

ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda August 12, 2020 at Zoom Meeting

Officers Attendance:

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

1) Welcome – Call to Order

Meeting called to order: Mr. Baldwin at 12:05, Ms. Collins seconded Approval of July minutes – Postponed to September Meeting

2) Routine Business

a) Treasury Report-

PayPal \$0

Wells Fargo

3) Old Business/Last Meeting

- a) Mr. Staack and Ms. Myers will reach out to additional speakers for Nov./Dec. Mr. Staack contacted Ms. Sylvia Fontes with Forensic Analytical to present a topic on wildfires. Mr. Staack will confirm Ms. Fontes availability for the November PDC.
- 4) Marketing/Outreach Update Mr. Staack to seek new committee members at the August PDC and schedule an outreach committee meeting for later in the month. See Government Relation Goal.
- 5) New Business/Open discussion
 - a) **Elections** Election resulted in a tie for 1st year Director. Mr. Baldwin to speak to candidates and notice new board members.
 - b) **Government Relations Goal** Mr. Gherman attended AIHA G.R. Committee meeting for local sections and updated the board. Local sections are asked to promote the AIHA's Back to Work Safety guidance documents to a government entities and have one government group to recognize the resource guides.
 - i) Get at least one government entity to recognize AlHA's Back to Work Safely guidance docs.
 - c) PDC/Webinars
 - i) Meeting closed and transferred to PDC zoom meeting.

6) Roundtable

a) Next Meeting – September 9th, 12-1pm. All future meetings will be teleconferenced. Zoom