

RECORD OF PROCEEDINGS

General Meeting _____

Board Meeting X

Conference Call

Date: June 20, 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 _____ Absent <u> X </u>
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 _____ Absent <u> X </u>
Joe Jenkins, Technology Chair	Present <u> X </u> Absent _____

3. TREASURER:

No report provided.

4. MINUTES OF PREVIOUS MEETING:

Not discussed.

5. OLD BUSINESS:

EHMM Course

-14 students in the class

- John West still working on the evaluations summary for the class. Need to work on the quiz for next year – instructors should help.

Zoo tour

-the tour will cover the zoo’s sustainability program.

-Joe Jenkins will check on available dates.

-Maximum of 20 people in two groups. Can walk around the zoo after the tour. Participates still have to pay the normal entry fees.

Webinar

-Scheduled for July 18. Developing the webinar has fallen through the cracks, but John West is working on it. The webinar will be free. Joe Jenkins can also host the webinar.

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6. NEW BUSINESS:

National Conference

- \$2,500 in the budget. John West - \$200 for registering as the chapter delegate. John will get \$1,300 for travel and hotel. Joe Jenkins and Nancy Prince requested chapter assistance. Joe and Nancy will get \$600 each.

-Budget for National Conference approved by voice vote. Motion to approve by John Bolders, seconded by Doug Waltermire.

-Need to ask membership if we want to provide more funds to cover John West's travel expenses.

CHMMunity

-Opportunity to assist municipalities with household hazardous waste collection. Questions asked: is there any liability, does the chapter get to advertise the event?

-Volunteers do not need to be hazardous waste trained.

-Nancy Prince will follow up.

General Meetings

-Looking for a speaker for the September 19 meeting.

-Holiday party will be held at Stranahan's/Rack Room


Other

-An employment advertisement for an environmental health & safety manager has been posted on the RMC-CHMM website

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



President
(Signature)

Secretary
(Signature)