

RECORD OF PROCEEDINGS

General Meeting X

Board Meeting

Location: Malone's Clubhouse Grill

Date: November 17, 2004

1. MEETING – CALL TO ORDER:

Member: Kurt Streeb

Time: 7:29pm

2. RECOGNITION OF MEMBERS PRESENT:

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

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Steve Riner moved that the 10-26-2004 meeting minutes be approved as amended. Larry Reichart seconded the motion, and it passed unanimously.

4. TREASURER'S REPORT:

No changes since previous meeting. Jim Dawson was not present.

5. OUTSTANDING ACTIONS FROM PREVIOUS MEETING:

A. OLD BUSINESS:

1. Larry Reichert was approved to be a Board Member.
2. Bank Account – could not add second person to account because Doug Schlagel signed the last paperwork which voided the application.
3. ACHMM will submit dues by first of every month to local chapters.
4. Larry will contact Cindy Braun to see what it will take to organize a CHMM review course. Doug knows Ron Lancaster at Buckley Air Force Base. We could organize and hold training there.
5. Set a goal for next year to fill the committee chairs. Interest will be sought by calling current, former, and new CHMMs.
6. Send email soliciting nominations by the end of the week. Send election email out by December 1, 2004. All nominees will be described in election form.

7. Combined dues situation was explained. Now you can join the local chapter on the national chapter dues form.

B. NEW BUSINESS:

1. Email from Doug...Public comments solicited by EPA on "Environmental Professionals" certification. Comments solicited from group. Standard response letter is available via email.
2. Chair for government affairs sought with National ACHMM.
3. Next date for Board Meeting is January 5, 2005. Meeting will join old and new officers
4. Next date for General Meeting will be January 26, 2005 downtown.

6. ADJOURNMENT:

Larry Reichart moved that the meeting be adjourned. Doug Schlagel seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 7:40p.m..

Approved this ___ day of _____, _____.

President
(Signature)

Secretary
(Signature)