

RECORD OF PROCEEDINGS

General Meeting_____

Board Meeting_X__

Location: Malones

Date: 1-12-2005

1. MEETING – CALL TO ORDER:

Member: Doug Schlagel

Time: 6:05

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Doug Schlagel , President	Present_X_ Absent___
Shannon Alvis , Vice President	Present_X_ Absent___
Tom Wood , Secretary	Present___ Absent_X_
Jim Dawson, Treasurer	Present___ Absent_X_
Larry Reichert, Member	Present_X_ Absent___
Steve Riner, Member	Present___ Absent_X_
Robert Gurdikian, Member	Present_X_ Absent___
Kurt Streeb, Past President	Present_X_ Absent___

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Doug moved that the November 17, 2004 meeting minutes be approved as amended. Kurt seconded the motion, and it passed unanimously.

4. TREASURER’S REPORT:

16 members paid in December through the ACHMM and 1 associate member paid (non CHMM). No updated report. Will receive at next General Meeting.

5. -OUTSTANDING ACTIONS FROM PREVIOUS MEETING:

A. OLD BUSINESS:

- 1. Still need to get the new bank account. Everyone signed at the Board Meeting.**
- 2. Education and Training chair – Cindy Braun is interested. Maybe involved with presenting the training. If cheaper location for holding the training, may be possible.**
- 3. Joe Jenkins is Chapter Development Chair. Doug will provide new member information to him.**
- 4. Gov’t Affairs – AAI may still consider a CHMM as an environmental professional. Bob Gurdikian will be new chair because Doug is president. Doug will let National know.**
- 5. Nothing new with webmaster. Next meeting is posted on website.**

6. Public Relations and Marketing – open chairs – Jenny Meyer is a IH and CHMM and very active with IH organization. Kurt agreed to chair the marketing committee.

B. NEW BUSINESS:

- 1. Need to prepare invoices for members not paying through ACHMM**
- 2. Chapter Liason call January 21 – Doug– 3 goals to discuss**
- 3. National Board Meeting will be held February 3-5, 2005**
- 4. Goals for this year are 1) Increase Membership; 2) Fill all the chairs; 3) Hold another review course.**
- 5. Free EMS training held by EPA on February 22, 2005.**
- 6. Next Board Meeting will be held March 1. Location TBD.**

6. ADJOURNMENT:

Doug moved that the Board meeting be adjourned. Tom seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the Board meeting was adjourned at 7:00 p.m..

Approved this ___ day of _____, _____.

President
(Signature)

Secretary
(Signature)