

MID-ATLANTIC CHAPTER CHMM

Meeting Minutes

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Chapter Monthly Meeting

February 05, 2009

Attendance:

Members Present: Carol Brozosky, Shane Gerber, Chris Wagner, Rich Wimmer, Michelle Vetterlein, Michael Strusowski

Prospective Members: Josh Sobelman, Jane Frank

Meeting Location: U of D, Room 130, General Services Building, Newark, Delaware

Meeting Agenda: Business Meeting/Election of Officers for 2008/Preparation of Calendar of Events

Call to Order

A business meeting of MidAtlantic Chapter of CHMM was called to order Thursday, February 05, 2009 at 5:05 PM.

Old Business:

The group briefly discussed the lack of attendance and set the path forward for the officer elections.

Officer Reports:

1. Carol will submit the latest Treasurer Report, copy of the Annual Franchise Tax Report, and email registration of the CHMM website address for 2009 to Secretary Gerber as soon as possible.
2. Secretary collated all correspondence from 2008.
3. Officer and Attendance certificates were passed out by Carol at end of the meeting.

New Business:

1. Carol presented the opening welcome and Rich accepted the Presidents post. Rich opened the officer selections process. Dave, Shane, Michelle, and Kevin Eichinger agreed to another term of Treasurer, Secretary, VP Membership Development, and VP IT. Immediate Past President is Carol Brozosky. Tina Caputo was voted in as Vice President. Carol expressed all of our concerns with the difficulty getting together for our meetings. It was decided we would have at least 7 meetings during 2009.

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2. Officers confirmed and elected as of tonight were:

President: Rich Wimmer

Immediate Past President: Carol Brozosky, CHMM, CET CHMM

Vice President: Tina Caputo

Treasurer: Dave Levandoski, CHMM

Secretary: Shane Gerber, CHMM

VP Professional Development: Open

VP Membership Development: Michelle Vetterlein, CHMM

VP Public Relations: Open unless Mary Jackson, CHMM accepts re-appointment

VP Information Technology: Kevin Eichinger, CHMM

3. Rich and Carol discussed best way to increase interest in our meetings and Michelle and the group agreed with Rich W. that cocktail mixer meeting would be best for the first meeting.
4. Michelle and others agreed that meetings at other times of day would provide best opportunity for improved attendance. Michelle agreed to continue to send out the meeting invitations and will ask for \$25 annual dues to be paid by all current members at the next meeting.
5. The following *tentative events and associated champions* will investigate and develop them. The goal is to have a complete calendar confirmed by the next meeting:

March 05 - Cocktail meeting mixer, place tbd -Rich and Carol

April - Site Remediation Tar Sand/Coal Gas site - Josh Sobelman

May- Electronics Recycler - Rich

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June, July, August are vacation months and there are no scheduled meetings during this time.

The following are ideas for meetings that need to be firmed up. As soon as the details are confirmed, the assigned person is to communicate to Rich so that the event can be advertised. Again, the goal for this is for completion by the March meeting.

AIHA talk Bruce Fine Astra Zeneca - Michelle
Clean Earth petroleum soils incinerator tour- Josh/ Rich
Sun Oil Refinery, Westville NJ tour - Chris Wagner
DOT speaker - Carol
EPA Region III Poll Prevention/Waste Min. - Jane Frank
WTS talk on recycling via Jim Trouba - Michelle

Dec. - date - tbd, Annual closing meeting/officer elections at a local micro brew or Iron Hill in Newark, De.

6. It was agreed that a joint meeting with Phila Chapter CHMM be explored by Carol Brozosky for the April Earth Day meeting.

Adjourn

There being no further business, the meeting was adjourned at 6:00 PM on February 05, 2009.

Attachments to be filed:

Treasurer's Report Final for 2008-
Registration of CHMM website -
Annual Franchise Tax Report -
Annual Registration with CHMM National -

Respectfully submitted,
Shane Gerber, CHMM
Secretary Mid-Atlantic Chapter CHMM