

AIHA Hawaii Local Section

MINUTES – Executive Board Meeting

Thursday, September 9, 2004

Present	Position	Name
X	PAST PRESIDENT	Tom Goob
X	PRESIDENT	Ray Welch
X	PRESIDENT-ELECT	Shelley R. Wheeling-Park
X	SECRETARY	Chris Gongora
X	TREASURER	Jim Peck
	DIRECTOR	Jas Singh
	DIRECTOR	Brant Tanaka
X	DIRECTOR	John Ramos
	COMMUNICATIONS	Archie Yu

<u>ITEM</u>	<u>DISCUSSION</u>	<u>WHO</u>	<u>ACTION</u>	<u>WHEN/ STATUS</u>
I. Call to Order	The meeting was called to order at 11:32 a.m. at 650 Iwilei Rd, Suite 300	Ray	Called to order	
II. Previous Minutes	Reviewed June Minutes	Ray	Board accepted as written	
III. Treasurer's Report	Checking Account Balance (as of 3/18/04) - \$4168.81 Savings Account Balance (as of 12/23/03) - \$2525.00	Jim	Report accepted as written	
IV. Old Business				
A. Teleweb Seminar – Fundamentals of Biosafety for OEHS	RSVP count about 20	Ray		9/15/04

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Professionals				
B. SBDC/AIHA/ASSE./HI OSH Seminars	Oct 27 in Kauai Last one had 90 and had to turn people away Maui, Kauai, Kona – SBDC sponsored	Jim		Open
C. Alliance for H&S meeting	Meeting was on September 17, 2004 at the Sheraton Waikiki in Hilo Conference Room	Ray		Open
D. AIHA Hawaii Local Government Affairs Committee	Title protection for professions of IH and Safety -Board agreed the we want to get involved and will have to team up with ASSE -There is a need for this in our community because anyone can call themselves an IH	Ray	Decisions on what to do will be voted on during next meeting	Open
E. Up-coming Teleweb Seminars – HVAC and IAQ dilution Ventilation: Applying AIHA's 2004 Guidelines	Board agreed to hold this Teleweb Seminar	Ray	Ray to check on Chaminade Tom to check on QCC	11/18/04
F. Comprehensive Industrial Hygiene Review Course	Banner Ad will be on September 4 Free Synergist plug and 4 more days for banner ad because they were late to post Synergist will send ad to board to review. Flyer is on the web page	Tom		Open
G. HCC Student Intern Program PCIH in Hilo, HI 98701	No ideas from the board on what interns can do for AIHA Right now nothing new on the radar	Tom Ray	Everyone to email Tom with ideas on what interns can do.	Open

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Honolulu in 2006				
H. AIHAce in Honolulu in 2007 or 2008	Board will look for alternate things that we may be able to sponsor	Ray	Ray to see if Zjas can look in this.	
I. Outreach Speakers List	No one new to submit	Ray		
V. New Business				
A. Joint AIHA / ASSE meeting	This is on July 15 at Hale Ikena, Ft. Shafter Jas speaking on Ergonomics	Ray		
B. PDCs for 2005	There was a proposal to do a 2 day Ergonomics course			
C. Few changes to HIOSH	Will it impact the Local Section?			
E. Other				
VI. Announcements				
VII. Next Meeting	Next meeting	Informational	Informational	
VIII. Adjournment	The meeting was adjourned at 1:30 PM	Informational	Informational	