

**Chicago Section**  
American Industrial  
Hygiene Association

**President**

Kevin Aikman, Ph.D., CIH  
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Phone: (630) 691-8271

**President - Elect**

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**Treasurer**

Jeff Chennault, QSSP  
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Phone: (312) 351-5744

**Secretary**

Robert Rottersman, CIH  
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**Board of Directors**

Christina Armatys  
Northwestern Memorial Hospital

Sean Brantl  
RAECO, Inc.

John Dobby, CIH, CSP  
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Rod Harvey, CIH, PE  
Carnow, Conibear & Assoc.

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District of Greater Chicago

Serap Erdal, Ph.D.  
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Mary A. Ficht, CIH  
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Rita Galvan, CIH  
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Dave Regelbrugge, CIH, CSP  
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**Past President**

Catherine Simmons, CIH  
ENVIRON International

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

**AIHA- CHICAGO SECTION**  
American Industrial Hygiene Association

**February 20, 2008 Board of Directors Meeting Minutes**

**Present: Kevin Aikman, Michael Rosenow, Jeff Chennault, Rob Rottersman, Sean Brantl, John Dobby, Glenn Filip, Rita Galvan, Rod Harvey, Eugene Satrun, Anita Chaudhari, Serap Erdal, Catherine Simmons**

**Secretary Report**

- Minutes from January 22, 2008 meeting reviewed approved and accepted.

**Treasurer's Report**

- Checking - \$4,992.06; Savings - \$9,020.32; Scudder (as off Sept. 2007) - \$22,329.31
- Income from Nov. ½ day seminar - \$650
- Net income from Jan full day seminar \$1,236.60 with a few outstanding collections; proceeds to be split with SRA
- Chicagoland Health & Safety Conference proceeds - \$4,525
- Discussions between Eugene and Jeff indicate they plan to consolidate accounts from Scudder to Chase. Kevin agrees with this

**Membership Committee Report**

- 95 dues paying members (down from previous years)
- Rod mentioned that there is no penalty for not paying dues – still included in e-mails and eligible to attend seminars for nominal fee
- Eugene indicated National AIHA will expand dues collection services for all local sections with check box on National dues form. Rob agreed to follow up and get info.

**IT/Web Site Committee Report**

- Need to update members list (currently as PDF on website)
- Rob will pass on dues payment forms with updated addresses to Karen to update list then forward to Eugene for website update

**Government Affairs Committee Report**

- New York equipment registration an ongoing issue

**Planning Committee Report**

- Planning for Product Stewardship seminar is on track and going well
- Election breakfast on April 8. Catherine is recruiting candidates for 4 board positions
  - Serap and Anita will run again for board
  - Jeff will run again for Treasurer
  - Rob will run for President Elect and cover secretary duties for a year while that office is vacant (after this treasurer and secretary positions will be back on track for 2 year cycles)
  - Election will be first electronic ballot – Catherine to



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organize

- Museum ½ day tour – no recent news. Need to follow-up with Robyn Coyne et. al. to ensure it is on track
- Currently exchanging e-mails with ASSE and CHMM groups regarding potential dates for joint meeting

### Budget Committee

- Budget spreadsheet was submitted to board members
- Comments not included on spreadsheet include:
  - \$1000 less than expected in membership dues
  - \$500 surplus from gifts/past president/speaker fund
  - Surplus from Jan. BOD meeting (funded by Kevin Aikman)

### Accountability Committee

- Headed by Rod Harvey
- Dialog in committee ongoing and meetings are planned. Will make a presentation to the Board when complete

### New Business

- Rob indicated concerns with possible hidden costs with MemberClicks and he will investigate further. Board approved signing up if costs are reasonable (approximately \$40/month)
- Rita provided a detailed handout for information on Science Olympiad including events and contact people. They would like to have us participate and might be a great opportunity for the student section as well.
- Much discussion on AIHce reception but no decision on if or how to compete this task. No volunteers to head this up

Prepared by: Rob Rottersman - Secretary