ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
November 12, 2019 at SRP HQ
Conference Phone: 602-236-5400  Conference ID: 2737784

Officers Attendance:

<table>
<thead>
<tr>
<th>Present</th>
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<tbody>
<tr>
<td>John Lemanski - Past President.</td>
<td>Brian Gladhart - Treasurer</td>
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<td>Aaron Baldwin - President</td>
<td>X Christina Collins - Treasurer-Elect X</td>
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<td>Michael Breu - President-Elect</td>
<td>Cary Gherman - 2nd Year Director X</td>
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<tr>
<td>Sharon Shindel - Secretary</td>
<td>Dylan Staack - 1st Year Director X</td>
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<td>Krysta Myers - Secretary-Elect</td>
<td>Student Section Representative</td>
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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
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?

   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