

Rocky Mountain Chapter Certified Hazardous Material Managers

Board Meeting Minutes
July 13, 2007, 11:00 a.m.

- **Call Meeting to Order** - Called to Order at 11:03.
- **Roll Call** – P. Sadowski, J. Jenkins, K. Streeb, B. Bishop, D. Schlagel, S. Riner
- **Approval of Meeting Minutes** – Last Board Meeting held June 6, 2007. Minutes were not formally voted on and approved, but agreed that in the past we did so, in part to meet our reporting requirements for the Annual Report. Paul Sadowski will circulate draft meeting minutes for the June 6th meeting for review. Kurt Streeb and Paul will review notes and draft minutes for prior meeting (April 14th).
- **Treasurer's Report** – No Report.
- **Committee Reports** – No Reports were provided as this was a follow-up to our most recent Board meeting.
- **Old Business**
 - Quarterly Newsletter – Agreed that there should be a newsletter ready for the upcoming McCoy seminar (July 18th). Topics to include: (1) Stipend to pay for conference registration for two members to attend the national conference, (2) announcement of the next General Meeting, (3) overview of the success of our National Overview Course, (4) the date of our annual outing at the Rockies Game, (5) upcoming elections, and (6) Kay Yeager's work to obtain CHMM recognition with the NFPA regarding emergency response qualifications. Doug Schlagel awaits confirmation of the next meeting date and speaker for publication in the newsletter. Doug anticipated issuing a draft after the weekend.
 - Annual Operating Plan - P. Sadowski, J. Jenkins and D. Waltermire will be on that sub-committee.
 - Annual Outing – Rockies baseball game September 7th.
- **New Business**
 - Improving Communications – Much of the call was on communications, including the newsletter, McCoy seminar, National Overview course (NOC). Agreed that the key to reviving member interest is the next edition of the newsletter. Also, Betsy Bishop will be meeting with McCoy to determine if they would be willing to work with us on the upcoming NOC for 2008.
 - NOC – Betsy Bishop has approached McCoy about cross communication with our websites. Additionally, she will be discussing whether they would like to participate in next year's NOC by providing the RCRA training session should we schedule a course with EPA-Region 8. Joe Jenkins suggested that he would like to get wider participation in the course, getting national experts to provide some of the sessions. Joe will also contact ACHMM about using McCoy and other training providers. Betsy Bishop also suggested that we become involved with teaching a course in Kansas City in support of the Missouri, Kansas and Iowa CHMM chapters, possibly also teaching it at the EPA-Region 7 offices.
 - Elections – Not discussed. Paul Sadowski and Kurt Sreeb agreed to talk next Tuesday at noon to review the logistics and election procedures.
 - Next Board Meeting – August 20th at noon.
 - Next General Meeting – Awaiting confirmation with EPA but tentatively September 12th.
- **Adjournment** - Call adjourned at 11:47.

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