

**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
February 18, 2020 Phone 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		2 nd Year Director- Cary Gherman	X
Sharon Shindel-Secretary	X	1 st Year Director- Dylan Staack	
Krysta Myers – Secretary Elect	X	Student Section Representative	

Meeting called to order: Ms. Shindel 12:01 seconded by Mr. Baldwin
Approval of January minutes - Mr. Gherman moves to approved, Mr. Baldwin seconded.

A. Routine Business

a. Treasury Report-

Wells Fargo: \$ 13,261.70
PayPal: \$ 2,784.75

B. Old Business/Last Meeting

- a. Ms. Collins to update list in Constant Contact with new members based on members from National website – In progress.
- b. Ms. Myers to reach out to Rustin Reed for scholarship research money opportunities through local section. – Done, but no response from schools. Will request email back again.
- c. Ms. Myers to write brief expectation document for research funds through local section send to U of A, Emery Riddle. – In progress, planned for next week.
- d. Ms. Shindel – Reach out to Ms. Mutdosch regarding emails to local section officers – no response from AIHA.

C. New Business/Open discussion

a. Recap Recent Events

- i. **Connect2Stem, January 25th 10-3** - 3 board members attended, event went well, estimated 9000 students attended, lots of interaction with kids and parents. Suggest attending again next year.
- ii. **Winter Social – January 31st, 2020, Next Year – Escape Room or other options** - Start time? 7 PM arrival time for traffic, delaying food till 8:30 was possibly late. Possibly too late in January, same weekend as Phoenix Open. Target 2nd week of Jan. Suggest doing something different next year than escape room. Options:
 - 1. Top Golf option if get sponsors to help support cost.
 - 2. Downtown Bowling event.
 - 3. Zoo/Botanical Garden – family-oriented event, scavenger hunt
 - 4. Biosphere

b. Website – Sharon now has admin access - Move Summit up on page and add logo to front page & link.

- i. **Minutes; 2019 missing dates; upload older minutes?** PDF all documents, post 2019 minutes and on
- ii. **Need to Update membership link** - Christina to send link
- iii. **Need to upload final version of by laws. Feb, 2018?** Done – need to PDF
- iv. **Anything else? Summit? Officers page out of date.** Add Jonathan Fischback

D. Summit Update – March 17, 2020 – ASU Memorial Union - 200+ registered to attend, 26 vendors. Original cap 28, will move AIHA/ASSP out of vendor room if needed to create room.



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- a. **Advertise for attendees and volunteers, podcast** – IH speakers needed for podcast. Aaron to reach out to speakers.
- b. **Lunch – AZ-AIHA – how does the conference support the community** - 10 min to discuss how we use the funds from the Summit. Aaron to talk about new outreach subcommittee focusing on promoting IH & Health/Safety. Will mention we have funds available for student research, sponsor students for free at local AIHA events.
- c. **ASSP – planning to award an executive of the year award**

- E. **Marketing/Outreach Subcommittee – Cary Gherman** - next event is Highland Highschool Feb 21st.

- F. **Roundtable**
U of A event on March 16th. Christina sending out invite and ordering food. Last year 25 attended. Aaron, John and Christina to attend.

Next Meeting – in person at SRP March 11 12-1

Submitted by: Sharon Shindel, AZ-AIHA Secretary