ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
March 5, 2019 at SRP Public Administration Building
Conference Phone: 844-759-7436   Conference ID: 695656

Officers Attendance:

<table>
<thead>
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<th>Present</th>
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<tr>
<td>Michael Breu-Past President.</td>
<td>Christina Collins-Treasurer</td>
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<td>John Lemanski-President- Elect</td>
<td>Brian Gladhart-Treasurer-Elect</td>
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<td>Aaron Baldwin-President-Elect</td>
<td>2nd Year Director-Krysta Myers</td>
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<td>Rustin Reed-Secretary</td>
<td>1st Year Director-Cary Gherman</td>
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<td>Sharon Shindel-Secretary-Elect</td>
<td>Student Section Representative</td>
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A. Welcome - Call to Order
Meeting called to order: Mr. Lemanski called to order.
Approval of February minutes: Ms. Collins motioned, Ms. Shindel seconded.

B. Treasury Report
- Wells Fargo: $9,890.92
- PayPal: $1,822.57

C. Routine Business

New Business/Open discussion

UofA Larry Sloan
Mr. Lemanski, Gabe: Gabe has been announcing and promoting event, with good reception from students (15-20 indicating interest). Event address is University of Arizona, Drachman Hall room A118, 1295 N Martin Ave, Tucson, AZ 85724. Food for 50 should be sufficient, and room has a table and room for the section to set up.

For mixer afterwards, 1702 needs to be contacted. Gabe will speak with 1702 to confirm reservation of a back room.

2019 Safety Summit
Mr. Lemanski: The event should generate $4-$5k for each organization. Thanks to sponsors and presenters. The doors open at 6:30am, which is when we will need help setting up (Mr. Gherman and Baldwin indicated they can be there to help).

Spring PDC
Ms. Collins, Mr. Baldwin, Mr. Lemanski, Ms. Shindel: continuing education is a big part of what the section provides. When webinars are posted online, few members take advantage. We need to find a way to include webinars in our meeting rotation. Half-day PDC in the spring, another half-day in summer, and full PDC in the fall. For spring this year, perhaps a single webinar in May before the national conference. Scratch the April PDC idea.

Mr. Gladhart will contact Julia Rosen to coordinate a joint-webinar location at UA and Phoenix. Scheduled possibly during the same time as the national conference (May 22nd). 10:00-11:00am Webinar, 11:00-12:00pm Lunch, 12:00-1:00pm Webinar, depending on length of webinar. Phoenix location will be SRP corporate office.

Future AZ AIHA Boarding meeting schedule
Mr. Lemanski: Transition to more phone meetings. We’ve had more in-person to prepare for the Health and Safety Summit. General agreement that we can transition back to more phone meetings.

AIHA Government Relations
Mrs. Shindel was contacted regarding government relations (GR). National representative would like to engage the local section. There was agreement that allowing him to attend and speak at one of our local section meetings would be a good starting point.

Marking AIHA and IH Profession
Mr. Lemanski, Ms. Collins: Some people at national have been discussing the idea of joining with ASSP. Start a think-tank for ideas to market industrial hygiene. Focus on high school and university students. Mr. Lemanski will work on forming

AIHA Shirts
Mr. Lemanski: To be passed out at the end of the meeting, for the Sloan talk and Summit.

Open Discussion: Mr. Lemanski: Letter submitted by local IH that pointed out issues that AIHA has, in comparison to ASSP (marketing, ANSI partnerships, etc).

Ms. Collins: Ensure the Fall PDC is an agenda item for next meeting.


Next Meeting:

Next meeting – phone – April 10, 2019