

AIHA Hawaii Local Section
Executive Committee Meeting
December 12, 2005

Present	Name	Position
X	Tom Goob	Past President
X	Shelley Wheeling-Park	President
X	Jim Peck	President-Elect
X	Jennifer Shishido	Secretary
X	Chris Gongora	Treasurer
X	Jas Singh	Director
	Brant Tanaka	Director
X	Banafsheh Sadeghi	Director
	Jim Newberry	Communications
	Danny Tolentino	HI Federal S&H Representative
	Jaye Gray	HI Assn of OH Nurses

I. **CALL TO ORDER:** The meeting was called to order at 5:12 p.m. by President Shelley Wheeling-Park at DLS at Dole Cannery in Honolulu, Hawaii. A quorum was present to conduct business.

II. **MINUTES:**
November 3 2005 meeting minutes were approved as distributed.

III. **REPORTS:**

1. Treasurer's Report, C. Gongora:
 - a. Statement balance for November 2005 in checking account: \$ 6,196.77
 - b. Written reports for September through November to be submitted at next meeting.
2. Membership, J. Shishido:
 - a. 92 paid members in good standing.
 - b. Received 2 applications: Rick Ravelo and Hans Neilsen. Ravelo approved as full member, Neilsen approved as associate member.
 - c. 2006 Dues Notice – approved with changes. To be sent out to members asap.
3. Hawai'i-OSHA Alliance, J Peck for B Sadeghi:
 - a. Meeting held on December 9, 2005.
 - b. No Chair yet.
 - c. Established some tentative meeting dates for 2006.
 - d. Agreed to continue work on 3 general goals
 - 1) Try to get the e-newsletter project and funding.
 - 2) Increase membership

- 3) Do at least 1 training in first 6 months of the year.
4. HIOSH Advisory Committee, S. Wheeling-Park for T. Goob:
 - a. Meeting on November 17, 20005
 - b. Jim Newberry is Chair for 2006, Dr. Charles Kelley is Vice-Chair.
 - c. Discussion about committee make-up. Want members to commit to more regular attendance.
5. Hawai'i Federal Safety & Health Council, B. Sadeghi for D. Tolentino:
 - a. Bill Sode is new chair for Council
 - b. B. Sadeghi volunteered to be on Council.
6. CIH Review Course, T. Goob, J Peck:
 - a. Hotel Package – Resortquest (formerly Aston Hotels) is offering studios for \$88/day, run-of-the-house. Offer good until a certain date – unknown what that date is at this time. More info forthcoming.
 - b. Nothing else new to report.

IV. **GENERAL MEMBERSHIP MEETINGS:**

1. Teleweb: 11-16-05 on Meth Labs, J Peck, J. Shishido:
 - a. There were about 20 people in attendance.
 - b. Some technical difficulties at beginning – need to work out kinks, i.e. making sure that registration information is used exactly when dialing in.
 - c. Presentation was highly technical at beginning, but became more “layman friendly” towards end.
2. New Officer Installation Pary, 01-13-06, J. Peck:
 - a. Estimated cost is \$904 (for 40 people) at Gordon Biersch.
 - b. Cost for members is \$25 of which \$20 will go towards 2006 dues. Non-members cost is also \$25.
 - c. Jennie to make up flyer. RSVP date is January 6. Need to get final head count to Gordon Biersch by Wednesday 1/11/13

V. **NEW BUSINESS:**

1. Elections, Tom Goob:
 - a. 17 ballots were received.
 - b. Officers: Tony Barnard for President-Elect, and Loren Kaehn and Jim Newberry for Directors.
 - c. In accordance with Article X. Section 4 of the section By-Laws, a plurality of the ballots cast is effective to constitute the election of the candidates. (No approval by the Executive Committee is necessary for enactment of the ballot results).

2. AIHA Leadership Workshop, 2006:
Committee voted to approve sending Tony Barnard, as President-Elect, to next AIHA Leadership Workshop in March, 2006. Details not out yet.
3. Next Meeting Date:
Tentatively set for January 25, 12 noon at DLS.
4. Nanotechnology Conference in September, 2006
J. Shishido to find out more and whether AIHA might be able to participate.
5. Honolulu Community College Internships, B. Sadeghi
 - a. HCC OESM students may be looking for internships – 75 hours for credit.
 - b. Those interested should call Chulee Grove.

Meeting Adjourned at 6:25 p.m.