

AGENDA
AIHA INDIANA SECTION BOARD MEETING
FEBRUARY 19, 2008

Present: B. Guiliani, J. Beltz, T. Pettit, A. Szentes, D. Charles, S. Bucherl, D. Flinta & J. Larmore

- I. Amended Bylaws
ACTION Amy will email to change everyone – has to do with procedure to remove officer or board member from Board

- II. February Conference Planning
 - a. Booth set up and scheduling – Jeff & Stacy will meet Monday night to set it up. Tina has schedule & it's filled out. She gave it to Stacy (see below)
 - b. Brochures – Are at printer. ACTION Amy will get them to Bruce in time to be stuffed into the conference bags
 - c. Door Prizes – Must be present to win
 - \$100 best Buy gift card. ACTION Stacy will get
 - Jeff has fish bowl for business cards & will bring when set up booth
 - Signs. ACTION Amy to do make these 1) Sign-up for membership-enter drawing for Best Buy cards and 2) Place business card in fish bowl to draw for AIHA t-shirts. ACTION Amy to get three t-shirts from national
 - d. Chocolates / Candy – ACTION Dan C to get chocolate
 - e. Anything Else....
 - Has anyone seen the section banner? Andrea had it made. Stacy does not have it in stuff passed down from last secretary. No one else on current board has it. ACTION Dan C. will ask Consuelo about it. ACTION John will contact Andrea.

- III. Outreach to Colleges & Universities
 - a. Jeff - Contacted Dr J at IU School of Public Health. Dr J not sure if there is a group to talk to. Dr J will talk to Dr McSwain
 - b. Bruce – Contacted IUB SPEA. No IH Group, though safety school doing IH work. Would like us to talk to them - Kevin Slates. Bruce will make introductions. ISU isn't doing anything.

- IV. Young Workers / Outreach
 - a. FFA – ACTION Dan F will call them
 - b. Child Labor – Per Bruce there is a big push within IOSHA. Kyle Slade is the contact. ACTION Stacy will call him.
 - c. Career Days – Per Jeff, Center Grove does these. ACTION He will contact Steve Gantz and try to get IH on next Career day.

- V. Monthly Meetings
 - a. Farm Safety – Stacy contacted Bill Fields & has 2 dates. Board settled on March 19th. Will hold in West Lafayette at a place TBD. John asked Neil Zimmerman to scout some places. ACTION Stacy will call people she knows who work there. Stacy will double check with Bill Fields to make sure that location is okay. Stacy will send general notice to email list with date, topic & speaker.
 - b. Nanotechnology – Initial contact didn't return John's call.
 - c. Ergonomics - Josh Kerst is good with this topic. Aim for April 17th, with specific topic TBD. ACTION Dan C to contact Josh.
 - d. Noise – For May meeting. Amy in contact with Elliot Berger. Elliot to choose topic...maybe something along the line of selective frequency attenuation?
 - e. Additional Future Topics – not discussed

- VI. Amy presented suggestion to change meeting format to year round schedule, with meetings held every other month. Would start in July. [Currently we take the summer off and meet every month during the school year.] Board to meet in March to talk about & plan the July meeting. Maybe resurrect the nano topic. John talking to guy he heard at PCIH (C Geraci). ACTION John will continue contact.
- VII. AIHA National Leadership Workshop – Feb 28 to March 2
 - a. Dan F only member going
- VIII. Website Updates
Dan F working on this. All updates need to be emailed to him & he will get info on our web page.
- IX. Next Meeting – March 19th from 5 - 6 pm in West Lafayette.

2008 IN Safety & Health Conference – Booth Schedule
Tuesday, February 26th only

7 – 7:30	Dan Charles
7:30 – 8:15	Amy Szentes
9:30 – 10:00	Tina Pettit
10:00 – 10:30	Dan Flinta
Noon – 12:30	Jeff Larmore
12:30 – 1:00	Jeff Larmore
1:00 – 1:30	Dan Flinta
3:00 – 3:30	Stacy Bucherl