

RECORD OF PROCEEDINGS

General Meeting X_____

Board Meeting_____

Location: Wyncoop Brewing Company, Denver, CO_____

Date: 10/12/05_____

1. MEETING – CALL TO ORDER:

Member: Schlagel_____

Time: 6:30_____

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Doug Schlagel , President	Present <u>x</u> Absent _____
Shannon Alvis , Vice President	Present <u>x</u> Absent _____
Tom Wood , Secretary	Present <u>x</u> Absent _____
Jim Dawson, Treasurer	Present _____ Absent <u>x</u> _____
Larry Reichert, Member	Present _____ Absent <u>x</u> _____
Steve Riner, Member	Present _____ Absent <u>x</u> _____
Robert Gurdikian, Member	Present _____ Absent <u>x</u> _____
Kurt Streeb, Past President	Present _____ Absent <u>x</u> _____

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Tom moved that the June 23rd meeting minutes be approved as amended.
Shannon seconded the motion, and it passed unanimously.

4. TREASURER’S REPORT:

(Doug provided a brief summary in Jim’s absence - \$3000 balance.)

5. OUTSTANDING ACTIONS FROM PREVIOUS MEETING:

A. COMMITTEE REPORTS:

Chapter Development – No report

Education & training – tried to get something together – not this year – will try for April 2006? (With OSHA meeting?)

Gov’t affairs: A database of regulatory agencies requiring a CHMM Cert is being developed.

Public Relations: Nov. 2-4 we will be at the Convention Center for the Brownfields conference hosting a booth.

B. OLD BUSINESS:

1. **Certificates of appreciation provided to current and retiring board members.**
2. **Kurt & Larry in New Orleans assisting with the disaster recovery. Paul attended the ACHMM nat’l conf. in St. Louis – over 800 people were there.**

3. Picnic in July – it was HOT!

B. NEW BUSINESS:

1. Nominations held for Chapter officers:

Elected were:

VP/ Pres. Elect

P. Sadowski

Treasurer

C. Saylor

Board members

Larry, Kurt, Steve, Joe

(Pres & Sec’y – Shannon & Tom – to continue 2 yr terms.)

All approved by voice vote – unanimously.

Brian Havacek – Tri County Health Department presented a summary of meth lab issues.

6. ADJOURNMENT:

Shannon moved that the October meeting be adjourned. Tom seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the October meeting was adjourned at 8 p.m.

Approved this 12 day of October, 2005.

President
(Signature)

Secretary
(Signature)