

AHMP Chicago Chapter Board Meeting
Minutes of 4/28/2011

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

P = Present; A = Absent

Attendees - 9 of the 16 board members participated in the call.

April Meeting

The meeting evaluation surveys from the April meeting were sent to Brian Prince to tabulate. The speaker, Dr. Bruce Dumdei, Environ, was ranked very high. 21 people attended; 9 people canceled in the last day or two. Next year holiday dates will be reviewed prior to setting a meeting date.

Meet & Greet

ASSE is sponsoring a "Meet & Greet" reception to meet the 2011 Board of Environmental, Health & Safety Auditor Certifications on Tuesday, May 10 from 6:00-8:00 PM. Location: Hilton Garden Inn at O'Hare, Des Plaines.

It was agreed that the chapter would pay the \$250.00 fee to have a table at the meet & greet. Jennifer Gould and John Lillquist will attend. All others are invited.

Webpage

Ed Glod has meeting tomorrow to talk about the website. He will provide feedback to John and the Board.

Bylaws

No update.

ASSE Annual Conference - Chicago

Jeff Greenwald inquired whether we would like to have a table for IHMM at the conference. He is working with Mark K., who will pass on additional information to John/Board.

Overview Course

Speakers are reminded to bring copies of their presentations to avoid having to rely on the coordinator's computer.

Speakers Gifts

The VISA gift card was given to Bruce Dumdei, the April meeting speaker. He was very happy with the gift. The card has not been sent to the February speaker as there were concerns about sending through the mail without his knowledge that it was on the way.

John suggested that flash drives with the chapter logo could be a speaker gift. The price per flash drive was approximately \$45/unit. John will pass around an example at the next meeting so that everyone can see it.

June Meeting

Liz Eifel Ash, OSHA Compliance Officer, will be the speaker at the June meeting. Topic - ““OSHA Upping the Ante.”” Fred provided information if the meeting was held at Harper College. Price of room for half day = \$450.00. He will get information on food costs. A survey monkey will be sent out to see if the membership has a date preference for the meeting, i.e., June 9, 16, or 23.

August Meeting

Rich Cartwright will be the speaker for the August 18 meeting. Location will be the Greek restaurant in Lombard. A discussion of job hunting and the value of being a CHMM could be included in the discussion.

October Meeting

The October meeting will be at Argonne. Jennifer suggested that we invite Fred Andes from Barnes & Thomberg to speak.

AHMP National Conference

Bob W. will be speaking at two sessions.

Respectfully prepared & submitted,

Alexandra

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

4/29/2011