

**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
January 14, 2020 In Person meeting**

Officers Attendance:

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

A. Welcome - Call to Order

Meeting called to order: 1:06 PM by Mr. Baldwin, seconded by Ms. Myers

Approval of December minutes: Quorum present: Motion introduced by Ms. Collins, seconded by Ms. Myers, approved.

B. Treasury Report-

Wells Fargo: \$ 14,495.00

Pay Pal: \$2698.57

A. Agenda:

- a. Ms. Collins to update list in Constant Contact with new members based on members from National website.
- b. Local section has received payments via National for Sept-Nov, 25 members paid via National. Total membership was 67. Lower numbers than in the past, some retirement and less students.
- c. New Business:
 - i. **Marketing/Outreach Subcommittee** – Mr. Gherman Update
 1. Desert Ridge HS Feb 28th Cary Dee and Christina.
 2. Highland High School Feb 21.
 3. College of Medicine – 1/25/20
 4. GateWay Community College Class 3/21
 5. U of A opportunities – March for Science 4/13
 6. Proposed April 16th at U of A, 3 PM
 7. Other projects in progress
 - ii. **Winter Social** – January 31st, 2020. Starts at 7 o'clock at Escape room. 24 registered so far. Separate room at Pedal Haus. Ms. Myers to go to event location early to meet people who are not going to escape room.
 - iii. **Summit Update – March 17, 2020 – ASU Memorial Union**
 Reduced rate for students and volunteers. Need volunteers to check in. Mr. Gherman, Ms. Collins, Mr. Baldwin to volunteer at AIHA table, need additional volunteers. Need board members to be moderators in IH session.
 Ms. Collins posted event in AIHA local section events and on Catalyst web page.
 Need tablecloth for event, have logo and Mr. Baldwin will create new tablecloth
 Wear blue polo shirt for Summit. Mr. Lemanski has Mr. Staack's shirt.
 - iv. **Roundtable**
 1. Mr. Staack proposing using Environmental Information Association (EIA) group to market to local IHs. Also discussed NAEM as a group we can market to. Mr. Brue will request time on future EIA meeting, Mr. Staack to email with request.

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2. Scholarships – Ms. Myers to reach out to Rustin Reed and offer scholarship to research money – up to \$1000 total. Method is for professor to vet request and ensure it is needed for degree program and for student to present to AIHA local section. Ms. Myers to put together brief expectation document and then will circulate to U of A and Emery Riddle.
3. Ms. Shindel to reach out to AIHA Ms. Mutdosch regarding which emails go to all local section officers and confirm.

Motion to adjourn 1:50 made by Mr. Baldwin and seconded by Mr. Gherman.

Next Meeting:

Feb. 12th 12-12:30 Phone Conf.

Submitted by: Sharon Shindel, AZ-AIHA Secretary