

## AHMP Chicago Chapter Board Meeting Minutes of 12/08/2011

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

P = Present; A = Absent

The meeting was held via conference call on December 8, 2011 at 12:00 pm.

Attendees - 8 of the 16 board members participated on the call.

### President Closing Remarks -

The holiday networking event was discussed. Our chapter had about 15 registered for the event. There were about 100 people in total that attended.

By-laws - 24 votes received to date for the by-laws and the election. Once voting is complete, the by-laws need to be reviewed by national. This should have probably been done before the vote, but if there are changes, we can amend the by-laws accordingly. The president and officers will need to sign-off on the new by-laws. Carol Sole will forward the by-laws to Arlene Farrar (national) for review.

Chapter Election - There are approximately 150 chapter members eligible to vote. The chapter elections close next Friday, December 16. A couple of people have indicated that would be willing to help.

Webpage - This item will be a carry-over to 2012. Ed Glod is the lead. Brian relayed that the webpage has been populated. There will be a board meeting in January with the new board; the web site could be reviewed at that time.

Status of Review Course - No one was aware of the status of having the class at IIT.

Standing Orders - Carol will prepare a draft of the standing orders for review/approval at the January board meeting.

Board Meeting - The next board meeting will be a dinner meeting tentatively scheduled for the evening of Thursday, January 19 at a restaurant to be determined in the Lombard area.

Respectfully prepared & submitted,

*Alexandra*

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

12/08/2011