

AIHA-UMS Meeting Minutes

Date: July 27, 2006, 2:30 to 3:30 p.m.

Place: Barr Engineering

Board Member Attendees: Bill Heim, Karen Stoller, Janet Keyes, Leslie Henckel, Andrea Fell-Moody, Scott Johns

Board Members Absent: Norman Norbert, Tom Hawkinson, Bill Conger

Topics of Discussion

Old Business

1. Summer Event Update (Joint boat cruise with ASSE & ACHMM): Scott will call Chris McLinn from ACHMM with final count for AIHA-UMS. Vendors will be invoiced by ACHMM.
2. Review and Approval of Minutes from June 29 meeting
 - Approved
3. September 21 meeting: Tom Hawkinson is checking on meeting at Town & Country. Will try to book rest of meetings.
4. October 19: TSI Fall Field Trip—scheduled for 2:30-4:00 p.m. (no food), will meet w/ product managers, nanotechnology department, etc.
5. November 16, 2006 PDC
 - Signed contract with Town & Country. Great location and view. Less expensive] than last year's location. Only drawback—round tables, not classroom style.
6. Need to book rest of meetings for Town & Country. Would like to do Team Approach in March since April is our business meeting.
7. Treasurer's Report: Dreyfus report—still working on balancing account. Checking account now balances. Report sent to national.
8. Need Liasion for student recruitment. Will include in next announcements.
9. Agreement with Midwest Center for PDC was faxed to Chris Western at MCOHS. MCOHS would like to co-sponsor monthly meetings as well. Tom Hawkinson will talk to her. She could help with meeting reservations at Town & Country.

New Business

1. ACGIH Webinar—Karen will see if she can find out about upcoming events to see if there are any we would like to sponsor this year. We have budgeted for four telewebs/webinars. We have one free teleweb coming from AIHA.
2. Need to start on PDC. Ideas: Pandemic: Guidance on Respirators; Emergency Planning / Homeland Security; State Health Dept. Update, Airport Police
3. Theme for the year: Will discuss next time.

Next AIHA-UMS Board Meeting

Thursday, August 24, 2006 from 2:30 p.m. to 4:00 p.m.
Barr Engineering, 4700 W. 77th Street in Edina