

## **RECORD OF PROCEEDINGS**

### **MINUTES OF THE BOARD OF DIRECTORS FOR THE ROCKY MOUNTAIN CHAPTER OF THE CERTIFIED HAZARDOUS MATERIALS MANAGERS MEETING HELD AT WYNKOOP BREWERY, DENVER, COLORADO ON FEBRUARY 4, 2004.**

#### **1. MEETING – CALL TO ORDER:**

The meeting was called to order by Kurt Streeb, President, at 5:15 p.m.

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

Kurt Streeb, President  
Jim Dawson, Treasurer  
Doug Schlagel, Vice President  
Joe Jenkins, Member  
Tom Wood, Member  
Cheryl Saylor, Past President

#### **MEMBERS ABSENT:**

Vacant, Secretary  
Neil Hornick, Member

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

Cheryl Saylor moved that the October 8, 2003 meeting minutes be approved. Tom Wood seconded the motion, and it passed unanimously.

#### **4. TREASURER'S REPORT:**

Doug Schlagel moved that the February 4, 2004 Treasurer's Report be approved as presented. Tom Wood seconded the motion, and it passed unanimously.

#### **5. RESIGNATION**

Lynn Tieman resigned as Secretary. The Board of Directors discussed possible replacements for this position, and Shannon Alvis was nominated. Doug Schlagel moved that Shannon Alvis be approached for consideration of the Secretary position, Cheryl Saylor seconded the motion, and it passed unanimously.

#### **6. OLD BUSINESS:**

- A. **Annual Report** – The required annual report to the Academy was submitted.
- B. **Cyber Chapter** – Cheryl Saylor will contact Kelly Kading to see if we can get a list of members who have joined the Cyber Chapter and not the local Chapter
- C. **Committee Chairs** – The following committee chairs are open: Education and Training, Chapter Development, Government Affairs, and Webmaster. The Board elected Steve Riner as Webmaster, and Joe Jenkins as Chapter Development Chair.

D. **Dinner for transfer of New Officers** – Board Meeting to be held w/old to new the 2<sup>nd</sup> Tuesday, March 16, 2004. Doug will find location in Park Meadows or Highlands Ranch.

8. **NEW BUSINESS:**

A. **Set Date for Next Board Meeting** – See above 7.D.

B. **Set Date for Next General Meeting** – Discussions were to bring in Rich Cartright for the April around the 14<sup>th</sup>, and the June meeting in Colorado Springs with Kay Yeager around the 23<sup>rd</sup>.

9. **ADJOURNMENT:**

There being no further business to come before the Board, the Board meeting was adjourned at 5:45 p.m.

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Kurt Streeb  
President

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Cheryl Sayler  
Past President,