

**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
April 8, 2020 at Phone-In Meeting**

Conference Phone: 602-236-5400 Conference ID: 67501122

Officers Attendance:

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

1) Welcome – Call to Order

Meeting called to order: Mr. Baldwin at 12:08, Ms. Collins seconded.
Approval of March minutes: Mr. Baldwin proposed, Mr. Staack seconded.

2) Routine Business

a) Treasury Report-

Wells Fargo: \$14,641.61
PayPal: \$1,284.75

3) Old Business/Last Meeting

- a) Ms. Collins to update list in Constant Contact with new members based on members from National website
- b) Ms. Myers to write brief expectation document for research funds through local section send to UofA, Emery Riddle. - **Complete**
- c) Ms. Collins to send updated membership link to Sharon - **Complete**

4) Marketing/Outreach Update – Cary

- a) No new update due to COVID-19.
- b) Discussion about considering virtual presentation to schools, but unsure where we can deliver this material and lack of time. Considered reaching out to high schools regarding presenting on chemical exposure or other similar content for chemistry teachers if this continues into next school year.
- c) Mr. Lemanski still has all the material left over from EPAZ outreach stored.

5) New Business/Open discussion

a) Summit Update – Recap

- i) Registrations have been refunded. Unclear if there are hidden costs the associations will need to pay for cancellation. ASU fees were waived, may have some fees for printing.

b) What can we do for our members during this time?

- i) **Hand Sanitizer – UL offering to create SDS for hand sanitizer -**
<https://msc.ul.com/en/resources/news/ul-creates-hand-sanitizer-safety-data-sheets>
- ii) **AZ-AIHA Catalyst – can create AZ specific section in Catalyst for discussions. Ms. Collins to provide Ms. Shindel members list, Include paid members only. Ms. Shindel to request AIHA create an AZ specific section. . Ms. Shindel to ask if local only members can access Catalyst.**
- iii) **Providing supplies – (hand sanitizers, masks, gowns, etc). Mr. Staack can source, but prices are very high from suppliers.**
- iv) **Webinar – Ms. Collins, limited options available so far this year, we are allowed 5 a year with our subscription. Local sections will send in membership list to AIHA and this allows our members to log in at will and take**

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webinar. This is how other local sections handle this. Board members agree to this strategy. Suggested webinars Heat Stress, Ototoxicants. **Ms. Collins will setup the webinars.**

v) **Update Website** – **Ms. Shindel will update with link provided by Ms. Collins.**

6) Roundtable

a) **Unpaid membership for retiree members** – board members agreed this is a good idea. These members could also be included in Catalyst team.

b) **Next Meeting – May 13th.** All future meetings will be teleconferenced. **Mr. Staack will setup next meeting on Goto Meeting.**

c) **Board Nomination** – Need to send out request for board nominations by May. **Mr. Lemanski as past president will send out letter via constant contact in the next week.**