

**AIHA – Indiana Section Board of Directors
March 14, 2007 Minutes**

Present: John Beltz, Dorothy Peterschmidt, Amy Szentes, Tine Pettit, Chris Mahalek, Bruce Guiliani & Stacy Bucherl

Elections

- Review open positions and candidates for positions
 - President Elect – Amy Szentes
 - Treasurer – Jeff Larmore
 - Secretary – Stacy Bucherl
 - Board At-Large – Bruce Guiliani. Interested: Dan Charles & Dan Flinta. Two 2yr positions are open. With Amy as Pres Elect, we will also have a 1yr position open. **ACTION** John to call and confirm so we an place on ballot
 - Student Member – representative on the board. Dorothy offered to drop-off & pick-up students on her way to the meetings.
- Send out ballot to paid members for absentee e-voting (allow write-in candidates)
 - **ACTION** Stacy to email ballot to paid members with instructions to email vote to John.
- Print ballots for April meeting voting in person **ACTION** Stacy will do this

Meeting planning for 2007

- April 19 – Industrial Laser Safety (dinner). To be held at Old Country Buffet on the South side at 465 & 31. Same time schedule as other meetings: Board Mtg from 5-6, dinner from 6-7 and presentation from 7-8. **ACTION** John to get Stacy the announcement within the next 2 weeks
- May? – Decided on thoroughbred racing. **ACTION** Dorothy will call & arrange. She'll get info on minimum and send to group along with betting for dummies information. If don't meet minimum, can set a time to meet at the flagpole. Bruce said the ASSE has been talking about having a fun event like this. **ACTION** Bruce to forward info to ASSE with invitation to join us at the races.

Treasurer's Report

Not available – Jeff had to leave

Dues Notice

Per Chris, his dues notice ended up in his junk mail folder. Stacy mentioned that Fran Memmner's email message was rejected as spam, but it went through to other Purdue employees. It might have been the title of the email or it could have been the title of the attachment. **ACTION** Stacy will resend notice with explanation and apology to those receiving duplicates. **ACTION** John to place dues notice on our web page

Outreach to Colleges/Universities

- Chris contacted person at IUPUI. Contact doesn't think it's a good fit. Chris has another person to contact, but person is ill so it will have to wait.
- John didn't contact his people. Thought it was the wrong time of year to initiate process.
- **ACTION** Dorothy will go talk to PIHSA (Purdue Industrial Hygiene Stusent Assoc) and ask what it will take to get them involved.
- **ACTION** Amy will talk to Neil about PIHSA student involvement. To discuss possibility of making outreach to other university programs a PIHSA project and getting credit for it. Students would team with a board member(s).
- Discussed conditions of giving money to PIHSA – use to fund travel to meetings & dinner costs. Students have to attend meetings to get full amount of \$. Dorothy's offer to pickup students on her way to meetings should help eliminate transportation issue.

ASSE/Chamber 2008 Safety Conference – Begin Planning

- **ACTION** Stacy to get Dorothy to contact for Nationals speaker bureau & the list of the most popular PDCs at the past few AIHce conferences.
- Goal is to arrange 1 ½ hour or 3 hour sessions. Per John, can go to the individual committees to get speakers on specific topics.
- We have to get everything to ASSE by October 1st. Per Bruce – sooner is better. The ASSE web page will go back live on June 1st for next year's information.
- Will need to meet this summer to arrange this.
- Possible topics
 1. Standard setting – TLVs, RELs, WEELs, etc.
 2. Media training

Begin to develop 'reasons' for membership in the local section

John handed out member benefit list that ACGIH publishes.

Our list...so far:

1. Distribut ppt presentations to members
 2. Discount to attend meetings
 3. Contest participation/door prizes – must be present to win. Don't announce them
 4. Newsletter/enewsletter
 5. Job bank/Networking
 6. CM points/Cu points.
- **ACTION** Bruce will help with CU points
 - **ACTION** Dorothy will talk to husband – he's a CHMM – to get info about their points

Other

ACTION Dorothy to get a list of items to John to include on April's Board Mtg Agenda

Thanks to Chris for purchasing the projector screen.