



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
February 13, 2019 at SRP Public Administration Building**

Conference Phone: 844-759-7436 Conference ID: 482438

Officers Attendance:

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

A. Welcome - Call to Order

Meeting called to order: Mr. Gherman motioned to begin, Ms. Collins seconded.

Approval of January minutes: Ms. Collins motioned to approve, Mr. Gherman seconded.

B. Treasury Report-

Wells Fargo: **\$ 10,671.62**
PayPal: **\$ 1,822.57**

C. Routine Business

New Business/Open discussion

UofA Larry Sloan

Gabriel or Jamaica to call into meeting to provide update, work out food and other preparations for the event

Mr. Lemanski and Ms. Collins: We need to coordinate with UA contacts to coordinate food. The Section is willing to pay for some food and drink. We can reach beyond the IH community at the campus.

Scheduled on March 13th from 12:00-1:00pm. It appears that over 30 people have registered. Larry Sloan wants to engage and interact with students.

Mr. Gladhart will arrive at around 11:00am to help prepare for the event. Mr. Lemanski will be the contact to follow up with Gabriel to coordinate the food venue. Some discussion regarding venues, including Frog & Firkin, No Anchovies, Trident, Legal Piece, etc.

2019 Safety Summit

Push for Sponsors

Mr. Lemanski: Recently sent an email blast to around 27 potential sponsors. So far there are 11 exhibitors registered. Registration appears to be at around 65, not including sponsors and speakers. Last year, registration was around 150, but that included free guests from sponsors, and there were around 80 actual paid attendees.

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Mr. Lemanski will call ASSP leadership tomorrow to further coordinate.

Volunteers

AIHA Shirts

Mr. Lemanski: Shirts tend to run small, so is encouraging members to buy a size larger than usual. Thursa indicated we should not use the all black logos, leaving the white or dark blue. There was some agreement on using the dark blue. The shirts are a 50-50 blend. Mr. Lemanski will look into options for women's sizes, and took sizes for current board members.

It was decided to buy around 20 shirts (some are extras to sell to members) and see what the demand is for them. Mr. Lemanski will reach out to Thursa regarding the logo and color scheme. Shirts will be good for promoting the section at regional and national events.

Connect2STEM

Mr. Baldwin: Downtown event geared towards grade school students on a weekend. Aligns with National's push to educate younger generation. SRP is also sponsoring the Arizona Science Teachers Association. Section will form a committee to spearhead this outreach.

Open Discussion:

Half-Day Tucson PDC

Mr. Baldwin and Ms. Collins: Happening April 17th, from around 9:00am-2:00pm. The Pima NW campus works well because it is easy access for those from the valley, and the venue seems to work well. Mr. Reed will call Terry Stobbe to ask him to present at the PDC on Expert Witnessing. Mr. Gherman will reach out to a contact from Honeywell that has years of experience also doing expert witnessing.

Mr. Lemanski, Ms. Collins and Mr. Baldwin: We can invite the Zefon representative, but will be sure to include a disclaimer regarding his presentation. Potential agenda:

- 8:30 Check in
- 9:00 Introductions
- 9:30 Legal
- 10:30 Zefon part 1
- 12:00 Lunch
- 12:30 Zefon part 2

Updates

Mr. Reed: There were 35 paying members from October through December 2018. Their emails have been added to the appropriate Constant Contact email list. The ERAU ASSP Student section is giving an OSHA



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10-hour and CSP/CIH Math review as a way to raise money to take students to the Safety 2019 Conference.

Next Meeting:

Next meeting – phone – March 5, 2019