

RECORD OF PROCEEDINGS

General Meeting_____

Board Meeting X_____

Location: Landry's Seafood House

Date: October 26, 2004

1. MEETING – CALL TO ORDER:

Member: Kurt Streeb

Time: 6:40 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 <u>X</u> Absent___
Joe Jenkins, Member	Present___ Absent <u>X</u>
Tom Wood, Member	Present <u>X</u> Absent___
Larry Reichart, Member	Present <u>X</u> Absent___
Cheryl Sayler, Past President	Present <u>X</u> Absent___

3. APPROVAL OF PREVIOUS MEETING MINUTES:

The minutes were approved as amended with editorial comments via email.

4. TREASURER'S REPORT:

Two accounts are now set up. The paperwork for the initial Compass Bank Account disappeared and the checks that were ordered didn't arrive. As a result, the initial Compass Bank Account was cancelled and a new account was set up. A total of \$2,817.88 is in both accounts. Jim will closeout the Wells Fargo account and put all money in Compass Bank.

Kurt Streeb moved that the 10-26-2004 Treasurer's Report be approved as presented. Tom Wood seconded the motion, and it passed unanimously.

5. GENERAL MEETING:

5A. OLD BUSINESS:

- A. Larry Reichart is approved as a Board Member**
- B. Kurt Streeb and Doug Schlagel are added to the chapter checking account**
- C. Combined dues approval was granted. We need to find out the date of distribution and add it to the agreement**
- D. Education and Training and the Public Relations Chairs are still open**
- E. Contact Cindy Braun about Education and Training Chair and review course**
- F. Doug Schlagel and Bob Gurdikian will be on the Government Affairs/Title Protection Committee**

5B **NEW BUSINESS:**

- A. **The next general meeting will be held the week before Thanksgiving north of Denver (Arvada/Westminster area)**
- B. **Elections: Board members are running for a variety of positions.**
- C. **The next Board Meeting will be held prior to the next General Meeting**
- D. **Nominate a fellow CHMM for an award. More information is available on the Academy website**
- E. **Anonymity with elections – Cheryl explained how anonymity is maintained even with email votes. We elected to have elections be held via email.**
- F. **Consider having a joint meeting with Rocky Mountain Association of Environmental Professionals (RMAEP). Shannon’s colleague is on the Board.**

6. **ADJOURNMENT:**

There being no further business to come before the Board, the 10-26-2004 meeting was adjourned at 7:35p.m..

Approved this ___ day of _____, _____.