

AHMP Chicago Chapter Board Meeting  
Minutes of 1/20/2011

Falvey, Kevin	P	Moore-Staub, Alexandra	P
Glod, Ed	A	Moskowitz, Fred	P
Gould, Jennifer	P	Prince, Brian	P
Johnson, Ann Marie	A	Sawyer, Steve	P
Kamiya, Mark	P	Sole, Karol	A
Kriz, Ed	P	Stipe, Rod	P
Lillquist, John	P	Wachsmuth, Bob	P
Moore, Jennifer	P	Ziegler, Molly	P

P = Present; A = Absent

The meeting was held at Greek Isles Restaurant, 300 East 22<sup>nd</sup> Street, Lombard, IL.

Introduction of Officers and Board Members

All present briefly introduced themselves. Twenty-eight chapter members voted in the election.

Chapter Duties -

John passed around a chapter organization chart and asked Directors at Large to sign up for one or more committees.

Chapter By-Laws -

Bob W. is taking over chairing the by-law committee. A separate call will be held to discuss.

Upcoming Meetings -

The next chapter meeting is 2/17/11 at Argonne. The next board call is scheduled for 2/24/11. John has a tentative meeting schedule. Bob will chair the December networking session.

Treasury -

Jennifer Moore is the new treasurer; Rod is transitioning the records to her. It was agreed that Quicken should be purchased for Jennifer's use as Treasurer. The treasurer's report was passed around.

There was discussion as to what would be a good project for the chapter. Mark said that he would like to see the chapter do something where members could use their expertise with the potential for positive feedback to the chapter. The Conservation Foundation, the Du Page River Sweep, and Engineers without Borders were mentioned.

Overview Course -

Steve said that George at IIT has retired, but will continue to set up the Overview course. The next class is scheduled for March 16-18, 2011.

Evaluation of Chapter Meetings -

It was suggested that we go with American Express or Visa gift cards for speakers on an as needed basis. This will go into effect in 2011.

Leadership Conference -

The leadership conference is being held in Columbus, OH. Jennifer Gould plans on attending. The registration fee will be covered by the chapter. Jennifer Moore and Molly are interested in being a delegate to the national meeting.

Grant Proposal -

John proposed that the chapter give a \$500 grant to the Western Springs Fire Dept. to purchase Rapid Entry System so that they could gain access to seniors should they need to be evacuated. Each unit is \$200 each; they want to buy five and have a matching donor.

Web Development -

Brian said that he knew someone who could assist with the web site development that would charge little or nothing.

Meeting Evaluations -

Bob has feedback sheets from last year's meeting, but has not been able to summarize feedback. Brian offered to have an intern crunch the numbers.

Programs -

There was discussion about have a committee that comes up with programs for the year. Perhaps one or two people could work on a meeting to share the planning. A speaker bureau could be developed as a source for programs.

Respectfully prepared & submitted,

*Alexandra*

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

01/30/2011