

## **Chicago Section AIHA**

Minutes of the Board Meeting

Held: March 9, 2000

Prepared by: Al Shaw in Robert Safe's absence.

**Secretary's Report** - Reviewed notes from last meeting - minutes approved.

**Treasurer's Report** - Jeffry Rozak submitted his report. Current accounts are up approximately \$3000 over last year this time due to decreased cost of social engineering and membership/newsletter expenses.

Sara Gibson reported that membership is down by approximately 50 members from last year; current membership is at 286.

Future expenses: membership directory, web maintenance, donation to UIC for students attending AIHCE Conference.

November 1999 meeting minutes approved.

Committee Reports:

**Program Committee:**

April: Arranged for Cys Crabhouse in Wheeling - BP Amoco speaker

May- Asthma / PM-10 Speaker by Robert Safe

Location Com Ed to be arranged by Dan Roczniak -

**Web Committee:** Wait to end of this year to discuss guideline for charging trainers for posting announcements on website.

OK to add Board Members to Web page.

Cutoff date for posting web info is first week of month.

**Education Committee**

Paul Zoubek reported on engineers day- from Cub Scouts to HS Kids - good visibility for section/profession.

Last meeting for Paul Zoubek; moving to San Diego. New Job - Good Luck and Thanks for Support of Local Section!

Jeff Chennault approved to complete Paul Zoubek's term ending August 2000.

**Meeting adjourned**