



ARIZONA AIHA LOCAL SECTION OFFICERS

Meeting Agenda

October 11, 2022, 12:00 – 1:00 p.m.

Zoom Meeting

https://us02web.zoom.us/j/81678022090?pwd=UHhKTkJsRGdkRnpJRTVLM015bEVrQT09

Meeting ID: 874 9721 7027

Passcode: 338528

Officers Attendance:

	Present		Present
Dylan Staack - President.		Sheila Gwizdak -Treasurer - Elect	X
Cary Gherman – Past President	X	Christina Collins-Treasurer	
Dee Huddleston – President-Elect	X	Robin Steiner– 2 nd Year Director	
Krysta Myers -Secretary	X	Eric Lyding – 1 st Year Director	X
Sharon Shindel – Secretary - Elect	X	Student Section Representative	
		Sam Sneed - U of A	

- 1) Welcome 12:16 PM opening meeting.
- 2) Approval of previous meeting minutes
Ms Collins motioned, Ms Myers seconded, minutes approved.
- 3) Routine Business
 - Treasury Report-

	Last Month	Current Month
Wells Fargo	\$	\$22,184.67
Paypal	\$	\$922.50

4) Programming/PDC/Webinars – (1st Year Director –Robyn Steiner/ Eric Lyding)

- October- none
- November-need to identify a local speaker. Aaron has confirmed that we can use SRP. Ms. Huddleston proposed the idea to bring in a communications contact
- December-none
- January- Holiday event (late January)
 - The Porch- Krysta
 - Ax throwing event - \$15,000 +\$50
 -
- Last meeting/PDC comments: last meeting (Ethics) was very well received.
- Future PDCs:



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- Stephanie Caler- Gas Monitoring - virtual
- Jake Nurre (Noise/ Hearing Conservation)- need to understand if he is in Phoenix/AZ or can only do virtual
- Noise Damping in the near future (Mr. Staack/Ms. Collins) -Jeff Komrower (Noise Control Engineering)
- Jenna Honan – U of A – Progress on research
- Sheila Gwizdak- Organizational Accidents
- Cary Gherman- Case Study for Safety for Non-profits

5) AZ AIHA Outreach Committee - (2nd Year Director –Robyn Steiner/ Eric Lyding)

- Ms. Steiner reaching out to Laine Seaton regarding Arizona Science Center STEM programs
- Isabella Canning -Student Rep at National Level- has requested speakers from the Local Sections to review. She will be reaching out
- Tonopah- November 2nd

6) New Business/Roundtable

● 2023 AIHCE/Phoenix (Dylan & Sub-committee)

- Mrs. Huddleston and Mr. Baldwin are leading the sub-committee moving forward on a monthly basis.
- Mr. Staack has emailed Gaby Giffords regarding “opening/hello/welcome to AZ” multiple times with little to no correspondence back.
- Ms Steiner to reach out to Old Tucson
- Team also met with Ben from AIHA on filming a 6 minute promotional video. Shooting locations in Downtown Phoenix need to be identified. We need to identify a minimum of 3 IHs to be in the video.
 - (1) Meeting is on 10/25 to shoot
 - (a) Need to identify the participants
- We are getting good feedback from National about our participation and engagement so far.
 - (1) Having trouble getting much traction on tech tours
 - (2) Chris Hanson (City of Tempe) has offered to set up kayak tour. There are some costs associated.
- Will need volunteers from AIHA local section and student members during conference.
 - (1) Volunteers are being recruited. Not much follow up from UA
- Tour venues in progress. Mr. Staack has vendor that will donate PPE for tours.
- Mr. Staack will email U of A faculty reminding them of AIHCE conference and opportunities for student presentations/posters, networking and volunteer options. Request for U of A to support attendance.
 - (1) Option for local section to provide funding for students to attend and volunteer.
- Brochure is in progress – please add your recommendations to the document on drop box. Ms. Shindel verified that April 14th is the due date for final brochure
- Mr. G to escalate the concerns around volunteers having to pay
 - (1) Any traction on discounted admittance?
- Student scholarship
 - (1) UA has grant money for this
- Will send an email update to the group after the next AIHCE planning meeting

7) To do list:

- Next meeting: vote on what to do with the extra funds that we have (scholarships)
- **In person board meetings** – goal is to have in person quarterly meetings, at conference rooms (helps accomplish more) with catered lunch. Option is to meet at SRP or at Warner/Kyrene Atlas Technical conference room – Ms. Steiner. Ms. Steiner to confirm the room is available for board meeting.



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- December 13th will be in person at Atlas Technical -Ms. Steiner to reserve. Ms. Myers to send invitation/Zoom
- **S. Shindel** update pictures and bios for new board members (Ms. Gwizdak, Mr. Sneed, Mr. Lyding, Ms. Huddleston)
 - Completed?
- Mr. Staack reached out to U of A professors to engage with local section, waiting to hear back. Update?
 - UA will have us for seminar; we need to create a presentation on why joining AIHA/other professional groups is advantageous for students. They have grant money to fund students for the conference.
 - (1) Need to create content – requests that each board member email Mr. Staack with one slide on “How being involved in professional associations has helped advance your career”
 - (a) I will format into slides for presentation. Just need content.
- **Mr. Staack** November PDC- Stephanie or Jake?
 - **Neither are local.** Need everyone to identify potential speakers.
 - (1) First Year Director to assist with speaker search
- **Mr. Staack** Send Business Plan to Regional Director and National
- **Mr. Staack** New officer orientation to train on responsibilities and business plan, Constant Contact
- **Mr. Sneed** to coordinate best timing for Tucson PDC, timing of end of March/early April is preferred
- **Team-** Holiday event planning. Locations etc
- **Board to send slide information to Mr. Staack** for UA Power Point presentation.
- **First Year Director** to help identify potential speakers
- **Mrs. Huddleston** to update on AIHce pre and planning