

## RECORD OF PROCEEDINGS

General Meeting   X  

Board Meeting \_\_\_\_\_

**Location: Champs – Colorado Springs, CO      Date: 11-08-06**

Presentation by Larry Reichart – 2005 Hurricane Response Effort

**1. MEETING – CALL TO ORDER:**

Member: Shannon Alvis

Time: 6:30pm

**2. RECOGNITION OF BOARD MEMBERS PRESENT:**

Shannon Alvis , President	Present <u>  X  </u>	Absent <u>    </u>
Paul Sadowski , Vice President	Present <u>  X  </u>	Absent <u>    </u>
Tom Wood , Secretary	Present <u>    </u>	Absent <u>  X  </u>
Cheryl Sayler, Treasurer	Present <u>  X  </u>	Absent <u>    </u>
Larry Reichert, Member	Present <u>  X  </u>	Absent <u>    </u>
Joe Jenkins, Member	Present <u>  X  </u>	Absent <u>    </u>
Kurt Streeb, Member	Present <u>  X  </u>	Absent <u>    </u>
Doug Schlagel, Past President	Present <u>  X  </u>	Absent <u>    </u>

**3. APPROVAL OF PREVIOUS MEETING MINUTES:**

Cheryl Sayler moved that the General meeting minutes from 9-27-06 be approved as amended. Joe Jenkins seconded the motion, and it passed unanimously.

**4. TREASURER’S REPORT:**

Paul Sadowski moved that the 11-08-06 Treasurer’s Report be approved as presented. Kurt Streeb seconded the motion, and it passed unanimously.

**5. COMMITTEE REPORTS:**

- **Chapter Development** – Joe Jenkins attended the National Conference and attended the Chapter Development and Business meetings. How to get more involvement with non-Denver members? Joint meeting with Pikes Peaks Forum, or web meetings. Leadership Conference to be held in Albuquerque, NM, April 18-20, 2007 Free to CHMM’s. Look at Membership for Corporations to the RMC-CHMM.
- **Education & Training** - Cindy Braun resigned. Larry Reichart accepted the position.
- **Government Affairs / Title Protection** – 1. Regulatory changes need to be posted on RMC-CHMM web page. 2. Haz Waste Mgmt. 3. OSHA – respiratory fit changes. 4. Guidance from EPA on Cleanup sites.
- **Public Relations and Marketing** – Logo was submitted by Doug Schlagel. Approved by Board.

- **Webmaster** - Announcements of other meetings get to Steve Riner to put on web page. Logo to be placed on web page.

**6. OLD BUSINESS:**

1. **By Laws** - Quorum definition change. Still no word from Academy. All chapter by-laws are being reviewed by the Academy.
2. **Logo Contest** - Shown to members at meeting. All approved
3. **Rockies Game** – Several members of the RMC-CHMM attended a Rockies game last summer.
4. **CHMM National Overview Course**- Net profit \$2946.50 Comments from students to be consolidated.
5. **Elections** – ballots due by 11-10-06

**7. NEW BUSINESS:**

1. Academy Annual Report – Shannon to submit to Academy by end of the year. This report will have the election results.
2. Leadership Conference in April
3. ACHMM National Conference in Washington DC, August 12-15, 2007.
4. Next General Meeting to be set by Paul Sadowski and Board Members in 2007.
5. Doug Schlagel recognized Shannon Alvis as a great President for the Chapter in 2006.

**8. ADJOURNMENT:**

Steve Riner moved that the General meeting be adjourned. Joe Jenkins seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the General meeting was adjourned at 7:58p.m..

Approved this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
 President  
*(Signature)*

\_\_\_\_\_  
 Secretary  
*(Signature)*