

Chicago Section AIHA

Minutes of the Board Meeting

Held: March 7, 2001
William Tell Restaurant, La Grange, IL

Attending: x = present

Bryan Arnold		Leslie Peterson	X	Robert Safe
Dan Hanusin	X	Jeanne Jachna		Al Shaw
Ken Erickson	X	Carl Nygren	X	James Swanson
X Dan Fedor		Mike Plagge	X	Fred Tremmel
Mike Fiore		Dan Roczniak	X	Jeff Chennault
Felix Gallo	X	Jeff Rozak		

Prepared by: Robert Safe

Secretary's Report:

* Meeting minutes from the February 7, 2001 meeting were reviewed and approved.

Treasurer's Report:

- Jeff Chennault will email report to board. We had good results from the ergonomics seminar. The board discussed a 'combined' checking/money market account to receive a better return. Additional information will be obtained to evaluate risk and advantages. (Email by Jeff Chennault on March 27, 2001: Checking account balance is \$11,150.65. Money market balance as of 2/28/01 is \$18,779.32)

Program Committee:

- March 7, 2001 Student Night meeting today looks well attended. Poster session judges will be Fred Tremmel, Robert Safe, and another volunteer to be determined.
- April 12, 2001 dinner meeting will be on silica. Sandra Wroblewski will be our speaker. Email, web and post card notification will be made. Post card notification costs about \$300. Post card will include solicitation for board candidates.
- May 10, 2001 Heat Stress seminar. Carl Nygren has confirmed Mike Wurm as speaker. Location to be Willowbrook Holiday Inn, Willowbrook, IL

Government Affairs:

- No activity. This committee has no designated chair.

Web Committee:

- No new activity. Still looking for volunteers willing to take on the regular updates. Contractor still providing updates monthly. Jeff Rozak coordinating.

Publicity/Outreach:

- No discussion.

Membership:

- Sara Gibson has the updated database. She is in a Microsoft Access version transition. Installation of Access 2000 pending.
- The membership directory was discussed:
 - Fred has member data from Sara
 - Jeff Chennault will forward ad copy to Fred for inclusion.
 - Jeff Rozak has electronic copy of past president data and will transmit to Fred Tremmel. Bylaws, standing rules and code of ethics to be available on the web site only. Fred has lead on completion.
 - Would like to hand out directory at April meeting and mail remaining copies.

Education:

- No discussion

New Business:

- Jeff Rozak sent a letter, per last board meeting discussion, to ABIH seeking a waiver of the \$100 program/point review fee they've recently proposed. No response to date.
- Next board meeting will be April 12, 2001, before the program.
- AIHF is asking for a 'Chicago item' donation for sale at the silent auction. The Board authorized Fred to spend up to \$200 on an item of his choice.
- Student night poster awards of \$200 for graduates and \$100 for undergrads was authorized.
- Students will be charged \$15 for dinner.
- Robert Safe provided a summary of ERC advisory board meeting at the University of Illinois at Chicago.

Meeting adjourned.