

AIHA Hawaii Local Section

MINUTES – Executive Board Meeting

Thursday, April 29, 2004

Present	Position	Name
X	PAST PRESIDENT	Tom Goob, CSP
X	PRESIDENT	Ray Welch
X	PRESIDENT-ELECT	Shelley R. Wheeling-Park
X	SECRETARY	Chris Gongora
X	TREASURER	Jim Peck
	DIRECTOR	Jas Singh
X	DIRECTOR	Brant Tanaka
	DIRECTOR	John Ramos
X	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 11:45 a.m. at 650 Iwilei Rd, Suite 300	Ray	Called to order	
II. Previous Minutes	Reviewed February and March Minutes	Ray	Board accepted as written	
III. Treasurer's Report	Checking Account Balance (as of 3/18/04) - \$7655.58 Savings Account Balance (as of 12/23/03) - \$2525.00 We made about \$2000 from PDC	Jim	Report accepted as written	
IV. Old Business				
A. PacRim Conference & Pre-Conference PDCs	Ray thanked Brant for manning the booth and for the 3 to 4 new members that he signed on Suggested that for next year we should again have someone put money in to get the booth there	Ray	Ray to draft letters for PDC and Pac Rim IH tract speakers Chris to get information to Ray about speakers	Open

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	<p>We will be looking at getting the booth at the Gaspro/ASSE Safety Conference</p> <ul style="list-style-type: none"> • Booth will be free if we sponsor a speaker • Will be April of May of next year <p>Ray thanked everyone for the logistical support and considered this a learning experience</p> <p>Tom suggested looking at doing PDCs every quarter of even special speaker every quarter</p> <p>ABIH exam did not happen</p>			
B. Teleweb Seminar in June – Mold part 2	Tom said that we may not be able to get QCC	Ray	<p>Ray will arrange for Chaminade as a back up</p> <p>Tom will reserve room at DLS as a back up to the back up</p>	Open
C. SBDC/AIHA/ASSE./HI OSH Seminars	There will be one in Kauai on June 30 and HEC in August.	Jim		Open
D. Comprehensive Industrial Hygiene Review Course	<p>Tom will coordinate for next year</p> <p>Tom looking at holding course at Sheraton</p> <p>Tom also looking at UH Conference Center to help with registration</p>	Ray	Steve Levine will provide the brochures to give out at the Atlanta Conference	Open
E. Consultants List	No one new to submit.	Ray		Open
F. Outreach Speakers List	No one new to submit.	Ray		Open
V. New Business				

<u>ITEM</u>	<u>DISCUSSION</u>	<u>WHO</u>	<u>ACTION</u>	<u>WHEN/ STATUS</u>
A. Alliance for H&S meeting	Ray will be there to represent Chaminade	Ray		
B. Upcoming Teleweb Seminar	Board agreed to have the July and September Seminar <ul style="list-style-type: none"> • New Developments in hearing Protection, with an Updat on Ratings and Specialized Types of HPDs • Fundamentals of Biosafety for OEHS Professionals 	Ray	Ray will look for rooms at Chaminade to hold these Teleweb Seminars	Open
C. AIHA Hawaii Local Government Affairs Committee	Tom suggested that we have this type of Committee. Ray and Tom will be on the Committee and Tom will be chair	Tom	Board agreed to have this started	Open
D. Local Section Support for HCC student Intern program	Interns will need to have so many hours as part of the curriculum for HCC program.	Tom	Board to email Tom of any tasks an Intern would be able to do for AIHA Local Section	Open
E. Other	AIHA Holiday Party – Board agrees to have it in January instead of December Shelly did judging for AIHA web	Tom Shelly	She will let Dawn know what we can do to improve our site by seeing what everyone else is doing	
VI. Announcements	Ken Still did not become a Fellow	Tom		
VII. Next Meeting	Next meeting	Informational	Informational	
VIII. Adjournment	The meeting was adjourned at 1:30 PM	Informational	Informational	