

RECORD OF PROCEEDINGS

General Meeting_____

Board Meeting___X___

Location: Champs – CO Springs

Date: 11-08-06

1. MEETING – CALL TO ORDER:

Member: Shannon Alvis-President

Time: _____5:08pm_____

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Shannon Alvis , President	Present_x_ Absent___
Paul Sadowski , Vice President	Present_x Absent___
Tom Wood , Secretary	Present___ Absent_x
Cheryl Sayler, Treasurer	Present_x__Absent___
Larry Reichert, Member	Present__x_Absent___
Joe Jenkins, Member	Present__x Absent___
Kurt Streeb, Member	Present__x_Absent___
Doug Schlagel, Past President	Present_x__Absent___

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Joe Jenkins moved that the August 17, 2006 meeting minutes be approved as amended. Larry Reichert seconded the motion, and it passed unanimously.

4. TREASURER’S REPORT:

Joe Jenkins moved that the 11-08-06 Treasurer’s Report be approved as presented. Larry Reichert seconded the motion, and it passed unanimously.

5. COMMITTEE REPORTS

- **Chapter Development** – Joe Jenkins reported. 1. Chapter should look at “corporate membership”. Board members will discuss further at retreat in 2007. This would require By-Law changes. Joe and Doug to put together a strawman for further discussion. Kurt to find out how other professional organizations work with “corporate membership”. 2. Different styles of meeting e.g.; web meeting. 3. State Agency approval – M. Mandrechia from NJ DEQ
I need help here !!

- **Education and Training** – Cindy Braun was not present, however she informed Shannon Alvis that she can no longer act as Chair and she is stepping down. Larry Reichert has taken over as committee chair. No report was given

Pueblo, CO is being discussed for the location for the next review course. Place has been found, need instructors and date. Retreat item.

- **Government Affairs/Title Protection** - Doug Schlagel reported. Not much new. Another RMC-CHMM newsletter to before end of year.

Shannon - AAI in effect November 1, 2206 for due diligence.
Larry - Respirator fit changes now in affect.

- **Public Relations and Marketing** – Kurt Streeb received one logo for the logo contest. Board voted on the logo, 6 approved, 1 sustained with further discussion. Will send out for member approval at next general meeting.
- **Webmaster** – Shannon Alvis to send approved meeting minutes to Steve Riner to post on web page. New logo to be put on webpage.

6. OLD BUSINESS:

1. National by-laws definition – Alvis emailed Bill Perkins again to see if our proposed changes would be acceptable.

7. NEW BUSINESS:

1. National Overview Course – Shannon Alvis to follow up on who passed and send out letter of thank you and congratulations.
2. National Conference – Colorado was represented by 4 RMC-CHMM members and 3 non-members.
3. Corporate Membership – see above
4. Review 2006 Annual Operating Plan and “To Do” list from 2006 Board Retreat. – Most if not all items were completed.
5. No other new business was brought to the table.

8. ADJOURNMENT:

Shannon Alvis moved that the Board meeting be adjourned. Larry Reichart seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the Board meeting was adjourned at 5:59 p.m..

Approved this ____ day of _____, _____.

President
(Signature)

Secretary
(Signature)