

## **AIHA – Indiana Section Board of Directors Agenda for February 22, 2007 Meeting**

**Present:** John Beltz, Bruce Guilliani, Stacy Bucherl, Chris Mahalek, Amy Szentes, Tina Pettit & Jeff Larmore

### **AIHA National Leadership Conference**

Amy & Tina are going

### **Elections**

Amy thinking about running for president-elect. Dorothy will be president. Bruce will run again for board position. Chris not running for re-election. That leaves 2 board member positions open. John talked to Dan Flinta, and he is interested in a board position. **ACTION - All board members:** Think about who you know that would be good to have on the board & bring the names to the March lunch meeting.

### **Bylaw change recommendations**

- Change the terms for Secretary and Treasurer from 1 year to 2 years (Article 6, Section 1) Vote – unanimous yes
- Allow voting for Officers/Board Members via the internet rather than paper ballot of members present at the election meeting (Article 6, Section 5) Add send email vote to Nominating Committee. Vote – unanimous yes
- Dues – increase from \$15 to \$20 (Article 9, Section 1) but change bylaws to indicate that the Board of Directors will determine the annual dues for the Section Add verbage that Board will set the dues – don't specify amount Vote – unanimous yes
- Change 'printing' bylaw amendments to 'provision of amendments via internet or printing' (Article 11, Section 1) Vote – unanimous yes
- Omit the words "of three members" from Article 6, Section 5 Vote – unanimous yes

**ACTION STACY & JOHN:** Stacy to download by-laws from web page & edit using track-change function. Stacy will email edits to John. John to present at March meeting

Per Jeff, we had 48 paid members in 2006. They will be the ones to cast votes.

### **Meeting planning for 2007**

General agreement that we need a projector screen. Preferably something light & portable.

**ACTION** Chris volunteered to do the research to find one. He can give the info to Jeff, and Jeff will use the credit card to make the purchase.

- March 14 – IDLH Development and Intended Use (lunch)  
Alan Weinrich is the speaker. Lunch will be at the Milano Inn. We will charge \$10/person  
Lunch 11:30-12:00  
Speaker 12:00 – 1:00  
Board Mtg 1:00 – 2:00 [John & Tina going duck pin bowling afterwards. All are welcome]
- April 19 – Industrial Laser Safety (dinner)  
Amy has speaker arranged. She sent bio to Stacy & John. Stacy's email didn't arrive  
**ACTION** John will forward email to Stacy.
- May – **ACTION** Dorothy still working on options. She has information from Hoosier Park and Indiana Downs

### **ASSE/Chamber Safety Conference**

John expressed concern that ASSE sold out early this year – will this be the case next year when we have the joint conference? Bruce explained that this year the ASSE was limited to 600 due to the venue. Next year they'll have room for 1000 registrations. Board still thinks the joint

conference is the best option. **ACTION** Stacy will start sending email to members to let them know about the joint conference and the need to register early.

Per Bruce, the program is being set now. It will be complete by October. The ASSE will set an IH track – we just need to tell them what we want. It will be our responsibility to plan and provide ASSE the information. We need to start early. **ACTION** Stacy will contact Bruce for details.

#### **Meeting 'bring a guest' contest**

Stacy to track attendance tonight.

NOTE: Only 4 non-board members attended the meeting.

#### **Outreach to Colleges/Universities**

**ACTION** John plans to contact Ball State & IUPUI to try to generate interest among students. He has a contact at IUPUI and hopes to be given time to talk to a class. John will report result at next meeting. We should consider inviting them to a dinner meeting and not charging them for dinner.

**ACTION** Chris knows someone in the master's program at IUPUI. He'll contact that person and report at next meeting.

#### **Treasurer's Report**

Refer to the email Jeff sent out. The credit from Rick's shows as other income.

#### **Membership dues notices**

**ACTION** Jeff will send dues notice to Stacy. Stacy will send email. There isn't enough time to change the bylaws before we collect dues, so this year we'll keep the dues at \$15. Next year we'll increase to \$20.

**ACTION** John to resend the list of paid members to Stacy