

**RECORD OF PROCEEDINGS**

General Meeting \_\_\_\_\_

Board Meeting X \_\_\_\_\_

Conference Call

Date: July 26, 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 _____ Absent <u>X</u>
Mark Jensen, Past President	Present _____ Absent <u>X</u>
Joe Jenkins, Technology Chair	Present <u>X</u> Absent _____

**3. TREASURER:**

No report provided.

**4. MINUTES OF PREVIOUS MEETING:**

Minutes not ready for review.

**5. OLD BUSINESS:**

Webinar

-Rescheduled for August 15. Topic is SPCC updates. Need to figure out how people sign up. Should the board meeting schedule for that week be moved? John West and Joe Jenkins will talk next week about setting it up. John West will send the topic information to Nancy Prince who will send out an announcement.

CHMMunity

-member Heather Barbare has contacted Adams County regarding volunteering for the Tri-County Haz Waste collection day on September 29, 2012. The issue of liability has never come up before. Members would help with parking, signing people in, moving items, etc. Clean Harbors is handling the waste. The Boy Scouts are helping too. A link to sign up for the event will be posted on the RMC-CHMM website

Tours

-Rig Tour. Not scheduled

-Zoo Tour. May do later this year or next year.

DRAFT

General Meetings

September 19, 2012, to be held at Marriott Courtyard downtown Denver. Topic still to be determined.

Holiday dinner and meeting at Stranahan's Distillery on November 14, 2012.


**6. NEW BUSINESS:**

CHWMS/RMAEP joint activities. RMAEP asking if the chapter would like to sponsor the Envirofest 2012 or provide a speaker. The event is scheduled for September 20, 2012.

**7. ADJOURNMENT:**

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

Approved this 1 day of May, 2013

  
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President  
(Signature)

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Secretary  
(Signature)