

TVS-AIHA Board Meeting Minutes – April 23, 2009

Attendees Emily Braswell, Harry Pullum, Mark Smith, Kara Williams, Wyman Nettles, Danny Cunningham, Mike McIntosh, Susan Blackburn, Judy Tallent

Minutes from the January 29, 2009 board meeting were reviewed and were accepted.

Financial Report – Total funds are \$28,365.23, of which \$10,950.83 is in a CD. The annual taxes have to be filed by July 1, 2009. Total income was \$272.60 and total expenses were \$276.59.

Student Section Update: 1) Scholarships – This year two \$1000 scholarships will be awarded. Information will be sent out to professionals and to school financial aid departments. 2) Arrangements have been made for a Nanotechnology presentation to be given to the student section. Presenter will be R.J. Lee.

TVS-AIHA Booth

Board voted to discontinue the booth at the 2009 TOSHA Safety Congress. Contact was made with the Middle TN section to see if they wanted to share a booth. They were not interested.

2009 Fall Conference Update – 2009 theme : “ The Conference about Nothing but ... Industrial Hygiene” . Wyman is setting up speakers. Nelson Couch will be a speaker. There will be a topic added on “Ethics”. David Duncan will present topic on professional development and current challenges. Add a session on HPI (Human Performance”. The conference agenda will be lined out for review for the July board meeting.

Website - Gary was not present to give a report.

Programs (Mark Smith) – 1) About 35 attendees have signed up for the May 7 PDC on Heat Stress. 2) A question was asked if there is going to be a CIH exam review. Mark will evaluate the interest level in the class. 3) A lunch time webinar will be held at the Sagebrush in Oak Ridge. Topic will be “Control Banding”.

Fellow Nominations :

Local section award: The local organization has decided to present a local fellowship award. A proposal was drafted by Jennifer Brown and Susan Blackburn and handed out. It was decided that this should be included in the section By-Laws. Susan Blackburn will send out a draft by e-mail and can be reviewed at the July board meeting. Submit comments to Susan by June 1. It will be voted on by e-mail. It can then be sent out to get nomination by the end of August. The award can then be presented at the fall Conference. Discussion was held: should a national fellow be exempted from this award?

Government Affairs - Harry Pullam reviewed recent developments.

Newsletter – Newsletter is due to be issued. A Student Section column will be added. Also, we'll include an article on Randy Ogle's Lab Operations Award

Membership: 1) Unpaid memberships: An email will be sent to remind members who have not yet paid their dues.

New Business

- 1) Wyman gave a report on his attendance to the Leadership Conference.
- 2) Susan checks the organization's local mailbox.
- 3) Susan made a suggestion about designing a membership pin. She will look into the cost of lapel pins.
- 4) The Chemical Safety Board website has safety videos that are free. They can be watched on-line. Safety videos can also be found on U-Tube.

Next meeting dates: July 23, 2009
September 24, 2009

Respectfully submitted,
Judy Tallent