

## RECORD OF PROCEEDINGS

General Meeting   X  

Board Meeting \_\_\_\_\_

**Location:** Rock Bottom Brewery

**Date:** September 15, 2004

**1. MEETING – CALL TO ORDER:**

Member: Kurt Streeb

Time: 6:50 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 <u>  X  </u> Absent _____
Tom Wood, Member	Present _____ Absent <u>  X  </u>
Larry Reichart, Member	Present <u>  X  </u> Absent _____
Cheryl Sayler, Past President	Present <u>  X  </u> Absent _____

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

Doug Schlagel moved that the July 21, 2004 meeting minutes be approved as amended. Jim Dawson seconded the motion, and it passed unanimously.

**4. TREASURER’S REPORT:**

The tax exempt notification was received. A total of \$2,941.07 is in both accounts.

Joe Jenkins moved that the 9/15/2004 Treasurer’s Report be approved as presented. Shannon Alvis seconded the motion, and it passed unanimously.

**5. GENERAL MEETING:**

Richard Cartwright spoke about the CHMM program, Academy Outreach Efforts in 2005, and the management of hazardous materials to remediate hazardous chemicals in the soil and groundwater.

Mr. Cartwright suggested the previous meeting minutes be approved via email prior to the next meeting.

**6. OLD BUSINESS:**

**A. Combined dues with National Chapter:** Will be available if the National Academy approves by October 15. We will still need to send out dues notice to RMC-CHMM who aren’t CHMMs.

**B. Empty committee chairs:** Professional development and public relations

**C. Chapter Development:** Need to call people who haven’t joined this year. Jim will email an updated list.

**7. NEW BUSINESS:**

- A. Larry Reichart agreed to be a board member till next elections.
- B. Elections are coming up. No news at this point.
- C. Need to have a CHMM review course.

**8. ADJOURNMENT:**

There being no further business to come before the Board, the 9-15-2004 General meeting was adjourned at 8:25 p.m. Cheryl Sayler moved that the 9/15/2004 meeting be adjourned. Joe Jenkins seconded the motion, and it passed unanimously.

Approved this 17 day of November, 2004.