

RECORD OF PROCEEDINGS

General Meeting X_____

Board Meeting_____

Location: Rock Bottom Brewery__

Date: 2/8/06_____

1. MEETING – CALL TO ORDER:

Member: Alvis_____

Time: 6:42_____

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Shannon Alvis, President	Present <u>x</u> Absent _____
Paul Sadowski, Vice President	Present <u>x</u> Absent _____
Tom Wood , Secretary	Present <u>x</u> Absent _____
Cheryl Sayler, Treasurer	Present _____ Absent <u>x</u> _____
Larry Reichert, Member	Present <u>x</u> Absent _____
Joe Jenkins, Member	Present <u>x</u> Absent _____
Kurt Streeb, Member	Present <u>x</u> Absent _____
Doug Schlagel, Past President	Present <u>x</u> Absent _____

3. APPROVAL OF PREVIOUS MEETING MINUTES:

Doug moved that the Oct 12, 2005 meeting minutes be approved as amended.
Shannon seconded the motion, and it passed unanimously.

4. TREASURER’S REPORT:

(Paul provided a brief summary in Cheryl’s absence - \$3117.05 balance.)

5. COMMITTEE REPORTS

Chapter Development – (Joe) Goals established, calendar of events planned, list of members being prepared.
Education & training – (Cindy) she is trying to organize a review course – not this year – will try for June 2006? (With AIA meeting?)
Gov’t affairs: (Bob / Doug) New AIA rules published, Asbestos in soils ruling expected, looking for new updates.
PR: (Kurt) Newsletter planned, volunteer work being considered, newspaper/ magazine ads?, a logo is being evaluated?
Web site: (Steve) Looking for input

B. OLD BUSINESS:

1. New Officers Announced:

Shannon Alvis, President
Paul Sadowski, Vice President
Tom Wood , Secretary
Cheryl Saylor, Treasurer

Larry Reichert, Member
Joe Jenkins, Member
Kurt Streeb, Member
Doug Schlagel, Past President

2. **A board members's retreat** meeting was held 2/4/06 – a summary was provided.

B. NEW BUSINESS:

1. **The CHMM review course was discussed.**
2. **Website updates are planned.**
3. **By-laws – possible updates planned.**
4. **2006 Ops Plan & budget – distributed to all.**
5. **Furture meetings: presentations being planned.**

Richard Cartwright – CHMM 101

6. ADJOURNMENT:

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

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Approved: this 8th day of February, 2006.

President
(Signature)

Secretary
(Signature)