



ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
July 17, 2019 at SRP Public Administration Building

Officers Attendance:

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

A. Welcome - Call to Order

Meeting called to order: 12:21 PM by Mr. Baldwin, second by Ms. Shindel
 Approval of June minutes: Quorum present: Ms. Collins, seconded by Mr. Baldwin, unanimously approved.
 Approved financials Mr. Breu moves, Mr. Baldwin seconded, unanimously approved.

B. Treasury Report-

Wells Fargo: \$ 18094.13
Pay Pal: \$1207.96

C. Routine Business

- Ms. Collins will turn in financial statements to AIHA next week.
- Elections - Mr. Breu will submit candidate names to AIHA/Thursa and AIHA will provide link to local section to send out to members. Will allow 2 weeks for members to vote. We have enough candidates. Discussion about what email to use for the survey, Christina will use her email to submit the surveys in Constant Contact.
- Business Plan:
- Annual Meeting: deleting August webinar, will have webinar in annual meeting 25th September. Annual meeting will have webinars and will seek student presentation. Mr. Breu will contact ASU master's program for student option. Discuss other options for presentations on skin cancer. Ms. Myers will work on the email for the annual meeting with goal to get this out as soon as Mr. Baldwin confirms date. Ms. Shindel will contact Mark Ames to see if available for Sept. 25th and if not ask for dates avail for the Safety Summit.
- Fall PDC: Tucson PDC in November, planning on 1/2 day content, potentially Martin Harper from Zefon. Ms. Collins will contact Pima Community college (N Tucson) for space/potential dates. Ms. Meyers will contact Stephanie from UA IH program to see if they are interested in having a career panel and what day will be best for UA students.
- January: Holiday party planned
- Safety Summit: Early discussion with ASSP regarding summit planning (Late March/Early April). Team is seeing coordinators for vendors, speakers, volunteer, and events which will need to come from either the AZ AIHA board or an AZ AIHA committee member. Current plans are to book space at ASU again and looking at a few more locations. Unclear which companies/organization will sponsor summit which influences cost of renting space from ASU. Agreed to approach members in annual meeting in September for volunteering to a committee position to support summit. Will also approach future board members once election is completed.

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Motion to adjourn 1:00 made by Mr. Baldwin and seconded by Ms. Collins



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Next Meeting:

August 14th 12:00-12:30 602-236-5400, Conference ID#2737784

Respectfully Submitted by: Sharon Shindel, AZ-AIHA Secretary Elect 1