

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

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

Officers Attendance:

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

A. Welcome - Call to Order

Meeting called to order: **13:05**

Approval of October minutes: **Only 4 in attendance**

B. Routine Business

a. Treasury Report-

Wells Fargo: **\$16,395.54**

PayPal: **\$2,171.50**

C. Old Business/Last Meeting

Collins – Contact Dawn Bolstad, potential speaker, fire fighter/cancer study – **To follow up**

Staack – Speaker for particulate exposure during wildfire response – **Submitted**

Gherman – Speakers and potential sponsorship from Golder – **2 Submitted**

Staack – To be website liaison with Thursa La (tla@aiha.org) – **Will contact following meeting**

Winter Social – Set for 01/31/2020

Myers to contact escape room – **C. Collins to follow up**

Shindel – Contacting Pedal Haus – **C. Collins to reserve room**

D. New Business/Open discussion

1. Marketing/Outreach Subcommittee – Cary Gherman Update

a. **Working with Gilbert School District**

b. **UA College of Medicine (Phoenix) to host Connect2STEM event 01/25/2020**

i. **AIHA to have a booth with simple exposure demonstration; ideas include**

1. **Noise measurements**

2. **Detector tube measurements**

2. Fall PDC – Recap

a. **24 signed up with 19 in attendance**

b. **Would like to increase UA involvement in the future**

c. **More notice to increase attendance**

d. **Option for having future meeting in N. Arizona (Flagstaff/Prescott)**

3. Summit Update – March 17, 2020 – ASU Memorial Union

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- a. Call for speakers, volunteers, and vendors.
 - i. **Need more submissions**
 - ii. **Volunteers to reach out to A. Baldwin**
 - b. Kathy for Keynote, Mark is will be there?
4. Winter Social – January 31st, 2020
- a. Escape Room/Pedal Haus Reservations:
 - i. **C. Collins to follow up with escape room**
 - ii. **Will reserve PDR room at the Pedal Haus with \$1,200 minimum**
5. Roundtable
6. Next Meeting – TBD, Dec 11, 12-1pm; Teleconference