

TVS-AIHA Meeting Minutes October 11, 2007 (Annual Business Meeting during Fall Conference)

Minutes of the last meeting (9/13/07) were approved

Financial Report – John Campbell presented the report. Report will be posted on the website.

Website - Several reports and presentations are posted (i.e., financial, government relations, meeting minutes, Fall Conference presentations, etc.), and it is recommended that everyone utilize this tool.

Programs (Mark Smith) – Upcoming events include the November Teleweb on Mold remediation and a Lady Vols game social event, currently planned for January 20, 2008. Mark is also pursuing local course offerings for Asbestos Inspector & Management Planner courses.

Public Relations - Looking at High School Career Days and College night. Booth was set up at the recent TN Safety & Health Congress. A list of speakers is being developed for the student section.

Newsletter – Newsletter will be issued after the Fall Conference. Any member can and is encouraged to submit articles.

Government Affairs - Every quarter, Harry Pullam submits a very detailed report of government regulatory status, including Congressional Bills, OSHA Activity, and OSHA Regulatory Agendas. This report, which is posted on the website, is very useful and very much appreciated.

Membership Charles Chapman reported on current membership and new members. One new member, Art Ramirez, was voted in during the meeting.

Accomplishments 2007 accomplishments were summarized. Included were two fellowship nominations, WVU student section sponsorship, 3 newsletters, two PDCs, three telewebs and three new members. Introduced Braxton Lewis from WVU, Carol Boraiko and student from MTSU, and Tim Aldrich and student from ETSU.

Recognition of AIHA Fellows 2007 fellows, Carol Boraiko, John Jankovic, and Charlie Phillips were recognized and presented with certificates. Previous fellows from TVS-AIHA were David Duncan, David Trayer and Reggie Suga.

New Officers/Board Members Mike Palmer had previously been nominated for 1st Year Director and Wyman Nettles had agreed to run for V.P. There were no other nominations for V.P.; however, Russell Fisher, of ALCOA, was nominated from the floor for 1st Year Director. Vote resulted in a tie, which was then voted on by the Board. Russell Fisher is the new 1st Year Director and the new VP is Wyman Nettles, of Strata G.

Presidential gavel was passed from Susan Blackburn, outgoing President, to incoming President, Don Westbrook.

Fall Conference 2008 Mark your calendars for the 2008 conference, "**Extreme Makeover: Industrial Hygiene Edition**", with Kara Williams, scheduled for October 22-24 at Fox Den.