

AIHA Hawaii Local Section  
Executive Committee Meeting  
February 21, 2006

<b>Present</b>	<b>Name</b>	<b>Position</b>
	Shelley Wheeling-Park	Past President
X	Jim Peck	President
X	Tony Barnard	President-Elect
X	Jennifer Shishido	Secretary
X	Chris Gongora	Treasurer
	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 11:48 a.m. by President Jim Peck at DLS at Dole Cannery in Honolulu, Hawaii. A quorum was present to conduct business.
- II. **MINUTES:**  
Amendment made to January 25, 2006 minutes to reflect a more formal statement of officers and directors for checking account purposes. Minutes were approved as amended.
- III. **REPORTS:**
1. Treasurer's Report, C. Gongora:
    - a. Seeking to change signatories for checking account and savings. Bank needs copy of minutes showing new officers.
    - b. Discussion on investing savings in CD or other instruments yielding better return. As may need money in savings in near future or to offset decline in checking balance to avoid interest charges, decision was to leave it as is.
  2. Membership, J. Shishido:
    - a. 97 members as of 2/20/06.
    - b. Received 5 applications: all approved as full members: Allison Beale of Working Environmental, Paul DeSoto of UH Medical School, Danny Tolentino of federal, Gaylord Yoshimura of Visioneers, and Barbara Yee of Visioneers.
    - c. Discussion on reinstating former members, who lapsed dues in 2005. Policy decision deferred until Tony has a chance to speak with national and other local sections about what they do. In meantime, decision was to reinstate Norman Lau of Queens Medical as he had a good reason and he already sent in his dues for 2006.

- d. Total membership now stands at 103.
  - e. Full versus Associate members. Discussion on difficulty in determining whether applicants meet the years of experience requirement. In screening, education (degree) is considered first, so suggestion made to change application to move education before experience. Motion made, seconded, and approved to accept members without the required degree automatically as Full as long as employed in a position where they would continue to accrue years of experience.
3. Hawai'i-OSHA Alliance, Jim Peck
    - a. Alliance still in limbo, no chairperson yet.
    - b. Suggestion made that since HIOSH will not allow use of their training room facilities for TeleWebs until OSHA gives approved for using the OSHANet, that the representative to the next Alliance meeting ask for help from Regional Administrator Frank Strasheim to facilitate that approval in the interest of training.
  4. HIOSH Advisory Committee (HAC), J. Newberry:
    - a. Meeting of February 16 postponed to March 16.
    - b. Applicants for committee member positions received letter acknowledging that they have been accepted as members of the committee.
  5. CIH Review Course, T. Goob:
    - a. Website is up, marketing is on the way.
    - b. Booth for PacRim needs to be secured and arrangements for payment finalized. Needs for booth, e.g. table, chairs, etc.
    - c. Motion made, seconded and approved to expend up to \$500 for PacRim Booth. (booth fee in excess of 2 registrations, shipping AIHA display back, Tradeshow furnishings, etc)
    - d. 2006 Budget needs to be amended to reflect this additional expenditure.
  6. Hawai'i Federal Safety & Health Council,  
Deferred.
  7. Hawai'i Association of Occupational Health Nurses, J. Gray  
deferred

#### IV. GENERAL MEMBERSHIP MEETINGS:

1. Aging Workforce Presentation, Feb 22:
  - a. 30 persons RSVPd.
  - b. Need people to help collect money. Chris said he would help.
2. March 3 Teleweb:
  - a. 26 signed up. All members except for one.

- b. Set-up ready.
- c. J. Shishido to bring refreshments
- 3. April 4 Teleweb, Cost Effective Ergonomics
  - a. Discussion. Need more information to determine whether we want to sponsor this one.
  - b. Postpone decision.

V. **NEW BUSINESS:**

- 1. 2006 AIHA HI Goals & Objectives, Jim Peck:  
Needs to be send out to the members.
- 2. 2006 Science Fair, J Peck:
  - a. IH Category at Science Fair: Jim said he tried to get an IH or similar category at the Science Fair. Person at DOE said they get their categories nationally. So we would need to influence the national categories. Suggestion made that we get AIHA national to try to get an IH category in the Science Fair. Tony can bring it up next month.
  - b. Fair begins April 3, Judging is on April 4 and Presentation of Awards is on April 5 – unsure of time.
  - c. J. Shishido to send e-mail to membership asking for volunteer judges. Need exact dates and times, will write up brief summary of duties.
  - d. Tony Barnard volunteered to be a judge.
- 3. Avian Flu Presentation by Dr. Sarah Park:
  - a. Discussion on merits. Decision to go ahead with this one for late June.
  - b. Loren said UH Med School might want to help sponsor this one.
  - c. Further discussion on how many will attend, other logistics.
- 4. Electrical OSH & NFPA 70E PDC, J. Peck/J. Newberry  
Still checking on cost and speaker availability.
- 5. Visioneers “Health and Safety Leadership”, J Peck/J. Newberry  
Jim Newberry and Visioneers (Gaylord Yoshimura and Barbara Yee) will be doing a half-day ASSE Hawai’i workshop on “Health and Safety Leadership” in April.
- 6. Current Membership to National, J. Peck/J.Shishido
  - a. We are required to submit membership information to national AIHA. J. Shishido sends when requested, but only includes name and e-mail contact information.
  - b. J Shishido sent new officer/director information to AIHA last month.
- 7. Tour: Board of Water Supply, Waihee Tunnel  
Sounds like a good one. Especially with link to terrorism.

8. Tentative 2006 Events Calendar, A. Barnard
  - a. Tony to update
9. AIHA Booth for PacRim  
See above under CIH Review Course.
10. Checking Account Approved Signers, C. Gongora  
See above discussion in Treasurer's Report. Minutes of January 25 to be amended to more formally reflect who the officers and directors are.
11. Next Meeting Date:
  - a. To try to work in an evening meeting to accommodate others – around 5 p.m. in East Honolulu, Chili's or J. Shishido's house.
  - b. J. Shishido volunteered to provide refreshments (if not at Chili's where there would already be food)

Meeting Adjourned at 1:15 p.m.