISO 14001 and one of the safety programs.

Meeting Topics for 2011

John has some ideas for programs for next year, but asked the board to submit ideas on hot topics or suggestions. Please submit to John within the next week.

Governor's Home Town Award for Hanover Park

Bob is the chair of the environmental committee for the city. Their recycling program was presented and won. Bob is going to Springfield to accept the award from the governor.

Respectfully prepared & submitted,

Alexandra

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

09/30/2010