

## Chicago Section AIHA

### Minutes of the Board Meeting

Held: September 13, 2000

Attending: x = present

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

Prepared by: Robert D. Safe, Secretary

Secretary's Report: Long missing minutes from the May 10 and April 12, 2000 meetings were reviewed and approved. Current Chicago Section letterhead was reviewed and any changes noted.

#### Treasurer's Report:

- New accounts being established by Jeff Chennault. Old checking account still open pending clearance of outstanding checks. New account balance \$7,338.89. 75 to 80 members have renewed so far. Treasurer's report approved.
- Dan Rocznik reported the audit committee met and found past year's books to be in order.

#### Program Committee:

- Carl Nygren reports about 43 signed up for today's meeting.
- Our next program is all set for October 11 at the Willowbrook Holiday Inn. Speakers are arranged for Metal Working Fluids discussion. Fred is working on the mailer.
- Oct 11 program location still undetermined. Negotiating with Maggiano's in Woodfield. Seeking to keep dinner at \$25. ADD presentation ready.
- February 7, 2001 Ergonomics seminar. Leslie Peterson has facility reserved at Motorola. Robert Safe is in communication with attorney as one speaker. Other action pending.
- March 2001 Student Night, action and date pending.
- April 2001 OSHA Recordkeeping. Action pending. Revised rule not likely.
- May 9, 2001 Heat Stress. Action pending.

#### Government Affairs:

- No activity. Some discussion about status of LIH in Illinois, and whether there has been any activity with the LIH Advisory Board. Fred Tremmel will contact Robyn Coyne for information. Robert Safe reminded the Board that he is no longer the Chair.

#### Web Committee:

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- No new action to report. Will update periodically.

Publicity/Outreach:

- No action to report

Membership:

- No action to report.

Education:

- No action to report.

New Business:

- Abbott has job announcements for this meeting.
- Fred Tremmel has submitted to ABIH for points for last year dinner meetings.
- Discussion about selling mailing labels to interested parties. Will sell labels for one time use only. Web page advertising continues to be available.
- Fred Tremmel reported that he communicated a resolution from Chicago Section AIHA to National AIHA objecting to conference name change. There was much discussion about this at the conference.

Meeting adjourned.