



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda  
August 14, 2019 - Phone meeting**

**Officers Attendance:**

	Present		Present
Michael Breu-Past President.	X	Christina Collins-Treasurer	X
John Lemanski-President	X	Brian Gladhart-Treasurer-Elect	X
Aaron Baldwin-President-Elect	X	2 <sup>nd</sup> Year Director-Krysta Myers	X
Rustin Reed-Secretary		1 <sup>st</sup> Year Director-Cary Gherman	
Sharon Shindel-Secretary-Elect	X	Student Section Representative	

**A. Welcome - Call to Order**

Meeting called to order: 12:03 PM by Mr. Baldwin, seconded by Ms. Collins

Approval of July minutes: Quorum present: Motion introduced by Mr. Lemanski, seconded by Ms. Collins, approved.

**B. Treasury Report-**

**Wells Fargo: \$ 18109.13**

**Pay Pal: \$1207.96**

**C. New Business**

- Elections - Discussed election results.
- Annual Meeting: Scheduled for Sept. 25th. Schedule: Registration from 9:30-10; 10-10:30 Intro, 10:30-11:30 Webinar, 11:30-12:30 Lunch, 12:30-1:30 Webinar, 1:30-2 Closing. Agreed not to pursue vendors as this meeting is just webinars so we will self-fund. Michael - may have presentation from student from ASU.
- Fall PDC: Tucson PDC, U of A preferred date is November 8th. Ms. Collins will call Pima College to determine room availability.
- Safety Summit: Date is set for March 17th at ASU Memorial Union (same location as last year). Michael has talked to Larry Sloan and Mark Ames and they are interested in attending. Michael will send official request for the March 17th dates.
  - Coordinators - Aaron/Christina - speaker coordination; John - vendor coordination.

Motion to adjourn 12:32 made by Mr. Baldwin and seconded by Ms. Myers

**Next Meeting:**

Will be after annual meeting Sept 25th at Salt River Project (SRP)

Submitted by: Sharon Shindel, AZ-AIHA Secretary Elect