



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda  
June 10, 2020 at Phone-In Meeting**

**Conference:** +1 (872) 240-3311 - One-touch: <tel:+18722403311,572719629> Access Code: 572-719-629

**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		Cary Gherman - 2 <sup>nd</sup> Year Director	X
Sharon Shindel -Secretary	X	Dylan Staack - 1 <sup>st</sup> Year Director	
Krysta Myers - Secretary-Elect	X	Student Section Representative	

**1) Welcome – Call to Order**

Meeting called to order: Mr. Gherman at 12:02, Mr. Baldwin seconded.  
Approval of May minutes: Mr. Gherman proposed, Ms. Collins seconded.

**2) Routine Business**

- a) **Treasury Report-** having issues with changing name on PayPal account which was setup in the past. Considering closing account but want use system that will connect with Constant Contact. Can't use Wells Fargo account to transfer money electronically due to nonprofit account status. Have moved money to Wells Fargo and will plan to open a new account.

Wells Fargo:     \$14,220.84  
PayPal:            \$1,308.72

**3) Old Business/Last Meeting**

- a) Ms. Shindel contacted AIHA for instructions on creating a local section page, only members would be able to access. Requested page, page is now live - <https://community.aiha.org/communities/community-home?CommunityKey=c343db0f-e7e0-4049-b44c-0be9d10c361b>
- b) Ms. Collins sent out to members option to sign up for two webinars through AIHA.

**4) Marketing/Outreach Update – Mr. Gherman**

- a) No new update due to COVID-19.
- b) Mr. Staack will be taking over outreach next year as incoming director.

**5) New Business/Open discussion**

- a) Elections - Summary of Candidates
  - i) President Elect – Mr. Cary Gherman,
  - ii) Treasurer Elect –, Ms. Marie Thorsen
  - iii) Secretary Elect – Ms. Sharon Shindel
  - iv) 1st Year Director – Mr. John Lemanski Ms. Heidi Partlowe
 Mr. Lemanski will send out notice of elections on Constant Contact.
- b) **PDC/Webinars** – 1-2 hr format; 2<sup>nd</sup> Wed. of each month starting Aug 12<sup>th</sup>, 1-3pm.
  - i) Zoom account – Mr. Staack will work on getting account. Would like meetings to have moderator and not allow to talk online, use chat to communicate except for speaker.



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- ii) Speakers – Mr. Gherman has confirmed from Golder for August time frame, Legionella topic
- iii) Ms. Shindel will check again with Ms. Brandy Miller for Sept.
- iv) Suggestion to request Will Humble as speaker. Mr. Baldwin to reach out.
- v) Ms. Collins suggesting having the first one be complementary and subsequent ones have a fee.
- vi) Credit will be provided via Constant Contact.

c) **Rebranding AIHA** – Ms. Shindel updated website, but not working yet, will try again; New national and local logos

**6) Roundtable**

a) **Next Meeting** – July 8<sup>th</sup>, 12-1pm. All future meetings will be teleconferenced.