

AIHA – Indiana Section Board of Directors Minutes for January 18, 2007 Meeting

Present: John Beltz, Jeff Larmore, Chris Mahalek, Dorothy Peterschmidt, Stacy Bucherl, Tina Pettit, & Amy Szentes

Meeting planning for 2007

- February 22 – OSHA Training for the Spanish-speaking Worker (dinner)
- March 14 – IDLH Development and Intended Use (lunch)
- April 19? – Industrial Laser Safety
- Rockwell Laser Institute in Cincy – Amy to send Bio of speaker to Stacy
- Election night – polled current board. Jeff & Stacy agreed to stay. Dorothy is President. Need President Elect?
- May? – Dorothy discussed several options for a fun event, including a horse racetrack, an Indians game or a trip to a casino. Dorothy will continue to gather information. We will set a minimum number and cancel the event if there isn't enough interest.
- Tonight – Dorothy has a survey for attendees to ask about meeting locations, time, cost & topics.

Treasurer's Report – See Jeff's report for details. We operated at a loss, but most of that was for the lunch meeting at Rick's.

Membership dues notices – Jeff will email the form to Stacy and she will send email to the group

AIHA National Leadership Conference

Scheduled for March 2-4. We need to decide within the next few weeks who goes. National will pay for 1-2 to attend. Normally those in leadership positions attend. Dorothy went last year and will give her spot to someone else. Tina, Amy & Stacy expressed an interest. All 3 to check their schedules & get back to John.

Increasing membership (meeting attendance-participation)

- Contest next month. Any current member who brings a guest will earn a point. The person with the most points wins a \$10 gift card.
- John got the list of Indiana CIHs. Tina & Amy to call all of them and invite them to meetings. John will email the list to Stacy. Stacy will check it against our email list and add those missing.

Bylaw changes – No time to address this point. Delayed to the first item on next month's agenda.

Next Months Agenda

- By-Laws
- What is the value of a local section membership? How do we add value to ours?