



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda  
September 25, 2019 – In Person meeting**

**Officers Attendance:**

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

**A. Welcome - Call to Order**

Meeting called to order: 1:45 PM by Mr. Baldwin, seconded by Mr. Gherman

Approval of August minutes: Quorum present: Motion introduced by Ms. Collins, seconded by Ms. Myers, approved.

**B. Treasury Report-**

**Wells Fargo: \$ 17,657.14**

**Pay Pal: \$1,256.21**

**C. New Business**

- Elections – Welcome Dylan!!
- Contact Info: Asking for everyone’s contact info. **Ms. Collins to send Ms. Shindel current info and Ms. Shindel to circulate email requesting updates.**
- Update Websites: Thursa will update local section webpage with new pictures from Ms. Collins.
- AIHA Leadership Workshop: Nov 15-17. Local section pays for airfare, AIHA pays for hotel and food. Ms. Myers is nominated to attend for AZ local section
- Fall PDC: Tucson PDC, November 8<sup>th</sup> at Pima Community College, NM campus. Room is confirmed. Still seeking speakers for 4 hours of content (either in 1 or 2 hour timeslots). Dee will provide outline for talk. **Mr. Staack will connect with UA faculty and Hazmat/Fire Dept. for speakers and to ensure students will attend event, Mr. Gherman will contact Golder for speakers.** Need to close on speakers in the next two weeks. Discussed option of Martin Harper from Zeflon presenting (at \$400 cost to section) but prioritizing local speakers. Career Panel will be scheduled for end of day.
- Safety Summit: Date is set for March 17th at ASU Memorial Union (same location as last year). Larry Sloan (AIHA CEO) is not confirmed as keynote, Mark Ames is available. Still need presenters and sponsors. Web page is now active **Mr. Baldwin to send info to Ms. Myers for communication to members on save the date and website signup.** Suggesting communicating outside IH community to first responders to attend or NAEM. **Ms. Collins will send out scholarship information and Ms. Shindel will contact Emery Riddle and Gateway, Mr. Staack will contact UA.**
- Marketing/Outreach Subcommittee: Cary Gherman to lead. Will upload content to IAMIH challenge.
- Roundtable: Winter social – escape room suggested in Tempe, will plan at next meeting. Also discussed joint social event with ASSP. **Mr. Lemanski will discuss options with ASSP. Volunteering: Ms. Shindel to develop options.**

Motion to adjourn 2:15 made by Mr. Baldwin and seconded by Ms. Myers

**Next Meeting:**

Will be after annual meeting October 9<sup>th</sup> 12-12:30 on phone

Submitted by: Sharon Shindel, AZ-AIHA Secretary