

AIHA Hawaii Local Section

MINUTES – Executive Board Meeting

Tuesday, March 30, 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
X	DIRECTOR	Jas Singh
X	DIRECTOR	Brant Tanaka
X	DIRECTOR	John Ramos

<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 11:10 a.m. at 650 Iwilei Rd, Suite 300	Ray	Called to order	
II. Previous Minutes	To be reviewed and approved by email	Ray		
III. Treasurer's Report	Checking Account Balance (as of 3/18/04) - \$6017.91 Savings Account Balance (as of 12/23/03) - \$2525.00	Jim		
IV. Old Business				
A. PacRim Conference & Pre-Conference PDCs	Webpage: Ray to see if Dawn can enlarge and center picture. CM Point Application: Tom offered to submit application to ABIH for approval of CM Point. Synergist: To have it advertise in Synergist.	Ray	Tom let us know that CM points were approved for the Pac Rim but not yet for the PDCs. Tom to follow up on PDCs. We were not able to get announcement in to Synergist and its too late now so will no longer go this route.	Open

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	<p>Booth: For display at the conference</p> <p>Logistical Support: Members volunteered to do things that still needed to get done for the PDCs</p>		<p>no longer go this route.</p> <p>Ray picked up</p> <p>Jim to call Vernon about AIHA banner that he might have.</p> <p>Ray to enlarge photos from IH Review Course for display at conference.</p> <p>Ray encouraged members to help man the booth for 1 hour at a time.</p> <p>Ray to call Archie or Brant about VIP registration or will email members about raffle tickets for this.</p> <p>Chris to help Ray on 4/20 Ergo PDC</p> <p>DLS to copy handouts for 2 of the PDCs</p> <p>Board to meet the week before PDC</p> <p>Tom – 1 projector 1 laptop</p> <p>Ray – 1 laptop and will look for projector</p> <p>Tom to find out about surge protector</p>	
B. –March 10 Teleweb Seminar – Practical Examples of Dermal Exposure Assessment.	<p>Good turn out.</p> <p>Ray brought up the issue that we were charged double for the food at QCC.</p>	Ray	Ray to forward request for food to Patricia and she will make the arrangements under DLS.	Open
C. Teleweb Seminar in June – Mold part 2	Board agreed that we need to have this one	Ray		Open

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D. SBDC/AIHA/ASSE./HI OSH Seminars	<p>The last 2 were February 5 and March 6. The Next one will be on June 30 in Kauai.</p> <p>The November session will be during the 1st week and will take the place of an annual conference. There will be one in Hilo and one in Kona.</p> <p>2 more in Maui and 1 more in Oahu.</p> <p>Going well but hopefully attendance will increase.</p>	Jim		Open
E. Joint AIHA/ASSE membership Meeting 3/18/04 Carolyn Pearl, CPCU, ARC	Well attended with about 25 – 30 people. Lunch was provided for AIHA members	Ray	Board agreed that we should consider having her speak again in the future	Open
F. Consultants List	No one new to submit.	Ray	<p>Ray to still talk to White Environmental about having too much advertisement</p> <p>Tom will have the list up at the Pac Rim so others will see and want to be added to the list</p>	Open
G. Outreach Speakers List	No one new to submit.	Ray	Ray to send out email	Open
V. New Business				
A. Science Fair – We provide 4 awards	<p>Judges can present awards but it is not necessary</p> <p>4 awards will still be provided along with certificates.</p> <p>Ray, John and Jim to judge for sure</p> <p>April 5th 6:45 to 8:15</p> <p>April 6th 8:30 to 11:30 – decisions to be turned by noon</p> <p>April 7th 4:50 – awards given out</p> <p>Environmental Sciences: 4 \$100 awards</p>	Ray	Jim to have checks for awards	Open

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B. Comprehensive CIH Review Course	Tom to coordinate for next year and is happy to do it. Jas recommends putting an article in the Synergist Ray recommends looking for a better facility. Tom recommended QCC. Board agreed to raise the price of the class to \$495	Tom	Brochure from Levine will be passed out at AIHce. Levine will advertise in his article.	Open
C. Alliance for H&S meeting	Lot of new people so we are moving in the right direction Construction people feel left out Next meeting in June	Tom	Board agreed and a number of members volunteered.	Open
D. Other	Dinner with John Henshaw is just a dinner not a meeting. Attending will be AIHA board, Jim Newberry and a few others. Goal is to keep it small.	Ray	Ray to invite Lisa Mckay and Dr Donald Connely.	Open
VI. Announcements	None			
VII. Next Meeting	Next meeting	Informational	Informational	
VIII. Adjournment	The meeting was adjourned at 12:35 PM	Informational	Informational	