

TVS-AIHA Meeting Minutes October 12, 2006 (Annual Business Meeting during Fall Conference)

Financial Report – Wyman presented the report. Total funds are \$22, 773/04. Report will be posted on the website.

Programs (Don Westbrook) – They are looking at an intermediate AIHA course on Quantitative IH. Requested a show of hands to determine interest. Also, planning a teleweb conference in Nov. or Dec. on Performance Driving Safety Metrics. A CIH study group is meeting every other Wednesday; there are 15-20 participants. Discussed a holiday event, possibly with a speaker.

Membership. (Charles Chapman) – There are currently 132 members; 8 new members this year. Voted in three new members: Brandon Viars, ES&H, Inc.; Cecil P. Horn, TOSHA; and Joe Sherrill, Open Range Software.

Nominating Committee Voted on officers. There were no additional nominations from the floor. New VP is Kara Williams of TOSHA; Treasurer is John Campbell of Manchester Tank; 1st Year Director is Brian Adams of TOSHA.

Jennifer welcomed the student attendees from West Virginia University and announced that the \$500 from the AIHA website award went toward sponsoring their conference attendance.

Membership Dues Members voted to increase the membership dues from \$15.00 to \$25.00.

Committees Requested volunteer to chair the Programs Committee. Mark Smith and Dan Cook agreed to be members of the committee (but not chair) Gary Shrum is chairing the new Website committee. Anyone interested in this committee should contact him.

Fall Conference 2007 Dates are October 10-12, 2007, at Fox Den Country Club.

Presidential gavel was passed to incoming President, Susan Blackburn.