



## Chicago Section American Industrial Hygiene Association

### President

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### President - Elect

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### Treasurer

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### Secretary

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### Board of Directors

Christina Armatys  
Northwestern Memorial Hospital

Sean Brantl  
RAECO, Inc.

John Dobby, CIH, CSP  
Aires Consulting

Glenn Filip  
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Rod Harvey, CIH, PE  
Carnow, Conibear & Assoc.

Markus Schaufele  
University of Chicago Hospitals

Hillary Schneider, CIH, CSP  
UOP LLC

Abraham Villegas, CPEA  
Metropolitan Water Reclamation  
District of Greater Chicago

Serap Erdal, Ph.D.  
University of IL at Chicago

Mary A. Ficht, CIH  
Watson Pharmaceutical

Rita Galvan, CIH  
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Dave Regelbrugge, CIH, CSP  
ENVIRON International

### Past President

Catherine Simmons, CIH  
ENVIRON International

[www.chicagoaiha.org](http://www.chicagoaiha.org)

## AIHA- CHICAGO SECTION American Industrial Hygiene Association

### November 15, 2007 Board of Directors Meeting Minutes Conference Call: Called to Order at 4:00 PM

**Present: Kevin Aikman, Michael Rosenow, Rob Rottersman, Jeff Chennault, Mary Ficht, Sean Brantl, John Dobby, Glenn Filip, Rita Galvan, Hillary Schneider, Rod Harvey, & Eugene, Satrun**

### President's Report

- November meeting at Hewitt/Bureau Veritas was successful. High quality speakers approximately 16 people in attendance.

### Secretary Report

- Minutes from October meeting approved and accepted.

### Treasurer's Report

- Approximate account balances include: Checking - \$4,077.31, Savings - \$9,031.51, Scudder - \$22,329
- Expected profit from October (LEED) meetings - \$368.26
- Jeff will send receipts to those who attended the November meeting
- Mike ordered \$25 copies of the Quiet Sickness books at a discounted rate of \$25/copy

### Membership Committee Report

- Membership renewals still coming in (approximately 100 paid so far)
- Jeff will send out an updated list of paid members
- Memberclics demos being offered by National. Local section members encouraged to attend the online session
- Rob will contact National to get information on how local sections can sign up

### IT/Web Site Committee Report

- New job postings keep coming in
- Reminder to send any web-site updates including job postings to Eugene or Mike
- We should be doing more to solicit advertisement space on our web site

### Government Affairs Committee Report

- New PPE regulations are out
- Department of Homeland Security Chemical List (Appendix A) has been published



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## Planning Committee Report

- December meeting: social at Fox and Hound. Space inside a room. No charge for use of space. Social networking event. Individuals responsible for food and bar bill. No charge to attend.
- Rita will prepare Fox & Hound invite. Rob will distribute to membership.
- April 8<sup>th</sup> joint meeting with ASSE. Agreed that a breakfast meeting would be fine (typical meeting time for ASSE)
- Rob will work with Laurel to set up a joint seminar between AIHA and SRA.
- March full day seminar in the works. Hillary, Bob Safe, Mike Rosenow and Steve Lacey working on Product Stewardship.
- Note: 3 month notice required to post seminars in the Synergist

## Budget Committee

- Should we sell shirts? Hillary agreed to get count/estimate of how many people would want to purchase. Possibly send e-mail to gauge interest.
- Need a new budget for the January meeting. Budget committee has agreed to meet prior to Jan. BOD meeting.
- Memberclics to be included in future budgets

## New Business

- Student outreach – topic tabled, to discuss in January
- New AIHA logo is available if we choose to purchase shirts
- Need replacement BOD member. We will appoint someone now but the term will expire in April and the opening will be put on the ballot.
- Kevin will speak to non-active board members regarding their desire for continued involvement

Prepared by: Rob Rottersman - Secretary