

AIHA-UMS Meeting Minutes

Date: Thursday, February 16, 2006, 10:15 am

Place: Big City Tavern

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

Members Absent: Jim Friedman, Norbert Norman, Theodore Knutson

Topics of Discussion:

Old Business

1. Review and Approval of Minutes (Fell-Moody)
 - Minutes approved with correction
2. Membership renewal
 - Green passed out list of 40 members who have not yet renewed for 2006. Board members divided list among themselves for follow-up
3. Update on March 16 monthly meeting and April 20 Team Approach meeting
4. Ballot elections update: Henckel overseeing printing and mailing, Green to send mailing labels of current members to Henckel on Feb. 27. Returned ballots to be postmarked by April 1. Johns to pick up ballots and deliver to Green to count. Green to e-mail results to Fell-Moody by April 10.
5. 2006 PDC Hotel Selection: Board agreed that Midwest Center will co-sponsor 2006 PDC and will be invited to co-sponsor one lunch meeting next year. Fell-Moody asked Chris Western from Midwest Center to put a tentative hold on Nov. 16 for the Town and Country. Board agreed that this was the preferred site for the 2007 PDC. Cornwall and Fell-Moody will make a site visit to check it out and try out the food.

New Business

1. Summer event: Board agreed to have combined event with ASSE and Northstar Chapter CHHM. Events discussed include St. Paul Saints game and Lake Minnetonka cruise. Cornwall will contact both groups to discuss options and dates.
2. Fall meeting suggestions: Board discussed October tour of TSI plant, hosted by Mark Fleming. Johns to schedule this with Mark Fleming.
3. Discussed combining AIHA and ASSE PDCs. Henckel to e-mail Dave Abrams that the board agreed these PDCs should be kept separate.

Next AIHA-UMS Board Meeting

Thursday, March 16, 2006

Big City Tavern

10: 15-11:30 (before lunch meeting)