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**Indiana Section Website**

[www.aiha.org/localsections/html/Indiana](http://www.aiha.org/localsections/html/Indiana)

**AIHA INDIANA SECTION BOARD  
MEETING MINUTES  
Wednesday, February 25, 2009**

**In Attendance:** Amy Szentes, Bruce Guilliani, Dan Flinta, Tina Lash Pettit  
**Meeting Discussion Items:**

- 1) Securing our website - Pursue solving the website security issues. No update this meeting. *Dan C.*
- 2) Leadership conference – *Dan C. to attend.*
- 3) March Event – Lunch meeting on Government Affairs by Aaron K. Trippler to speak on the Wednesday, March 11, 2009. George's booked for board meeting at 10am. Eat at 11am, speaker at Noon. *Reminder Announcement sent one week prior. Head count to George's by March 9<sup>th</sup>.*
- 4) Voting – Get this set up online. Dan F. has info. Obtain candidates for three potential board spots. Include any Bylaw amendments. *All members are to review the Bylaws.*
- 5) Spring PDC – Fall 2009 ½ Day PDC  
Title: Unusual Industrial Hygiene Case Studies  
Tentative Speaker: John Mulhausen, 3M Corporate Director of IH - *Dan C. to confirm*  
Where: Indianapolis Power & Light, located at One Monument Circle – Confirmed by Dan F.  
Cost: TBD  
Date: Wednesday, April 29, 2009  
Time: TBD (likely early morning until noon)  
Sponsors: *Amy to check on sponsors.*  
Vendors: *Tina to check on Vendors from ASSE/INChamber*  
Snacks: *Dan F. to get estimate on catering.*  
CIH Continuing Maintenance Points: *Dan F. requesting from AIHA*  
Voting: Announce new members?
- 6) June Indy Fun Event – Potential for Indy 500 Track. *Bruce to get contact information.*
- 7) 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. *No interest. Tabeling idea for now.*
- 8) 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 next meeting – March 11, 10am – George's.**

- 1) Get all items set for the April PDC!!
- 2) Prepare and set up for online Voting (see Dan F. email)

Prepared By: Tina Lash Pettit