

AHMP Chicago Chapter Board Meeting Minutes of 3/24/2011

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

P = Present; A = Absent

Attendees - 10 of the 16 board members participated in the call.

CHMM Overview Course -

The review class held at IIT March 16-18, 2011 had 12 attendees. Steve Sawyer was able to get continuing education points approved for speakers.

Web Page - Ed sent out an email to the board earlier today. Ira McCray, a colleague of Brian Prince, is designing the site. Ed's email shows a picture of the home page and how the site will be laid out. It does need some additional work. The target is to have the site ready for board review by mid-April. It was suggested that we have a Live Meeting to review the new site and then discuss any other new chapter business.

Chapter By-Laws

Karol has side by side versions [current version, proposed version] of the by-laws ready for committee review. [The main driver of the revision is to reflect the AHMP name of the organization.] Bob will put together a draft by the next board meeting. Committee Members include: Bob Wachsmuth, Karol Sole, Bill Gamlin, John Lillquist, Alexandra Moore-Staub. Anyone else interested should contact Bob or Karol.

Tour of Chicago Specialized Intelligence Center - John L. is looking into a possible tour of this center. He plans to visit the facility on April 12 or 13. He will provide feedback at the next board meeting. The tour could include a tour of the crime lab.

Chapter Brochure - John L. agreed to include his business address and his cell phone number on the chapter brochure.

Speaker Gift - It was agreed that we will give a \$50 VISA gift card as a speaker gift to last month's meeting speaker, Marty Hamper. Jennifer Moore will get

the gift card and send it to him. [She will also get a gift card for the April speaker.]

Upcoming Meetings

- ✚ *April 21* - “Greenhouse Gases Update” will be presented by Dr. Bruce Dumdei. The meeting will be held at the Argonne Guest House. Networking 5:30 to 6:30; Dinner at 6:30; Presentation 7:15 to 8:00 PM.
- ✚ *June* - Liz Leifel Ash of Seyfarth Shaw LLP will talk about “OSHA Upping the Ante.” Liz will cover OSHA enforcement and statutes of limitation. A joint meeting with NW IL ASSE chapter was suggested. A possible meeting location under consideration is Harper College.
- ✚ *August* - Richard Cartwright will talk about what it means to be a CHMM and the CHMP option.
- ✚ *October* - Jennifer Gould will either give the presentation or have someone else from her company present.

Respectfully prepared & submitted,

Alexandra

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

03/28/2011