



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda  
January 9, 2019 at SRP Public Administration Building**

**Officers Attendance:**

	Present		Present
Michael Breu-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	X
Sharon Shindel-Secretary-Elect	X	Student Section Representative	

**A. Welcome - Call to Order**

Meeting called to order: 12:08 PM by Mr. Lemanski, second by Ms. Shindel

Approval of December minutes: Quorum present: Mr. Breu moves, second by Mr. Baldwin, unanimously approved.

Approved financials Mr. Breu moves, Mr. Baldwin seconded, unanimously approved.

**B. Treasury Report-**

**Wells Fargo: \$10,967.13**

**Pay Pal: \$1775**

**C. Routine Business**

- 2019 AIHA Social Event is scheduled. Escape room scheduled for 5:45, start at 5:30. Gordon Biersch for food/drinks following. Tammy Larsen with North Star Restoration is sponsoring with \$200. Enrollment is full at 26. Food cost \$407 (including tip), Board decided to request drink tickets, 2 per person. Mr. Breu will contact the restaurant to request drink tickets.
- 2019 Safety Summit. Mr. Gherman has two presentations scheduled. Need 16 tracks and are close to the full roster. Will continue to market to AIHA members. AIHA will have a table and we'll need volunteers to attend table, will coordinate volunteers closer to the event. Summit board meeting is scheduled for this week. Jon Beauregard has stepped down from the local section board, so board is meeting again to review the plan. Discussed if wellness and worker mental health is appropriate and agreed that this is appropriate to the summit topics. Will include a panel that will provide continuing education points for emergency responders.
- Treasurer report: Ms. Collins renewed webinar subscription for local section for 2019. Renewed constant contact subscription for 2019 - \$364.38

Open Discussion:

- Internship available at Honeywell. Suggested Ms. Myers contact Thursa to get internship posted on AZ AIHA webpage and also to post on the LinkedIn page.
- IH equipment for sale by Asaf Adel, requested he post material for sale on LinkedIn site. If he is interested in donation, GCC associates program accepts IH equipment donations.
- Requested secretary add the new members into the 2019 Constant Contact members list. Mr. Breu will contact Mr. Reed to request this.
- Resend outlook invites with Skype link in meeting notice to allow board members to see common screen and share information. Mr. Baldwin will resend meeting notices with Skype link.



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- Ms. Collins brought up a half day PDC in Tucson to occur in April which will allow planning. The incoming President is in charge of planning the PDC. One possibility is to use webinar and/or panel discussion with IH professionals.
- Awaiting response from U of A for March 13th visit from AIHA President.
- Decided to move March board meeting to a week earlier due to conflict with AIHA President visit, moved meeting to March 5th.
- Motion to adjourn 12:51 made by Mr. Lemanski and seconded by Mr. Bladwin.

**Next Meeting:**

**Feb 13th from 12:00PM – 1:00PM.**  
1-877-820-7831 / Access Code: 695656

Respectfully Submitted by: Sharon Shindel  
Sharon Shindel – AZ-AIHA Secretary Elect 1/91/2019