

RECORD OF PROCEEDINGS

General Meeting _____

Board Meeting X

Location: Conference Call

Date: September 9, 2004

1. MEETING - CALL TO ORDER:

Member: Kurt Streeb

Time: 3:03 pm

2. RECOGNITION OF MEMBERS PRESENT:

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

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Joe Jenkins moved that the 6-2-2004 meeting minutes be approved as amended.
Doug Schlagel seconded the motion, and it passed unanimously.

4. TREASURER'S REPORT:

Not available - Jim was gone.

5. OLD BUSINESS:

- A. **Picnic** - The picnic went well. Photos need to be posted to the website.
- B. **Compass Bank** - Paperwork got lost last time. Still only one signature for the account.
- C. **Committee Chairs** - Doug Schlagel volunteered for Gov't Affairs. Still need Education and Training and Professional Development. Position descriptions are now available.
- D. **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.

7. **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 26 day of October, 2004.