

**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
June 12, 2019 at SRP**

Conference Phone: 602-236-5400 Conference ID: 2737784

Officers Attendance:

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

A. Welcome - Call to Order

Meeting called to order: Mr. Baldwin: Call to order, Mr. Breu seconded.

Approval of April minutes: Ms. Collins call to approve, Mr. Breu seconded.

B. Treasury Report-

Wells Fargo: **\$18,193.27**
PayPal: **\$1,207.96**

C. Routine Business

D. New Business/Open discussion

1. Elections

Action Item: Mr. Breu will send out election notice for nominations. Mr. Baldwin: we need to find President-Elect, Secretary-Elect, Treasurer-Elect, and 1st-Year Director. Ms. Collins plans to run once more. Election nominations will close in one week. Dee Huddelston and Dylan Staack expressed interest. It would be good to have two people running for each position.

2. Business Plan

a. August – Webinar

Mr. Baldwin and Ms. Collins: This last year we combined webinar months and did not do an August webinar. Turnout isn't usually good – consensus reached to skip the August webinar.

b. September – Annual Meeting

Mr. Baldwin and Ms. Collins: Webinars? Usually a student presentation and a couple of webinars. Students who received funding may or may not be ready to present. Scheduled for Friday, September 27th. Seating up to 80 people, tend to get 20-35. Should we get Mark Ames to speak to us? **Action Item:** Ms. Shindel will reach out to Mark Ames to see whether he is available to speak.

c. November – Fall PDC in Tucson

Mr. Baldwin and Ms. Collins: Good to engage membership from Tucson, and hold student panel. Ms. Collins likes Pima NW campus for location, other agree. **Action Item:** Mr. Reed will speak with Stephanie to see what would work for students.

d. December – Holiday Party

Ms. Collins proposes always doing the social event in January, others agree.

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e. January – Webinar

Mr. Baldwin: Should we do a January webinar? Ms. Collins indicated that it's a good time to use up webinars we may still have.

f. March – AZ Safety And Health Summit – Not currently on Business Plan

Mr. Baldwin proposes making this meeting a permanent part of our business plan. Ms. Collins seconds that. Eliminate the spring PDC and make the H&S Summit our spring PDC.

g. April – Spring PDC

Replaced by the H&S Summit.

3. Formation of a Marketing and Outreach Subcommittee

Mr. Baldwin: Committee dedicated to identifying opportunities to promote AIHA and the IH profession. Ms. Shindel found the ABIH policy regarding maintenance points for service on the board and sub-committees (see URL below). Mr. Gherman: Attended I AM IH meeting at AIHce. Look at employer career fairs, after-school meetings, Boy and Girl Scouts, other group meetings, etc. Section could sponsor Safety Merit Badge for scouting. **Action Item:** Mr. Gherman will promote subcommittee, schedule meeting.
<http://abih.org/maintain-certification/committees>

4. Next Meeting – Need to Reschedule to July 17?

Mr. Baldwin: Reschedule to July 17th? Others agree, and subcommittee could have meeting afterwards.

Roundtable

Ms. Collins: Would like to use up webinars before they expire. Mr. Baldwin: Let's keep schedule as is and send out remaining webinars as an email.

Next Meeting:

Next meeting – July 17th