

RECORD OF PROCEEDINGS

General Meeting_____

Board Meeting___X___

Location: Conference Call

Date: 9-04-07

1. MEETING – CALL TO ORDER:

Member: Paul Sadowski-President

Time: 12:03pm

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Paul Sadowski , President	Present_x	Absent___
Joe Jenkins, Vice President	Present_x	Absent___
Kurt Streeb, Secretary	Present_x	Absent___
Cheryl Sayler, Treasurer	Present_	Absent_x
Paul Reimer, Member	Present_x	Absent___
Betsy Bishop, Member	Present_x	Absent___
Doug Waltermire, Member	Present_x	Absent___
Shannon Alvis, President	Present_	Absent_x

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Last Board meeting held July 11, 2007. Meeting minutes not ready for approval.

4. TREASURER’S REPORT:

Cheryl Sayler sent in the report via email. Board reviewed the report. \$11,227.15 currently in the bank.

5. COMMITTEE REPORTS

Chapter Development – Joe Jenkins, committee chair, discussed (as chapter delegate) the chapter meetings held at the Annual Conference. Discussed the Utah chapter. Discussed offering our support to assist in their development. Returning RMC membership fees of Utah member to Utah chapter. Discussed draft agreement between RMC and CyberChapter. CyberChapter having problems, joint membership with RMC could help both chapters. Next year’s Annual Conference to be held in Minneapolis in September. Betsy Bishop will follow up with McCoy on affiliate membership.

- **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

- **Government Affairs/Title Protection** - Doug Schlagel, committee chair, not present. Paul Sadowski reported nothing new from Doug.

- **Public Relations and Marketing** – Kurt Streeb, committee chair, asked if RMC would like to have a booth, be a sponsor, or offer door prizes at the AIHA-RMC conference in October, 2007. Board decided to offer the IHMM HAZMAT book as door prizes.
- **Webmaster** – Steve Riner, webmaster, stated there were no new updates but the notice for the September 2007 general meeting at Wynkoop has been posted.

6. OLD BUSINESS:

EPA Tour and General Meeting – 17 people have signed up for the tour. General meeting to be held after the tour at Wynkoop.

Annual Operating Plan – Was sent out to the board members for review.

Annual Outing – Rockies game was scheduled for September 7, only 3 responses, had to cancel. A suggestion was made to hold a Christmas party. Kurt Streeb suggested an outing at an Avalanche or Nuggets game. Joe Jenkins will ask Doug Schlagel to check into this.

7. NEW BUSINESS:

Elections – need to get nominees. Will ask general membership at next meeting to offer candidates.

Next Board Meeting – to be held on September 25 at 12pm. It will be another conference call.

Next General Meeting – September 12 at Wynkoop and EPA tour. November meeting tentatively scheduled for November 28 at Deweys in Highlands Ranch. Topic of discussion, recertification.

Quarterly Newsletter – Will discuss at Sept. 12 general meeting. We should include or sponsors on the mailing list.

Awards – Joe Jenkins stated that the chapter had received a 15-year anniversary award at the Annual Conference.

6. ADJOURNMENT:

Paul Sadowski moved that the Board meeting be adjourned. _____ seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the Board meeting was adjourned at 12:58 p.m..

Approved this ____ day of _____, _____.

 President
 (Signature)

 Secretary
 (Signature)