

RECORD OF PROCEEDINGS

General Meeting _____ Board Meeting X

Conference Call

Date: May 1, 2013

1. MEETING – CALL TO ORDER:

Member: John West, President

Time: 12:00 pm

2. RECOGNITION OF BOARD MEMBERS PRESENT:

John West, President	Present <u> X </u> Absent ___
Tom Norman, Vice President	Present <u> X </u> Absent ___
Kurt Streeb, Secretary	Present <u> X </u> Absent ___
Steve Riner, Treasurer	Present <u> X </u> Absent ___
Heather Barbare, Member	Present <u> X </u> Absent ___
John Bolders, Member	Present <u> X </u> Absent ___
Eric DiEsposti, Member	Present <u> X </u> Absent ___
Nancy Prince, Past President	Present ___ Absent <u> X </u>
Joe Jenkins, Technology Chair	Present <u> X </u> Absent ___

3. TREASURER:

No report provided. No expenditures. No books ordered or sent out for EHMM course

4. MINUTES OF PREVIOUS MEETING:

Minutes of previous board and general meeting minutes (3/21/12, 6/20/12, 7/26/12, 3/27/13) were approved except for the duplicate June 20, 2012. We did not hold a meeting during the February 20, 2013 tour.

5. OLD BUSINESS:

EHMM Class

-There are not a sufficient number of students to hold a class. John West proposed holding the course on October 14-16, 2013. Tom Norman seconded the motion. The proposed dates were approved by the board.

General Meetings

-The general meeting with a regulatory update from CDLE-OPS will be moved to Wednesday May 15 rather than Tuesday May 14. John West will look for a downtown location

-The movie Switch can be borrowed from CEMS. We could show it during the October general meeting. John West will look into screening venues and report back in the next meeting. We will discuss this at the next board meeting.

DRAFT

-John West asked if there were any ideas for the holiday party.

Regulatory Updates

-Tom Norman stated that the Colorado asbestos in soils regulations are still in discussion.

6. NEW BUSINESS:

CHMMunity event

-Heather Barbare has an opportunity for us to volunteer again for the Tri-County Health Hazmat event. Tentative scheduled for September 21.

National Conference

- Joe Jenkins and Tom Norman are attending.
- Tom is going as the chapter delegate and will submit his expenses and then the board can decide what assistance we can give to Joe Jenkins.
- The chapter has sufficient funds for this year to pay for this.

Chapter Affiliates

-The EPA Alliance Training Group is interested in affiliate membership. Their membership could conflict with our providing the EHMM course. John West will send the board a link to their website for board members to review.

Tours

-Eric DiEsposti still trying to set up a tour of the Denver Arapahoe Disposal Site in July. He needs to let the site manager know the proposed date of the tour.

Website

-John West asked if there is any interest among membership in hosting webinars. Only 13 people attended the Linked In webinar. We would like to work with Joe Jenkins and the national cyber chapter and expand the webinar offerings. John will talk to AHMP about advertising the webinars.

7. ADJOURNMENT:

There being no further business to come before the Board, the Board meeting was adjourned at 12:36 PM.

Approved this ___ day of _____, ____.

President
(Signature)

Secretary
(Signature)