

TVS-AIHA Meeting Minutes March 3, 2005

Attendees Jennifer Brown, Dave McCurry, Don Westbrook, Carlene LaScola, Charles Chapman, Susan Blackburn, Wyman Nettles, Ken Steele, Sandy Bennett, Jan Cothran, Dana Ripley, John Dugger

Minutes from the December 10, 2004 meeting were accepted.

Financial Report - Wyman distributed the 2004 year end and the current financial reports. Total funds equal \$23,109.57. The \$10K CD which matures 3/5/05 will be renewed. Susan conducted the annual financial audit. She stated the audit was good and the records are "impeccable". Board voted to donate \$1000 to AIHF.

Programs - Discussed some possible PDCs. Ideas included electrical arc flash and non-ionizing radiation. John will contact Mark Smith for ideas.

Safety Congress - The TN Safety and Health Congress is July 24-27. Sandy and Jan will talk to Don Beard about TVS-AIHA sharing a booth. Susan will draft a Local Section brochure to hand out at the booth.

Membership - New members Theresa Schulz, from ETSU, and Carl Booker, from Nuclear Fuel Services, were voted in. Re-instated Dana Ripley. Charles mentioned that Theresa is willing to give a presentation at the Fall Conference. Charles handed out lists of CIHs in Knoxville and Oak Ridge who are not local section members. Board members divided up the list to call.

Government Affairs - Discussed some new proposed bills; to ban smoking in all public paces in TN (and TOSHA would monitor); to increase Worker Comp benefits to survivors; and to ban manufacture, sale and use of asbestos containing products. It was mentioned that six people had expressed an interest in Government Affairs on their Fact Sheets. Jan will send out e-mail.

Public Relations - Susan could not reach Barbara Wunder. Don will serve as chairperson.. They will have a booth at the one-day expo in Oak Ridge

Newsletter - Next one is due out end of May/first of June. Janet needs our support!!! Please get articles and info to her ASAP.

AIHA Fellow Award - Ken submitted Dave Duncan's nomination to AIHA. Decision will be made this month. (Later in the month, Ken e-mailed a copy of AIHA's approval letter to David).

2005 Fall Conference - Jennifer reported that Carl Sandman didn't work out and Control Banding is in too much demand. We're considering Jeff Burton for a Ventilation PDC.

Leadership Conference Jennifer to attend next week.

Golf Outing Charles mentioned that he may organize a TVS-AIHA golf outing separate from the Fall Conference..

Next Meeting – Tentatively scheduled for June 9 at 1:30 pm.