

AIHA-UMS Meeting Minutes

Date: Tuesday, December 20, 2005, 12:00 pm

Place: First Floor Conference Room in Westwood Lake Office Building (AES' building)

Board Member Attendees: Andrea Fell-Moody, Becky Cornwall, Scott Johns, Leslie Henckel, Debbie Green, Janet Keyes, Norbert Norman

Members Absent: Theodore Knutson, Jim Friedman

Topics of Discussion:

Old Business

1. Review and Approval of Minutes (Fell-Moody)
 - Minutes approved
2. Review PDC (Board)
 - Keyes discussed summary of evaluations
 - Fell-Moody polled Board Members on suggestions for future years, and will compile summary for next year's Board
 - Johns reported final numbers for income/expenses. Net income was \$2,130.
 - Green reported final PDC counts and new memberships to date: 61 pre-registered, 14 walk-ins, 12 new memberships
 - Green to distribute unclaimed certificates to those who completed PDC
 - Keyes explained how the Midwest Center would like to help with PDC next year. Fell-Moody to contact Chris Western at Midwest Center to discuss further.
3. Membership renewals
 - Green to send out reminders by second week in January
4. January, February, & March meeting planning (Cornwall, Board)
 - Green to send out reminder for January joint AIHA-ASSE meeting
 - Cornwall announced February speaker: Dave DeWall, Minneapolis firefighter
 - Speaker for March meeting still undecided –considering proposed Chrome VI standard
5. Draft Health and Safety Levy - presentation by guests Keith Carlson (AIHA-UMS member) and Dean Olsen (Health and Safety Coordinator, Osseo Schools). Described Olsen's bill introduced into both houses of MN legislature proposing to eliminate specific language in the state statute that authorizes levies for school district health and safety funding. Goal is to replace specific language with broader language to give local school districts more power to make decisions about health and safety projects funded through local levies. Carlson and Olsen to send summary information to Fell-Moody for inclusion in January announcements.

New Business

1. Possible officers and presentation topics for next year – Green to bring list of names and topics received to date for discussion at next meeting.

Next AIHA-UMS Board Meeting

Tuesday, January 17, 2006

Big City Tavern

10:30-11:30 (before lunch meeting)