

AIHA Hawaii Local Section  
Executive Committee Meeting  
April 27, 2006

<b>Present</b>	<b>Name</b>	<b>Position</b>
X	Shelley Wheeling-Park	Past President
X	Jim Peck	President
X	Tony Barnard	President-Elect
X	Jennifer Shishido	Secretary
X	Chris Gongora	Treasurer
X	Banafsheh Sadeghi	Director
X	Jim Newberry	Director/Communications
X	Loren Kaehn	Director
	Tom Goob	CIH Review Course Coordinator
	Jas Singh	Ambassador to Southeast Asia
	Jaye Gray	HI Assn of OH Nurses

I. **CALL TO ORDER:** The meeting was called to order at 5:47 p.m. by President Jim Peck at Bob's Big Boy in Mapunapuna. A quorum was present to conduct business.

II. **MINUTES:**

March 21, 2006 and March 28, 2006 minutes were approved as distributed.

III. **REPORTS:**

1. Treasurer's Report, C. Gongora:

- a. Monthly Reports for December 2005 through February 2006 were approved as distributed. (see attachments)
- b. Checking balance at \$ 7,190.05 as of February 28, 2006
- c. Savings balance as of \$3,028.64 as of April 26, 2005 (bank sends statements only once a year).
- d. Authorized signatures for new officers pending.

2. Membership, J. Shishido:

- a. 92 members as of 4/27/06.
- b. All are current with dues with exception of 3 members who indicated they still wanted to be members and would be sending in checks asap.
- c. No new applications, no new national members in Hawai'i.

3. HIOSH Advisory Committee (HAC), J. Newberry:

- a. Next meeting to be May 18, 2006.
- b. Tom Goob is representative for AIHA-Hawai'i.

4. Hawai'i Federal Safety & Health Council, B. Sadeghi

Have not had a meeting lately.

5. CIH Review Course, T. Barnard:
  - a. Discussion on how to promote Review Course at the AIHCE. Suggestion made by T. Barnard to make pocket sized cards to hand out to people or leave at certain booths at the AIHCE. J. Shishido to develop some designs with graphics and send to T. Barnard. J. Newberry made suggestion that handout works best with person-to-person (stickiness) contact. .
  - b. AIHA Booth at PacRim – will not be sharing with Veterans of Safety – they decided they wanted their own booth. Volunteers were solicited to man booth at certain times. T. Barnard to find out from Joanna Clark of ASSE whether AIHA booth will be inside or outside of the rooms. If outside, possible for non-registered persons to help staff the booth. T. Barnard and T. Goob in charge of set-up, and T. Goob and C. Gongora in charge of additional materials in booth, e.g. CIH Review handout, AIHA-Hawai'i member applications, etc.
  - c. ABIH Points – C. Gongora to check with T. Goob on how he did it in 2002. Everyone can send a synopsis of their own presentations along with a brief write-up of the sessions they attended to help get points for AIHA-Hawai'i members. J. Shishido to send ABIH criteria to Executive Committee.
  
6. Hawai'i Association of Occupational Health Nurses, J. Gray  
deferred

#### IV. **GENERAL MEMBERSHIP MEETINGS:**

1. April 4 Teleweb, Cost-Effective Ergonomics:
  - a. Total of 22 AIHA attendees at both locations (4 at DLS and 18 at Queens)
  - b. Lost a little money because of catering at Queens site but at least got foot in door for Queen's Conference Center. May be able to get location for next Teleweb.
  - c. Presentation was average to pretty good, depending on type of job.
  - d. There were sound problems and connection problems at the Queens location. Partly due to AIHA not understanding that although Chris Gongora was to receive the handout materials for both sites, he was not the contact person for the Queens site. There were additional audio problems at Queens – need to ask them to check system if we have another Teleweb there.
  
2. July 11 Teleweb, Third Party Liability in Construction.:  
Looking at two possible locations – Queens and Manoa Innovation Center. J. Peck to find out if Queens will let us have it there. L. Kaehn to find out if the Manoa site is still available as a backup. He also suggested that since July is after regular sessions, that a location at UH might be available. He will find out .
  
3. June 28, Avian Flu Pandemic
  - a. J. Shishido to send out notice to membership and others tomorrow. There has been a lot of media attention on the avian flu pandemic, so it will be in people's minds.

