

**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda  
October 8, 2019 Phone 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	X	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: 1:11 PM by Mr. Baldwin, seconded by Mr. Gherman

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

**B. Treasury Report-**

**Wells Fargo: \$ 17,583.09**

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

**C. Agenda:**

- Fall PDC: Ms. Myers has put together draft event. Dee Huddleston will present, Mr. Staack has at least 2 potential speakers (1 student, 1 researcher). Will request abstracts by the end of this week so we can solidify the speakers. Discussed schedule – 3 or 4 hours of speakers. Will determine this based on speakers and also include if needed Mr. Staack speaking on new fit test protocols. Will determine career panel speakers based on board members and others that attend the event. Ms. Collins will order food for event.
- Safety Summit: Ms. Collins will contact Dawn Bolstad re speaking on fire fighter/cancer study. Morning keynote speaker will be Kathy Murphy. Mr. Staack has speaker who is available re particulate exposure during wildfire response. Abstract should be sent to the ASSP rep. Mr. Gherman is looking for speakers and potential sponsorship from Golder. Wanted info on who attended last year. The agreement with ASSP is not to provide specific personal information on attendees, but can provide general info on number of attendees and general info. **Ms. Myers will post call for speakers on local section LinkedIn page.**  
Links:
  - Request for speakers page <http://az.asspwp.org/aeolus-news/call-for-speakers/>
  - Attendees <http://az.assp.org/events/2020summit1>
  - Sponsors/Exhibitors <http://az.assp.org/events/2020summit2>
- Marketing/Outreach Committee: Met for first time today with all members attending. Listed options with career speakers events at schools, boy scout events, etc. Discussed adding calendar of events on web page. **Mr. Staack agreed to take ownership of website liason with Thursa La - [tla@aiha.org](mailto:tla@aiha.org).**
- Winter Social: Use same escape room as last year but request different format. **Ms. Myers will contact escape room**, Ms. Shindel is awaiting info from Pedal Haus. Cost is free for members, \$10 for guests.
- Webinars: A few remaining on subscription, will send out info to members after Tucson PDC.
- Open action items:



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- Contact Info: Asking for everyone's contact info. **Ms. Collins to send out email with current info and everyone to reply with additional/updated info.**
- Scholarship: **Ms. Collins will send out scholarship information and Ms. Shindel will contact Emery Riddle and Gateway, Mr. Staack will contact UA.**
- Roundtable: Social event with ASSP. **Mr. Lemanski will discuss options with ASSP.**  
Volunteering: **Ms. Shindel to develop options.**

Motion to adjourn 1:50 made by Mr. Baldwin and seconded by Mr. Gherman.

### **Next Meeting:**

TBD November 20th in person 12-1

Submitted by: Sharon Shindel, AZ-AIHA Secretary