

## AIHA-UMS Meeting Minutes

Date: Thursday, February 17, 2005

Time: 10:30 – 11:30 AM

Place: KFAN, The Restaurant

Board Member Attendees: Keith Carlson, Phillip Fahlk, Andrea Fell-Moody, Ludmila Eklund, Theodore Knutson, Mike McCullough, Kathy Stock

### Topics of Discussion:

#### 1. Budget Summary to Date (McCullough)

- There were several questions regarding the income and expenses listed for the PDC.
- **McCullough** – Revised the budget and emailed the revised budget to board members.
- Decision was made to transfer \$5,000 from the checking account into the Dreyfus account.
- **McCullough** – to transfer the \$5,000.

#### 2. Officer Elections: Ballot Up Date (Fell-Moody & Knutson)

- Completed ballot was given to Ludmila. Decision was made to only accept returned ballots by mail to the P.O. Box.
- **Eklund** – to coordinate replicating the ballot and the mailing.
- **Stock** – Sent mailing labels to Ludmila 2/25/05.

#### 3. AIHA-UMS Sponsored TeleWeb Discussions (Board)

- Board agreed to increase budget of TeleWebs by \$205 and co-sponsor the March 11<sup>th</sup> and April 13<sup>th</sup> TeleWebs.

#### 4. April AIHA-UMS Lunch Meeting Planning (Fell-Moody)

- Jason Flora from 3M will be the speaker and the topic will be industrial gauging and radiological security.
- **Fell-Moody** – to finalize the menu and forward to Stock.

#### 5. June Field Trip Planning (Board)

Andrea suggested a Minnetonka Cruise along with the ASSE. Board suggested moving the field trip to either July or August. Board discussed the possibility of getting corporate sponsors for the event.

- **Fell-Moody** – to contact ASSE regarding this joint field trip.
- **Fell-Moody** – to coordinate the June field trip.
- **Fell-Moody** – to consider the Corporate sponsorship requirements.

#### 6. Dave Downs gave a presentation on the AIHF.

### Next AIHA-UMS Board Meeting

Thursday, April 21, 2005

10:30 - 11:30 am

KFAN, The Restaurant

2801 Snelling Avenue

Roseville, MN 55113

#### Agenda to include:

1. Results of New Officer Elections (**Stock & Knutson**)
2. Budget Summary to Date (**McCullough**)

3. June Field Trip (**Fell-Moody**)
4. Results of Electronic Communications Poll (**Knutson**)
5. Team Approach Update (**Knutson**)