

RECORD OF PROCEEDINGS

General Meeting_____

Board Meeting X

Conference Call

Date: February 22, 2012

1. MEETING – CALL TO ORDER:

Member: Nancy Prince, President

Time: 12:00 pm

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Nancy Prince, President	Present <u> X </u>	Absent ___
John West, Vice President	Present <u> X </u>	Absent ___
Kurt Streeb, Secretary	Present <u> X </u>	Absent ___
Steve Riner, Treasurer	Present <u> X </u>	Absent ___
Tom Norman, Member	Present <u> X </u>	Absent ___
John Bolders, Member	Present <u> X </u>	Absent ___
Doug Waltermire, Member	Present <u> X </u>	Absent ___
Mark Jensen, Past President	Present <u> X </u>	Absent ___
Joe Jenkins, Technology Chair	Present <u> X </u>	Absent ___

3. TREASURER:

\$9,838 in bank account.

4. MINUTES OF PREVIOUS MEETING:

Minutes of the January planning meeting will be submitted electronically board members to vote on.

5. OLD BUSINESS:

Leadership Conference

- \$500 for a sponsorship, chapter gets two free
- John West and Joe Jenkins are planning to attend. Joe would like to be reimbursed for the \$250 he already paid.
- Mark Jensen will attend and will pay for a sponsorship

Tours

- A tour of the Stranahan’s Distillery costs \$250, charged to the chapter. The tour has been set up to follow the Leadership Conference
- A tour of the TestAmerica laboratory has been confirmed for March 21. Attendees will need to bring safety glasses. Send Mark Jensen a list of restaurants in the area. The tour should take 45 minutes to 1 hour.
- Tour of the Denver Zoo won’t be ready until July. Joe Jenkins is not sure how much it will cost.

EHMM Course

- Contract signed with Red Rocks May 14-16

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- The brochure is done but needs some work.
- The registration form is on the chapter website
- Send contact information to Nancy for groups to send the brochures to.

Banner

- Joe Jenkins – not completed yet. It should be ready by the March meeting

Website

- Joe Jenkins has generally been updating the site. Board meeting minutes have been uploaded.

Liaison with other organizations

- Nancy Prince has been talking to RAEMP about working with them.

Planning Meeting

- Add “sustain and increase membership” to objectives.

6. NEW BUSINESS:

Government Affairs

- Tom Norman says the CDPHE asbestos in soils regulations won’t be ready for discussion at our May meeting. Tom will pursue the impoundment regulations.

National Conference - Anchorage

- John West has submitted two abstracts, Nancy Prince has submitted one abstract. If the conference accepts the abstracts, the presenters could do a dry run at a chapter meeting. John West may be ready to do this.
- Deadline for abstracts is February 29

Budget

- Leadership Conference - \$500 should cover two people
- National Conference – the cost to send people is about half of our chapter budget. We should hold a short board meeting before the general meeting to discuss what budget we need for the National Conference.
- EHMM not on our budget since we don’t know how many people will sign up.
- Add lines to our operating budget for anticipated revenue and membership dues.

7. ADJOURNMENT:

There being no further business to come before the Board, the Board meeting was adjourned at 1:00 PM.

Approved this ___ day of _____, _____.

President
(Signature)

Secretary
(Signature)

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