

RECORD OF PROCEEDINGS

General Meeting x

Board Meeting

Location: Wynkoop Brewing Co, Denver

Date: September 12, 2007

Tour of the new "Green Building" EPA Region VIII Headquarters

1. MEETING – CALL TO ORDER:

Member: Paul Sadowski, President

Time: 5:15pm

2. RECOGNITION OF BOARD MEMBERS PRESENT:

| | | |
|-------------------------------|-----------------------|----------------------|
| Paul Sadowski , President | Present <u> X </u> | Absent <u> </u> |
| Joe Jenkins , Vice President | Present <u> X </u> | Absent <u> </u> |
| Kurt Streeb, Secretary | Present <u> X </u> | Absent <u> </u> |
| Cheryl Sayler, Treasurer | Present <u> </u> | Absent <u> X </u> |
| Doug Waltermire, Member | Present <u> X </u> | Absent <u> </u> |
| Betsy Bishop, Member | Present <u> X </u> | Absent <u> </u> |
| Paul Reimer, Member | Present <u> </u> | Absent <u> X </u> |
| Shannon Alvis, Past President | Present <u> </u> | Absent <u> X </u> |

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Last General meeting held June 27, 2007. Meeting minutes not ready for approval.

4. TREASURER’S REPORT:

Distributed to RMC members at the meeting.

5. COMMITTEE REPORTS:

- **Chapter Development** – Joe Jenkins, committee chair, discussed attending the National Conference. Stated that we are currently up to 72 chapter members. Discussed the kind of topics we have had at past chapter meetings. Stated that we are discussing helping the Utah chapter to rebuild. Also discussed potential synergy with the Cyber chapter.
- **Education & Training** – Not discussed
- **Government Affairs / Title Protection** – Doug Schlagel, committee chair, stated there was nothing new. Chapter member Dion Boedeker stated that the State was updating their biomedical waste regulations.
- **Public Relations and Marketing** – Kurt Streeb, committee chair, stated we would be providing IHMM books to the AIHA-RMS conference in October as door prizes. Betsy Bishop stated that McCoy wants to partner with ACHMM and our chapter.

- **Webmaster** – Steve Riner, nothing new to report. Stated that if we want to do more on the website, the costs would increase. We would pay a monthly rate rather than the annual rate we currently pay.

6. OLD BUSINESS:

National conference – Joe Jenkins stated that the conference was attended by several chapter members. ACHMM is pushing to create affiliate memberships. Our chapter received a 15-year commitment award at the conference.

Operating Plan – Joe Jenkins discussed the proposed chapter operating plan. The plan proposes the following actions for 2008:

- Provide support for some members to attend the national conference and submit papers. Provide support for members to attend the ACHMM leadership conference to be held in Milwaukee next year
- Identify members for awards. Nominate Shannon Alvis for the Young CHMM award.
- Focus on key committees, training and chapter development. Have more members on committees.
- Develop corporate memberships and affiliate memberships with local organizations.
- Create a college scholarship program.
- Set regular dates for general meetings
- Hold an annual social event.

Corporate memberships – Joe Jenkins discussed having corporate membership in the chapter. The board is still contemplating this.

7. NEW BUSINESS:

Elections - Paul Sadowski opened the floor for office nominations. Joe Jenkins nominated Betsy Bishop for Vice President. Doug Schlagel seconded the nomination. Joe Jenkins also nominated Paul Reimer (current board member) for board membership, seconded by Doug Schlagel. Paul Sadowski nominated Doug Waltermire (current board member) for board membership, this was seconded by Betsy Bishop. Steve Riner offered to run for Treasurer, seconded by Paul Sadowski.

Awards – Joe Jenkins recommended that everyone submit nominations for the RM chapter to receive national awards next year.

The CHMM credential has been recognized by NFPA.

8. ADJOURNMENT:

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

There being no further business to come before the Board, the General meeting was adjourned at 6:36pm

Approved this ___ day of _____, ____.

President
(Signature)

Secretary
(Signature)