

## RECORD OF PROCEEDINGS

General Meeting \_\_\_\_\_ Board Meeting X

Location: Conference Call Date: June 2, 2004

### 1. MEETING – CALL TO ORDER:

Member: Kurt Streeb Time: 3:38 pm

### 2. RECOGNITION OF MEMBERS PRESENT:

Kurt Streeb, President	Present <u>X</u> Absent ___
Doug Schlagel, Vice President	Present ___ Absent <u>X</u>
Shannon Alvis, Secretary	Present <u>X</u> Absent ___
Jim Dawson, Treasurer	Present <u>X</u> Absent ___
Joe Jenkins, Member	Present <u>X</u> Absent ___
Tom Wood, Member	Present <u>X</u> Absent ___
Neil Hornick, Member	Present <u>X</u> Absent ___
Cheryl Sayler, Past President	Present <u>X</u> Absent ___

### 3. APPROVAL OF PREVIOUS MEETING MINUTES:

Cheryl Sayler moved that the 4-27-2004 meeting minutes be approved as amended. Joe Jenkins seconded the motion, and it passed unanimously.

### 4. TREASURER’S REPORT:

Jim Dawson reported that \$2,999.98 dollars are available in the treasury. \$999.98 is at Wells Fargo and \$2,000.00 is at Compass Bank.

Cheryl Saylor moved that the June 2, 2004 Treasurer’s Report be approved as presented. Joe Jenkins seconded the motion, and it passed unanimously.

### 5. OLD BUSINESS:

- A. **Compass Bank** – Paperwork got lost last time. Still only one signature for the account.
- B. **Committee Chairs** – Doug Schlagel volunteered for Gov’t Affairs. Still need Education and Training and Professional Development. Position descriptions are now available.
- C. **Phone call project:** No additional calls have been made to nonmembers.
- D. Doug Schlagel volunteered to work on Government Affairs committee. CHMM is not currently ranked in States as a professional designation. Trying to get CHMM recognized; talking to Colorado Legislature. He introduced himself to the man in charge of the Academy.
- E. **Review course** – Cindy Braun has not been contacted yet.
- F. **Combined Dues Program** – Ready to move forward. Must sign and send paperwork to ACHMM by October 15. Kurt will sign and send a list of paying members. Will only send invoice to members of ACHMM.

**6. NEW BUSINESS:**

- A. Board Member** – Larry Reichert was approved to be a Board Member
- B. Discussions from Chapter Delegates.** – Other chapters were having problems with finding a central meeting location. The cyber chapter will allow us to put up a discussion board.
- C. Set Date for next Board Meeting** – To be determined – probably first week of October.
- D. General Meeting** – Week of November 8 – Highlands Ranch area.

**8. ADJOURNMENT:**

There being no further business to come before the Board, the Board meeting was adjourned at 3:30 p.m. Joe Jenkins moved that meeting be adjourned. Doug Schlagel seconded the motion, and it passed unanimously.

Approved this 2 day of June, 2004.