

AIHA-UMS Meeting Minutes

Date: February 15, 2007, 10:30 to 11:15 a.m.

Place: Major's Sports Café, Roseville

Board Member Attendees: Bill Heim, Andrea Fell-Moody, Leslie Henckel, Janet Keyes, Tom Hawkinson

Board Member Absent: Norman Norbert, Bill Conger, Karen Stoller, Scott Johns

1. Team Approach Meeting on March 29, 2007. The local chapter has given \$200 for the Team Approach meeting as was requested for all the member organizations to donate.
2. March 7 TLV teleweb on ACGIH TLVs will be at Ridgedale Library, Robert H Rolf Meeting Room, 12601 Ridgedale Dr., Minnetonka, MN 55305. (Map at www.hclib.org/pub/info/locations.cfm) David Wolff will register for the teleweb (we will reimburse him) and provide the meeting location. Leslie will take registrations and communicate total to David. We are not planning to have any food for this teleweb.
3. Directory: Send ads to Janet. Artwork from previous directory has not been located. Janet will check with graphic artist on cost. MCOHS can print it but they have not given us a price yet. They won't do layout. Ads should be formatted as pdf, jpg or in Word. Janet will put together summary of requirements for ad.
4. Announcement will be sent out to include March 7 teleweb, Team Approach & AIHA elections
5. April 19 meeting topic—Effective Communication with Management (Bill Heim, Ron Pearson & possibly OSHA). The location has not been determined yet, but will probably be Majors. The meeting will also be annual business meeting.
6. 2007 PDC: Tom will book Town & Country for November PDC.
7. Need candidates for Sec-elect and Treasurer-elect. Could use one more Director candidate. Candidate search: Bill will call Steve Gutmann (he agreed for Board position) Al Musser, Lou Branca, Sara Brewer, Anneke Schultz and Roger Berkowitz
Andrea will call Nesbett, Witamore and Traeger.

Next Board Meeting: March 22 at 3PM at Chili's Restaurant in St. Louis Park. (please let Bill know ASAP if you cannot attend at that date and time.) We could do dinner afterward if you would like.