

AHMP Chicago Chapter Board Meeting
Minutes of 7/28/2011

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

P = Present; A = Absent

The meeting was held via conference call on July 28, 2011 at 12:00 pm.

Attendees: 10 of the 16 board members participated on the call.

June Board Meeting Call - John will forward meeting minutes.

August 18 Chapter Meeting -

Location: Greek Islands, Lombard. RSVP by August 15, dinner - family style.

Speaker - Richard Cartwright

Topic - "Subject Matter Expert Recognition for HMM Professionals via Social Media Networking"

October 20 Meeting - Location: TBD; Topic - General Water Compliance

Annual AHMP Conference - Board members that plan to attend include: Ed Glod, Jennifer Moore, & Bob Wachsmuth

Website Status - Ed relayed that there has been great progress on the website. He will forward a link for review.

Bylaws - Bob and Carol will be meeting on Saturday, July 30 to work on updates to the chapter by-laws.

New Business - None

Respectfully prepared & submitted,

Alexandra

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

7/28/2011