

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS FOR THE ROCKY MOUNTAIN CHAPTER OF THE CERTIFIED HAZARDOUS MATERIALS MANAGERS MEETING HELD AT THE BENT NOODLE RESTAURANT, AURORA, COLORADO ON APRIL 27, 2004.

1. MEETING – CALL TO ORDER:

The meeting was called to order by Doug Schlagel, Vice President, at 5:25 p.m.

2. RECOGNITION OF MEMBERS PRESENT:

Doug Schlagel, Vice President
Shannon Alvis, Secretary
Neil Hornick, Member
Tom Wood, Member
Steve Riner, Webmaster
Joe Jenkins, Member

MEMBERS ABSENT:

Kurt Streeb, President
Cheryl Sayler, Past President
Jim Dawson, Treasurer

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Joe Jenkins moved that the March 16, 2004 meeting minutes be approved. Tom Wood seconded the motion, and it passed unanimously.

4. TREASURER'S REPORT:

Jim Dawson was not present. An email was prepared; however, not provided at the meeting. The balance is \$3,033.98. This topic was not approved at the time of the meeting because the report was not provided.

5. OLD BUSINESS:

A. **Bank Account** – A free checking account for RMC-CHMM is being set up at Compass Bank. Jim Dawson is one signatory on the account and Kurt Streeb, will be the second signatory on the account. Kurt's signature is still needed.

B. **Committee Chairs** – The following committee chairs are still open: Education and Training and Professional Development. No suggestions were provided for possible candidates. Put on website and email members to see if there is any interest. Kurt needs to be contacted to determine if there are position descriptions that can be put on the website.

- C. **Chapter Development** – 9 people will share the responsibility of callings CHMMs in the area. Approximately 15/person. Joe Jenkins passed out a list of all CHMMs and when (if) they are members of RMC.
- D. **Webpage** – Visitors can download application. Want to set it up so more links to other organizations can be downloaded (e.g., CSA, AICE). We now have a link from ACHMM website.

6. NEW BUSINESS:

- A. **Tom Wood** is on the National Committee for ACHMM representing the Western US.
- B. **Teleconferencing** – Aquila Technologies offered to let us use the teleconferencing.
- C. **Set Date for Next Board Meeting** – Suggested June 2, 2004. Use the teleconference at noon.

7. ADJOURNMENT:

There being no further business to come before the Board, the Board meeting was adjourned at 5:55 p.m.

Kurt Streeb
President

Shannon Alvis
Secretary

Approved this ____ day of _____, _____