

AIHA-UMS Meeting Minutes

Date: September 6, 2007 2:00-3:15 pm

Place: La Fougasse

Executive Committee attendees: Tom Hawkinson, Bill Heim, Bill Conger, Vicki Chouinard, Ron Pearson, Jason Whittymore

Meeting minutes from July 12, 2007 approved with revisions.

Old Business:

1. September 20th meeting is set with Irene Petrek as guest speaker.
2. October meeting is still open – CFATS agency uncommitted at this point. Pass along ideas to Ron P. Hope is to confirm a speaker for the October meeting by the September meeting.
3. December meeting ideas discussed: tentative for December 13th at Summit
4. PDC and speakers – topics/speakers look very good. Ron P. will convene sub-committee for progress.
5. January meeting: possible joint meeting with ASSE with the topic of 35W bridge collapse. Tom H. will contact ASSE.
6. Executive Committee (EC) meetings: general discussion on when to hold meetings beginning in January to accommodate schedules. Tom H. to check with Lisa B. on October meeting. Need for a separate EC meeting in December? Should separate meetings be held in preparation for the AIHce?
7. Membership Directory: discussed the value considering issues with current directory, vendor issues and effort required to produce the directory in its current format. Discussed options to produce an electronic copy in .pdf and e-mail or make available on the net.
8. Section laptop and QuickBooks: decision made to have Scott. J purchase and be keeper of laptop/QuickBooks.
9. AIHA-UMS money reserve: Bill H. discussed possibility of a scholarship with AIHF as one option. Also discussed various scholarship possibilities. Matching shirts for local volunteers at AIHce?
10. National members not local section members: Ron P. asked for list of members prior to PDC mail-out in order to mail out additional info on joining local section. Jason W. to forward list to Ron P.

New Business:

11. Guest speaker ‘thank you gifts’: Bill H. proposed purchasing 5-gig external hard drives for \$20 apiece from Seagate. Ron P. motioned. Passed with no objections.
12. AIHA web services: discussed new web services that allows for payment of dues/registration fees by credit card. Possibility of tying web service to membership directory. Scott has info. Tom H. to forward to EC.
13. Treasurer’s audit: Vicki C. to request volunteer(s) at September 20th meeting.
14. AIHA Teleweb on Mold. AIHA-UMS will not sponsor since the date is so close to our chapter meeting.

Next meeting October 18, from 2-3:30 pm after luncheon presentation.

No board meeting scheduled for November or December.

January 2008 Board Meeting will be in January (no date specified) at La Fougasse.