

AIHA-UMS Meeting Minutes

Date: June 27, 2007, 3:00 to 4:30 p.m.

Place: Chili's Restaurant, St. Louis Park

Board Member Attendees: Bill Heim, Karen Stoller, Bill Conger, Vicki Chouinard, Leslie Henckel, Jason Whittymore, Ron Pearson, Tom Hawkinson

Other AIHA-UMS Member Present: David Abrams

Board Member Absent: Norman Norbert, Janet Keyes, Scott Johns, Lisa Brosseau

New officers were welcomed and retiring officers thanked. New officers were invited to this meeting to bring them up to speed on current activities of the board. The official transition meeting is the July board meeting.

Old business

1. Discussed Treasurer's report: The local section has assets of \$25,891.30. Most of income is from November PDC. The report was approved by board. Board will need to find way to spend money. The current & future board will need to come up with ideas and poll members on their preferences.. Karen offered to put together survey to distribute to members via Survey Monkey.
2. National AIHA is going to provide website for online membership registration, payment, etc. for nominal fee. This will be considered as an alternative to the current system. Board would like to offer credit card payment option.
3. A student section of AIHA has been established at the University of Minnesota. Suggestion was made to contact local section of students to see if organizations may have common ground.
4. Directory: There has been some discussion as to whether include retirees in the directory. The problem is that there is no way of tracking retirees if they do not pay membership dues. It was decided that only dues-paying members will be included in the directory.

New Business

1. Boat trip with ASSE, CHMM. Karen will make Welcome Sign. Will be in August. Bill will email date.
2. September: Need venue for September meeting. Topic idea: Dept. of Homeland Security's Chemical Facility Anti-terrorism Standard (CFATS) State of MN Emergency Response Planning Commission. Ron will contact Majors for menu selection.
3. October: Field Trip: Summit Brewery?
4. November PDC: Optimal to get topic / program speakers set up by August. Discussed possible topics: Exposure Assessment (all aspects), Occupational

Disease (e.g. re groundskeepers), Nanotechnology, Environmental, Residential Safety

5. 2008 AIHCE Conference will be in Minneapolis. Local section will be very involved in organizing conference. A Local Conference Chairman needs to be appointed by board. Board moved and seconded appointing David Abrams as Local Conference Chairman. Three additional coordinators are needed for technical tours, opening ceremony and hospitality desk. Andrea has offered to be coordinator for technical tours. David will draft email to be sent out to members to solicit volunteers.

Next Board Meeting: Thursday, July 12—Good Day Café @ 7:30 a.m.

August Board Meeting: August before boat trip at Al & Alma's