**Officers Attendance:**

 Present Present

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| --- | --- | --- | --- |
| Aaron Baldwin - Past President. | X | Christina Collins -Treasurer | X |
| Michael Breu - President | X | Marie Thorsen-Treasurer-Elect | X |
| Cary Gherman – President-Elect | X | Dylan Staak – 2nd Year Director  | X |
| Krysta Meyers -Secretary |  | Heidi Partlowe – 1st Year Director  | Proxy – Cary G |
| Sharon Shindel – Secretary-Elect | X | Student Section Representative |  |

1. **Welcome – Call to Order – Michael Breu 12:05PM**
2. **October Minutes - Approved**
3. **Routine Business**
	1. **Treasury Report- Christina Collins**

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| --- | --- | --- |
|  | **Last Month** | **Current Month** |
| **Wells Fargo** | **$12,436.29** | **$12,399.95** |
|  |  |  |
| **PayPal** | **$0** | **$4794.00 (Christina establishing new PayPal account by Dec meeting)** |

* + 1. **2021 Dues – Issues with National AIHA website/paying of dues including section dues. Christina will send message to membership on methods to pay 2021 dues**
1. **Old Business/Last Meeting**
	1. **PDC/Webinars**
		1. October PDC – Heat Stress - Rustin Reed. Good feedback overall
		2. November PDC – Michelle Rosales with Forensic Analytical scheduled to present on Wildfires for Nov 18th @1 – 2:30pm for a 1 hour presentation, followed by Q&A and open discussion on wildfires and other issues as raised.
		3. December 9 – PDC on COVID 19 research – Wes DuBose (NIOSH) – Dylan to verify details
		4. January 13 – Working from Home Ergonomics – Brandy Miller – Sharon to verify details
		5. February 10 – HF Exposure/Sampling – Pete Weglinski (WL Gore) - Dylan to verify details
		6. March 17-19-2021 – AZ Health & Safety Virtual Summit – Cary G and Marie Thorsen to be points of contact for AZ-AIHA. 12/7 deadline for speakers. Possible speakers to be contacted include Jack Geissert (S4NP), Will Humble (AZ Public Health). Communications to be sent to membership.
		7. Future PDCs - Jim Biddle – NAU – CDC Microbe Laboratory. (Dylan to follow-up)
	2. **Marketing/Outreach & Government Relations Goal** – (Mr. Staack to follow -up)
		1. Desert Heights Prep Academy/Charter School – Dylan reviewed AIHA COVID guidelines.
		2. No other government contacts currently
	3. **Moving forward with non profits-Providing H&S services for non**-**profits-**(Gherman)
		1. **Cary G and Sharon Shindel leading effort for AZ AIHA. Met with AZ ASSP board members Brandon Wiseman (President) and Michael Bryant and aligned on a short term plan to start up S4NP for Arizona.**
2. **New Business/Open discussion**
	1. **Discuss Holiday meeting in December/January – Discussed virtual escape rooms and other options for virtual social time. Also discussed donations to scholarships and S4NP. To be discussed more at December meeting.**
3. **Roundtable**
4. **Next Board Meeting – December 9 – 12-1 via Zoom.**