

Chapter Monthly Meeting  
January 23, 2007

**Attendance:**

Members Present: Carol Brozosky, Shane Gerber, John Kollmeier, Dave Levandoski,  
Rich Wimmer, Chris Wagner

Prospective Members: Kris Saum

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

Meeting Agenda: Business Meeting

**Call to Order**

A business meeting of Mid Atlantic Chapter of CHMM was called to order Tuesday, January 23, 2007 at 5:15 PM.

***Old Business:***

The group briefly discussed the lack of Quorum during the last meeting December 2006 and set the path forward for the meeting tonight, starting with officer elections.

***Officer Reports:***

1. Dave submitted the Treasurer Report, CHMM Dues Paid Report, copy of the Annual Franchise Tax Report.
2. John confirmed to the Secretary that no minutes were taken during the December meeting.
3. Secretary created a CD of all correspondence from 2006.
4. John sent out Officer Certificates and Certificates of Attendance via email to the appropriate members.

## **New Business:**

1. Carol presented the opening welcome and opened the officer selections process. Dave, Shane, and Michelle had previously agreed to another term of Treasurer, Secretary, and VP Membership Development. Rich Wimmer was voted in as VP Professional Development.

2. Officers confirmed or elected as of tonight were:

President: Carol Brozosky, CHMM

Vice President: tbd

Treasurer: Dave Levandoski, CHMM

Secretary: Shane Gerber, CHMM

VP Professional Development: Rich Wimmer, CHMM

VP Membership Development: Michelle Vetterlein, CHMM

VP Public Relations: tbd

VP Information Technology: Kevin Eichinger, CHMM

3. John commented that National Chapter is trying to get the local chapters to adopt their Bylaws document. John presented Carol with the brochures on this initiative.
4. Carol commented she would contact Michelle Vetterlein to see if she wanted to re-up for her previous officer post or step up to another post.
5. Carol offered the idea that our Chapter might consider merging with the Philadelphia chapter of CHMM to increase participation. Carol will contact the Phila. Chapter for a joint meeting, possibly to include dinner.
6. Carol commented it would be great exposure if we could host a national CHMM meeting in Philadelphia area in the future, with the help of the Phila. Chapter if there is enough interest.

7. John submitted Annual Chapter report to Academy of Certified Hazardous Material Managers, Inc. and presented a copy to Carol. This document was turned over to the Secretary for memorialization.
8. Carol asked for suggested events for 2007 meetings and the merits of various proposed events for the 2007 meeting schedule were discussed.
9. The following tentative events and associated champions will investigate and develop them:

Motivational speaker presentation from National Chapter, Rich Cartwright - Carol Brozosky

Sun Oil Refinery, Westville NJ tour - Chris Wagner

U of D Ocean Research Vessel tour, Lewes, De. - Dave Levandoski

Exxon Mobil Research, Paulsboro, NJ tour - Rich Wimmer

Dover Downs Raceway tour (Val D.)Dover, De. - Carol Brozosky

Hagley Museum tour / dinner, Del. - John Kollmeier

Fugi Film plant tour - Kris Saum

(Carol to query the champions periodically prior to the next meeting / event.)

10. Carol proposed and the members tentatively agreed to the following meeting dates for 2007 season:

March 1

April 12

May 17

June (?) Lewes Reseach ship tour

September 20

October 25

December 6

11. Carol stated that the CHMM exams would no longer be linked to the exam review sessions. There will be approx. 200 sites nationwide chosen for exam testing. Exams will be computer based and proctored, but will not be paper based after March 2007. The exams to be held last 2 weeks every odd numbered month at the various host testing centers through Kryterion Host Company.
12. Dave commented he would work with Kevin to get the website up and running and Rich Wimmer strongly agreed that some website visibility is needed ASAP.
13. John commented we should consider the gifting of the tour hosts where tours occur to receive gift certificates of \$25 (or more?) as has been the previous policy.
14. It was agreed that joint meetings with Phila Chapter CHMM be explored by Carol Brozosky.
  
15. An overall consensus was reached that the Chapter cannot thrive with stale business meetings at dinnertime. We intend to offer more dinner meetings, or when there are tours, to include food as well, since our meetings are usually around mealtime. We will also be advertising of the web site, and it is important to get information out on the web, to members that haven't attended for awhile and to other EHS organizations in the area.

### **Adjourn**

There being no further business, the meeting was adjourned at 6:20 PM on January 23, 2007. The membership will meet again on March 1, 2007, with the activity to be decided.

*Attachments to be filed:*

Treasurer's Report - January 23, 2007  
Chapter Dues Paid - January 23, 2007  
Annual Franchise Tax Report 2006 - Acknowledgement Copy (e-filed)  
ACHMM Annual Chapter Report 2006

Respectfully submitted,

Shane Gerber, CHMM  
Secretary Mid-Atlantic Chapter CHMM