

AIHA Hawaii Local Section

MINUTES – Executive Board Meeting

Thursday, October 21, 2004

Present	Position	Name
X	PAST PRESIDENT	Tom Goob
X	PRESIDENT	Ray Welch
	PRESIDENT-ELECT	Shelley R. Wheeling-Park
X	SECRETARY	Chris Gongora
X	TREASURER	Jim Peck
X	DIRECTOR	Jas Singh
	DIRECTOR	Brant Tanaka
X	DIRECTOR	John Ramos
X	COMMUNICATION	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 11:45 a.m. Chaminade Graduate Services Conference Room	Ray	Called to order	
II. Previous Minutes	Reviewed September Minutes	Ray	Board accepted as corrected.	
III. Treasurer's Report	Checking Account Balance -(as of 10/21/04) - \$3761.79 Savings Account Balance - \$2525.00	Jim	Board accepted verbal report.	

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IV. Old Business				
A. SBDC/AIHA/ASSE/HIO SH Seminars	10/27 – Kauai 11/4 – Kona 11/5 – Hilo 11/17 - Maui	Jim	Ray to help finalize Kona session while there	Open
B. Alliance for H&S meeting update	Next meeting in December	Ray		Open
C. AIHA Hawaii Local Government Affairs Committee	Ray sent letters to Governor Lingle and Befitel. He received a response from Bifitel on October 5 for the September 28 letter. Ray spoke with ASSE and they agreed we should have this committee look further into this.	Ray		Open
D. Up-coming Teleweb Seminar – HVAC and IAQ Dilution Ventilation: Applying AIHA’s 2004 Guideline.	Board agreed to not hold the January 31 st session – Dermal Stress Management Board agreed to still hold February session.	Ray	Ray will reserve Henry Hall Tom to look into QCC	11/18/04
E. Comprehensive Industrial Hygiene Review Course	Banner for this is on the National AIHA web page (on the top right) 1 person registered so far Tom emailed all who took the course last year to share information about the course with others Emailed Ken to help spread information about course also	Tom		Open

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F. PCIH in Honolulu in 2006	<p>A survey was sent out to all who attended PCIH to get a feel of who would be willing to have conference in Hawaii</p> <p>Realistically we are looking at 2007 at the earliest.</p> <p>Jim nominated as committee chair for PCIH 2007</p>	Jas	Jas to see if we can get a sponsored survey in the Synergist	Open
G. AIHAce in Honolulu in 2007 or 2008	No change right now	Ray		Open
H. HIOSH Advisory Committee News	<p>Old Chair and Assistant Chair's 2 year term expired.</p> <p>Our goal is to have someone to stay within the committee for 2 years.</p> <p>Board agreed that Ray should continue to sit and represent AIHA</p> <p>Board also decided that when our 2 year appointment comes up, the board will decide on who will represent AIHA</p>	Ray		Open
I. Hawaii Section Call for Nominations	Board discussed those who were nominated.	Ray	Ray to finalize nomination	Open
V. New Business				
A. Partnership with the Hawaii Federal Safety and Health Council	<p>Ray attended last meeting</p> <p>They want to partner with AIHA – board agreed</p>	Ray	The President of the Council will be attending as a non-voting member – needs to become a local chapter member.	Open
B. National AIHA call for Fellow Award Nominations	Board will nominate Kevin Still again	Ray		Open
C. AIHA General Membership and	Only 5 responses so far	Ray		Open

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Membership and Election meeting	We will not be doing an election on November 8th			
D. Gaspro/Airgas Conference	Conference with be on April 8, 2005	Ray	Jas willing to speak as an AIHA sponsored speaker	Open
E. HIOSH 1-Day Seminar	Board agrees that we will work with HIOSH DOL	Ray		Open
F. AIHA By- laws	Discussion of this was differed to next meeting	Ray		Open
VI. Announcements				
VII. Next Meeting	December 20, 2004 at 11:00	Informational	Informational	
VIII. Adjournment	The meeting was adjourned at 1:30 PM	Informational	Informational	