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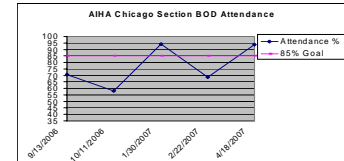
AIHA - CHICAGO SECTION
American Industrial Hygiene Association

To: AIHA Officers and Board Members
From: Michael Rosenow
Date: 4/17/07
Re: Minutes for Board of Directors Meeting(s) (4/18/07)
Next MTG: Wednesday May 9th

Rules of the meeting:
Focus on business issues not personalities.
Seek solutions.
Discuss only items in need of board input — handle one-on-one items off line.
All is open for discussion— but, keep it confidential.
After consensus, all work on getting it done!
ATTENDANCE
Checkmark by name = present @ mtg.

SECRETARY's REPORT: M. Rosenow

- **MOTION** to Pass Jan 30, & Feb 22 '07 minutes – *PASSED*.
- BOD attendance 4/18/07 mtg= 93.75%



TREASURER's REPORT: J. Chennault (Aikman until 12/30/06)

- \$433.75 in checking, \$1143.14 in savings & \$21,597.87 in Scudder.
- AIHCE student support: \$1500 UIC, \$2000 Purdue, \$1500 ISU & \$2500 Foundation.
- Earned about \$5500 after costs from the Isocyanate PDC.
- C Simmons ordered 10 more Earl Dotter books, will fwd receipt to Jeff.
- Removed Satrun & Swanson from sig. card. Now: Jeff, Kevin, Catherine & Michael.
- Jeff to keep using Quickbooks b/c 2 yrs of data in it & he figured it out.
- **MOTION** to Pass treasurer report – *PASSED*

PROGRAM COMMITTEE: R. Rottersman

- **Major Objective #2 is outreach. DID NOT DISCUSS @ Apr Mtg.**
- BOD will formulate a letter to send to schools w/ the new AIHA packets directing folks to website as well as our contact list of officers.
- Select BOD will assist at Rolling Meadows High School for the Bio Field Day Project. Possibly: Mike Weeks, Michael Rosenow & Abraham Villegas.
- Brantl to get the booth ready! Or to contact AIHA national for their booth. (suggested making it a student project to update the board.)

GOVERNMENT AFFAIRS: K. Aikman

- Will add a link to the Tripler update or at least add the PDF on our webpage so it's available for all members in IL to see.
- Mold legislation in committee, an environmental task force is looking for an IH rep...should ask Aikman. Yet their objectives are unclear.
- Asbestos is on hold till later in year when they may "puke" out a regulation. They're looking at AIHA accreditation.

INFORMATION TECHNOLOGY: E Satrun

- LINKS on the website still available for \$200 annual fee. SEE EUGENE SATRUN. Eugene to solicit for more sponsors.
- Consider adding photos of directors and BOD on website.
- Eugene is updating calendar, student winners and election results.

By-Law Committee

- C Simmons has received response from National. Now will be sent to membership in an electronic VOTE for approval.
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MEMBERSHIP: K Boyce-Lindgren

- Karen continues to update the paid member list. Will get list to Rosenow, updated version.

FUNDING COMMITTEE:

- **MOTION** to Pass approval for \$500 maximum to fund AIHCE Chicago Section reception – *PASSED*

OLD BUSINESS:

- Dinner mtgs call for postcards & e-mails, seminars require fliers & e-mails. Rosenow will distribute all e-mails. Each mtg organizer will be responsible for snail mailings.
- **Major Objective #1** for 06-07 season, update bylaws.
- **Major Objective #2** is outreach.

NEW BUSINESS:

- Next meeting, MAY meeting on track for Field Museum Tour. NEED TO GET OUT ANNOUNCEMENT, waiting on flyer from coordinator. Funding issues resolved, all proceeds donated to museum. Armatys, to find out about parking fees (done, \$15). Kevin will acquire a “blurb” and will shoot it Eugene who will apply for points (0.5 CM point) via ABIH.
- ELECTION RESULTS: President Elect = Rosenow, Secretary = Rottersman, BODs (term): R. Galvan(3 yr), M. Ficht (3 yr), G. Filip (2nd 3 yr) D. Regelbrugge (3 yr) & S. Erdal (1 yr). CONGRATULATIONS!
- JUNE PLANNING MEETING SCHEDULED for June 19th Schaumburg Motorola Campus, Gamma Conf Room.
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2006-2007 AIHA Chicago Section Calendar

Updated 4/24/07

Date & Mtg Format	Title / Topic	Speaker(s)	Location	Comments
Wed Sept 13 th (Dinner)	New Happenings at National AIHA	Ellen Clas, MS, CIH, CSP Chicago Local Section Board Coordinator	The Parthenon 314 South Halsted in Chicago Greek Town (between Jackson & Van Buren)	KBL / MEK / CS Free Valet parking
Sept 18 – 22 Mon - Fri (Conference)	18th Annual Chicagoland Safety Conference	Multiple	NIU Naperville campus 1120 East Diehl Road	Approval # • 1.5 CIH Safety CEU for OSHA 10 hr courses • .5 CIH IH CEU per 1/2 conf day
Wed Oct 11 th (Dinner)	RF and the IH: What you need to know.	David Seabury	Walter Payton's Roundhouse 205 N Broadway Aurora IL 60505	MSR / ABE / RR coordinating
Nov 15 th (Wed) (Half Day Seminar) 8am – 11am	3 rd Party Liability	Teleweb	Harper College 1200 W. Algonquin Rd. Palatine	Aikman / Satrun / Harvey Joint NEIL mtg. coordinating
Wed Dec 6 th (Dinner) 5:30-6:30 social hr 6:30 dinner 7:15 speaker	Annual Networking / Recognition Joint Meeting	Various	Carlisle 435 E. Butterfield Road, Lombard, IL 60148 (directions)	Aikman / Gibson coordinating
Wed Jan 24 th (Board mtg. Dinner)	Annual Mid Season Board Meeting Bylaws & "Box" Review	Simmons	Gibsons 5464 North River Road Rosemont IL 60018 (847) 928-9900	CS / MSR coordinating
Feb 22 nd (Dinner)	OSHA	Diane Turek	William Tell 6201 Joliet Road Countryside, IL 60525	Tremmel / Brantl / Rosenow / Lacey / Armatys/Villegas coordinating
March 21 st (Full-day Seminar)	Sensitizers (Diisocyanates)	Multiple	Harper College 1200 W. Algonquin Rd. Palatine	Safe / MSR / Lacey / Nickels / MEK Coordinating
April 18 th (Dinner)	Zinc Whiskers (Elections, Past Presidents)	RICH HILL <i>PRESIDENT</i> , DATA CLEAN CORP.	Finley Grill	KBL / Aikman / Brantl / Satrun (ballots) coordinating
May ~16 th Wed (late morning) (Tour)	A Day at the Museum: from an Industrial Hygiene & Safety Slant	Field Museum Staff	Field Museum Chicago, IL	Coyne / Ficht / Brantl / Aikman / Armatys
June 19 th Tues 9am -3pm	Annual Planning Meeting	President Elect	Schaumburg Motorola Campus, GAMMA Conf. Room. (directions forthcoming)	Rosenow coordinating
Communication Formats: Dinner mtgs. (e-mail only), ½ day seminars (e-mail & USPS post card), full day seminar (e-mail & USPS trifold)				