



ARIZONA AIHA LOCAL SECTION OFFICERS
December 12th, 2022, 12:00 – 1:00 p.m.

Officers Attendance:

Table with 4 columns: Name, Present (x), Name, Present (x). Rows include Dylan Staack, Cary Gherman, Dee Huddleston, Krysta Myers, Sharon Shindel, Sheila Gwizdak, Christina Collins, Robin Steiner, Eric Lyding, Student Section Representative, and Sam Sneed.

- 1) Welcome 12:07 PM opening meeting.
2) Approval of previous meeting minutes- motioned by Cary seconded by Ms. Shindel. Minutes approved
3) Routine Business
• Treasury Report-

Table with 3 columns: Category, Last Month, Current Month. Rows include Wells Fargo and Paypal.

- 4) Programming/PDC/Webinars – (1st Year Director –Robyn Steiner/ Eric Lyding
• December-none
• January- Holiday event
o Ax throwing (6pm, need to arrive a little earlier) dinner at Cornish Pasty (University and Hardy at 715pm) on Jan 27
• February – None- need virtual option (Jeff Komrower or Wes Dubose)
• March - PDC in Tucson

*moving forward discussion on every other month having an in-person/hybrid PDC

- Future PDCs:
o Stephanie Caler- Gas Monitoring – Virtual
o Jake Nurre (Noise/ Hearing Conservation)- need to understand if he is in Phoenix/AZ or can only do virtual
o Noise Damping in the near future (Mr. Staack/Ms. Collins) -Jeff Komrower (Noise Control Engineering)
o Jenna Honan – U of A – Progress on research

- 5) AZ AIHA Outreach Committee - (2nd Year Director –Robyn Steiner/ Eric Lyding)
• Isabella Canning -Student Rep at National Level- has requested speakers from the Local Sections to review. She will be reaching out
• Hamilton High- Chandler Innovation Fair – help with judging virtually or a booth at the event from 10am-3pm on Feb 25- Sharon to volunteer



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- Future events

6) New Business/Roundtable

- **2023 AIHCe/Phoenix (Dylan & Sub-committee)**
- **S. Shindel** update pictures and bios for new board members (**Ms. Gwizdak, Mr. Sneed, Mr. Lyding, Ms. Huddleston**)
 - Need Sam Sneed, Eric Lyding, Sheila Gwizdak
- **Mr. Staack** reached out to U of A professors to engage with local section, waiting to hear back.
 - 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”
- **Mr. Staack** Future PDC- Stephanie or Jake?
 - **Neither are local.** Need everyone to identify potential speakers.
 - (1) First Year and Second Year Directors to assist with speaker search
- **Mr. Staack** Send Business Plan to Regional Director and National
 - Sent
- **Mr. Sneed** to coordinate best timing for Tucson PDC, timing of end of March 16 (preferred) or 30th
- **Team-** Holiday event planning.
 - Details on event
- **Mr. Lyding** First Year Director –help identify potential speakers
 - **UofA?**
- **AIHCE**
 - 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) National did not recognize our concern
 - Student scholarship
 - (1) UA has grant money for this
 - Will send an email update to the group after the next AIHce planning meeting- cancelling but need to start meeting to confirm mayor’s office is confirmed
- **U of A/funding**
 - \$3000 max scholarship from local AIHA, potential for more
- **November PDC**
 - Recap- positive feedback
- **PDC email complications.**
 - Constant Contact not reaching all members.
 - Potential switch to alternate platform.
 - Potential to create an invite and attach in mail chimp
 - Mr. Staack, Ms. Shindel, Ms. Gwizdak, and Ms. Collins to roundtable next year
- **PO Box Renewal**
 - Done
- **Safety Summit Planning Committee – November 2023**
 - Mr. Lyding and Mrs. Huddleston volunteered
 - First meeting scheduled in December 13, 2022
 - Ms. Gwizdak volunteered as well

7) To do list:

- Holiday event- Cornish Pasty lunch
- Mr. Lyding to connect on Feb PDC with Wes Dubose



Arizona
LOCAL SECTION

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- Mr Staack to contact Jeff Komrower
- Mr Staack to create a “thank you” letter
- Scholarship
- Bios
- In person meeting with UA professors
- Mr. Lyding and Robin to take over future PDCs
- Coordination with Ms. Shindel, Ms. Gwizdak, Ms. Staack and Ms. Collins on Constant Contact
- Attach Business Plan to meeting mins
- Ms. Gwizdak to be connected to Safety Summit – done