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Indiana Section Website

www.aiha.org/localsections/html/Indiana

**AIHA INDIANA SECTION BOARD
MEETING MINUTES
Friday, December 5, 2008**

In Attendance: Amy Szentes, Bruce Guilliani, Andrea Mims, Tina Lash Pettit

Meeting Discussion Items:

- 1) Securing our website - Pursue solving the website security issues. No update this meeting. *Need update from Dan C.*
- 2) AIHA collecting the local section dues of national members. National will forward membership info and payments to local sections on a monthly basis. Discussion also in regard to the cost of the AIHA National dues, as they seem to be high compared to other organizations during these economically difficult times. *Need local membership update from Jeff L.*
- 3) September PDC Feedback was sent to board members on Oct. 3, 2008 by Tina however did not reach some members. See attachment of Speaker Evaluations Summary.
- 4) FFA Conference Student Outreach Letters – No responses. Discussion to resend in May/June in order to give out a scholarship to a student enrolled in a Health & Safety program attending an Indiana College or Universities. *Need scholarship application template from Bruce.*
- 5) Chicago Local Section / Student Section Night - Join up with other Local Sections. *Need update from Dan C.*
- 6) December Event – Joint ASSE/AIHA lunch meeting on Meth, Meth Labs and the Workplace on Wednesday, December 17, 2008 at 11am. Announcements were sent out and a reminder will be sent one week prior.
- 7) January Event – Dinner meeting Corporate Sustainability on January 21st or 22nd. *Need to confirm speaker and location from Don.*
- 8) February Event - IN Health & Safety Conference (Feb. 23-25) – As per Bruce, everything is set. There may be a few additional booths available for vendors. If interested they need to contact Bruce Guilliani (bruce.guilliani@heritagesafety.com). Bruce will be attending the January Planning Committee meeting and keep us posted. <http://www.insafetyconf.com/> The AIHA logo has also been fixed on this website.
- 9) March Event – Lunch meeting on Government Affairs by Aaron K. Trippler to speak on the Wednesday, March 11, 2009. Location and time TBD.



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- 10) April Event – Possibly a meeting at the Indy 500 track. *Need contact information from Bruce.*
- 11) May Event – ½ or Full Day PDC on Performance Based Exposures. Details the week of May 4th. *Need speaker information from Andrea. Need Location from Dan F., possibly IPL Building.*
- 12) Other Events –
 - a. Oliver Winery – Need update from Stacy.
 - b. IH Case Studies – Need update from Dan C.
- 13) Bylaws – Discussion of adding a clause that if you miss a certain percentage of meetings then you would be terminated from the position.
- 14) Call for Speakers request. Tina will email draft to board for discussion at next meeting.

Critical Action Items:

Please see all items in blue italics as action items. However, the following items are **due by Friday, December 12th**:

- 1) Andrea to investigate Capri as a potential meeting place for March event as well as others.
- 2) Amy to investigate Maggiano as potential meeting place for March event as well as others.
- 3) Tina to investigate other locations for potential meeting places.
- 4) Don P. to confirm speaker and obtain location for January Dinner meeting, dates discussed either 21st or 22nd.

Prepared By: Tina Lash Pettit