



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
July 8, 2020 at Phone-In Meeting (Zoom)**

Officers Attendance:

	Present		Present
John Lemanski - Past President.	X	Brian Gladhart -Treasurer	
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	X	Student Section Representative	

1) Welcome – Call to Order

**Meeting called to order: Mr. Baldwin at 12:01, Ms. Collins seconded.
Approval of June minutes: Mr. Baldwin proposed, Ms. Collins seconded.**

2) Routine Business

- a) **Treasury Report-** closed Paypal account and moved money to Wells Fargo before opening a new Paypal account. Associated with a new Gmail account will have old email forward to . Paid out scholarship to U of A student, \$3000.00.

**Wells Fargo: \$12,579.56
PayPal: \$0**

3) Old Business/Last Meeting

- a) Set up Zoom account and set up board meeting notices – Ms. Collins – Completed
- b) Suggestion to request Will Humble as speaker. Mr. Baldwin to reach out. – Completed
- c) PDC/Webinars – Will use Zoom. Host has ability to mute all attendees. Ms. Collins has setup Zoom notice. Will schedule dry run with first speaker to practice using Zoom. Ms. Collins, Mr. Baldwin, Mr. Gherman will do dry run.
 - i) August 12 – Legionellosis – Andreas Wagner CIH ROH, Golder Associates – Mr. Gherman will forward Zoom notice to speaker.
 - ii) September 9th – COVID-19 Update, Will Humble, Executive Director of AZPHA
 - iii) October 14th – Heat Stress, Rustin Reed, PhD. CIH
 - iv) Mr. Staack and Ms. Myers will reach out to additional speakers for Nov/Dec.
 - v) Will include annual meeting for Sept. 9th meeting to introduce new board members, annual meeting is free, so will not charge for webinar in Sept and Aug.

4) New Business/Open discussion

- a) Elections – open till July 20th. Will send out reminder.
- b) Mr. Lemansky ASU has three job openings for EHS and one technician. Will post open position on Linked in and on local Catalyst page.
- c) AZ AIHA Catalyst page – will post minutes on this page in addition to the web page
- d) Ms. Shindel to send out Constant Contact notifying members of new page.

e) Next Meeting – August 12th, 12-12:30pm. All future meetings will be teleconferenced.