- b. Everything is a “go” for this event – deposit for room, info on website, flyer prepared, cost is \$15 for members and \$20 for non-members.
  - c. Decision made to host this event solo – since we already incurred the cost, and we would have confusion on different fees and working on logistics for registration etc.
4. NFPA70E PDC, Electrical Standards:
- a. T. Barnard to check with ASSE, Neil Yamamoto if they want to partner with us – e.g. split cost of \$2,100, decide on what to charge for course, etc. Speaker previously suggested \$140 per person if have 15 persons and \$180 with book. We would have to figure in cost of refreshments.
  - b. Also to check with presenter whether September or October is preferred. \$2100 including travel, which breaks down to \$140 per person if have 15 persons, and \$180 with book.
5. Board of Water Supply Tour to Waihee Tunnel
- a. Decision to have this in whatever month the electrical standards course is NOT, e.g. if presenter decides he wants October, then have the tour in September.
  - b. J. Peck to give T. Barnard the contact information.
6. Ethics for IHs:
- a. Decision to try to have this in February 2007, using a roundtable format. Brief presentations by various speakers, e.g. AIHA, ASSE, attorneys, ethicists, practicing consultants, etc.
  - b. Contact ASSE about partnering for this one also.

## V. OLD BUSINESS:

1. 2006 AIHA Hawai'i Goals & Objectives:  
Approved as distributed.
2. Science Fair Results.
  - a. Thank you to judges – Dawne Yates, Gordon Yamamoto, and Liese Barnes.
  - b. Special Mahalos to Liese for volunteering to present the AIHA-Hawai'i awards at such short notice.
  - c. J. Shishido to prepare Certificates of Appreciation
  - d. Moved, seconded and approved to award judges free attendance at next general membership meeting they attend, e.g. Avian Flu Pandemic.
  - e. Results:
    - 1) Open Division – Naomi R. Perry of St. Anthony Parish School in Kailua, “Get the Lead Out”
    - 2) Senior Research Division – Jennifer K. Mariano and Marvilyn A. Tomas of Waipahu High School, “Thirsty? Investigating the Sanitation of Water Fountains in Leeward District Parks.”

- 3) Junior Research Division – Nolan M.K. Kamitaki of Waiakea Intermediate School, “Arsenic in the Schools and the Students?” (Nolan also won last year)
  - 4) Junior Display Division – Eric M. Magliulo of St. John Vianney School, “Phytoremediation”
  - f. Congratulations to all the winners!
3. Tentative 2006 Events /Thru Feb of 2007, T. Barnard:
- a. Schedule pretty full at this time.
  - b. Proposed presentation with Dawne Yates on hold at this time due to her schedule.
  - c. Also there will likely be other TeleWebs later in the year.

**VI. NEW BUSINESS:**

None

**VII. NEXT MEETING DATE:**

May 31, Wednesday evening, 4:30 p.m. at Nico’s. (They close at 6 p.m.).

Meeting Adjourned at 7:38 p.m.

Attachment

**REPORT FOR DECEMBER 2005**

**CHECKING ACCOUNT:**

<b>DATE</b>	<b>DESCRIPTION</b>		<b>EXPENSES</b>	<b>INCOME</b>	<b>BALANCE</b>
11/30/05					\$ 6,454.36
12/12/05	AIHA Board Meeting				
	Bale Restaurant		70.73		
12/12/05	Membership Dues			20.00	
12/30/05	Interest Earned			0.15	
12/31/05	Total for Month		70.73	20.15	\$ 6,403.78

<b>SAVINGS ACCOUNT:</b>					
4/26/05					\$ 3,028.64

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AIHA Hawai'i Section Treasurer

\_\_\_\_\_  
April 27, 2006  
Date

**REPORT FOR JANUARY 2006****CHECKING ACCOUNT:**

<b>DATE</b>	<b>DESCRIPTION</b>	<b>EXPENSES</b>	<b>INCOME</b>	<b>BALANCE</b>
12/31/05				\$ 6,403.78
1/13/06	Annual Installation Meeting			
	Gordon Biersch	791.03		
	Martha's Leis	12.50		
	Rachel's Leis	40.00		
	Income - dues (37)		960.00	
1/31/06	Interest Earned		0.15	
12/31/05	Total for Month	843.53	960.15	\$ 6,520.40

<b>SAVINGS ACCOUNT:</b>				
4/26/05				\$ 3,028.64

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 AIHA Hawai'i Section Treasurer

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 April 27, 2006  
 Date

**REPORT FOR FEBRUARY 2006****CHECKING ACCOUNT:**

<b>DATE</b>	<b>DESCRIPTION</b>	<b>EXPENSES</b>	<b>INCOME</b>	<b>BALANCE</b>
1/31/06				\$ 6,520.40
2/22/06	"Aging Workforce"			
2/6/06	Deposit for Hale Ikena	200.00		
2/22/06	Hale Ikena - Balance	150.00		
	Dues & Seminar Income		1,030.00	
2/22/06	Parking for AIHA Testimony on Meth Labs	10.00		
1/31/06	Interest Earned		0.20	
12/31/05	Total for Month	360.00	1,030.20	\$ 7,190.60

<b>SAVINGS ACCOUNT:</b>				
4/26/05				\$ 3,028.64

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 AIHA Hawai'i Section Treasurer

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 April 27, 2006  
 Date