



**ARIZONA AIHA LOCAL SECTION OFFICERS Meeting Agenda
May 13, 2020 at Phone-In Meeting**

Officers Attendance:

	Present		Present
John Lemanski - Past President.		Brian Gladhart -Treasurer	
Aaron Baldwin - President	X	Christina Collins -Treasurer-Elect	X
Michael Breu - President-Elect		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 12:19, Ms. Collins seconded.
Approval of April minutes: Mr. Baldwin proposed, Ms. Collins seconded.**

2) Routine Business

a) Treasury Report-

**Wells Fargo: \$14,195.84
PayPal: \$1,308.72**

3) Old Business/Last Meeting

- a) Ms. Shindel contact AIHA for instructions on creating a local section page, can local only members access Catalyst?
- b) Ms. Collins to provide Ms. Shindel members list, Include paid members only. (Done)
- c) Elections – reviewed candidate list for elections. Mr. Gherman will run for President Elect, discussed options for Treasurer Elect as no current candidate. Ms. Collins will reach out to 2 people for interest. Mr. Baldwin will also reach out for candidates. Ms. Shindel reached out and found one candidate, email sent to board.

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

- i) **Catalyst** – Ms. Shindel investigating
- ii) **Webinar** – Ms. Collins will setup webinar via AIHA. Heat Stress, Ototoxicants
- iii) **Update Website** – Mr. Staack will email Ms. Shindel additional resources to add to web page.
- iv) **Virtual PDCs** – suggested monthly shorter presentations 1-2 hours vs. longer. Discussed platforms – Zoom, Skype, GoTo. Mr. Staack will look into options and cost for local section. If we have monthly meetings need to create team to be in charge of monthly meetings, content and facilitating. Discussed creating a regular cadence for meetings and creating a schedule in advance 2nd Wed of the month, starting with August 12th 1-3 PM. Mr. Gherman, Ms. Shindel and Mr. Staack will reach out to speakers that were scheduled for Summit to see if they could present at the virtual PDCs.

6) Roundtable

- a) **Next Meeting – June 10th**. All future meetings will be teleconferenced



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