

## **RECORD OF PROCEEDINGS**

### **MINUTES OF THE GENERAL MEETING FOR THE ROCKY MOUNTAIN CHAPTER OF THE CERTIFIED HAZARDOUS MATERIALS MANAGERS MEETING HELD AT WYNKOOP BREWING COMPANY, DENVER, COLORADO ON FEBRUARY 4, 2004.**

#### **SPEAKER/TOPIC**

Jane Nakad, a compliance specialist and enforcement officer in EPA Region VIII's Oil Pollution Act (OPA) Program presented a discussion on SPCC regulations. Modified SPCC regulations were promulgated on August 16, 2002. The discussion included topics on plan writing, facility requirements, and tank requirements.

#### **1. MEETING – CALL TO ORDER:**

Kurt Streeb, President, called the meeting to order at approximately 7:30 p.m.

#### **2. RECOGNITION OF MEMBERS PRESENT:**

Kurt Streeb, President  
Jim Dawson, Treasurer  
Doug Schlagel, Vice President  
Cheryl Sayler, Past President  
Joe Jenkins – Board Member  
Tom Wood – Board Member  
Shannon Alvis - Secretary

#### **MEMBERS ABSENT:**

Neil Hornick – Board Member

#### **3. APPROVAL OF PREVIOUS MEETING MINUTES:**

Cheryl Sayler moved that the November 12, 2003 meeting minutes be approved as amended. Joe Jenkins seconded the motion, and it passed unanimously.

#### **4. TREASURER'S REPORT:**

Jim Dawson informed us the treasury balance is \$3098.48

Cheryl Sayler moved that the February 4, 2004 Treasurer's Report be approved as presented. Joe Jenkins seconded the motion, and it passed unanimously.

#### **5. OUTSTANDING ACTIONS FROM NOVEMBER GENERAL MEETING:**

Cyber chapter – Can be used for those who have a local chapter and not. Will determine if anyone in Colorado belongs to a cyber chapter.

Web page – still trying to get one. Steve Riner to be Web Master.

IHMM and HAZMAT (49 CFR) books available at a discount price

6. **JANUARY 2004 GENERAL MEETING:**

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Committee chairs position open: Chapter development – Joe Jenkins; and Webmaster – Steve Riner.

7. **OLD BUSINESS:**

A. **Colorado College under payment of fees due** - Jim Dawson contacted Colorado College and they are still determining what the actual costs of the review course were and will address concerns at a later date.

B. **Cyber Chapter** – Cheryl Saylor will contact the Academy and determine how or if the Cyber Chapter will be detrimental to the RMC-CHMM.

8. **NEW BUSINESS:**

A. **Fundraisers** – Having a fundraiser was discussed; however, no ideas were presented.

9. **ADJOURNMENT:**

There being no further business to come before the Board and members, the meeting was adjourned at 8:12 p.m.

Approved this 4th day of February, 2004.

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Kurt Streeb  
President

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Shannon Alvis  
Secretary