

## TVS-AIHA Board Meeting Minutes – July 23, 2009

Attendees Emily Braswell, Harry Pullum, Wyman Nettles, Danny Cunningham, Mike McIntosh, Charles Chapman, Judy Tallent, Don Westbrook, Felicia Phillips, Gary Shrum, John Campbell, Jennifer Brown

Minutes from the April 23, 2009 board meeting were reviewed and were accepted.

Financial Report – Total funds are \$33,025.59, of which \$11,032.74 is in a CD. Total income was \$8,511.53, with \$8,139.53 coming from the Heat Stress program. Total expenses were \$3,933.08, with \$3225.34 having been spent for the Heat Stress program. The annual taxes have been filed by John Campbell.

Student Section Update: 1) The Nanotechnology program was presented to the student section. 2) Info about applications for scholarships still needs to be sent out.

2009 Fall Conference Update – 2009 theme : “ The Conference about Nothing but ... Industrial Hygiene” . PDC for Wednesday has topic of HPI (Human Performance Improvement”, to be presented by Mike McIntosh. Program topics will include: Case study on an emergency response; the art of IH; Swine flu update and outlook; Job hazard evaluation, factoring in risk; Nanotech update; Berilium: high hazard processes and appropriate controls; Professional Ethics; Occupational allergies and asthma. Key note speaker will be Arron Trippler: what is happening politically/ with the budget/ regulatory update.

Charles Chapman has 5 vendors who have committed. Another possible vendor may be ERC (Education Resource Center) of N.C.

Website - Gary mentioned that the monthly articles for the web have fallen behind on the schedule. Gary will write one for August and will then send out reminders for the upcoming articles due. Gary also reported that there are now 3 advertisers on the website. The site is updated as needed.

Programs (Mark Smith) – 1) The May 7 PDC on Heat Stress was well attended. 2) Holding a CIH exam review was suggested for around the fall conference. Possibly on Tues, Wed and Friday afternoon. The instructors would already be there for the conference. Danny will pass this suggestion on to Mark. 3) Mark has emailed about having a dinner meeting along with the ACHMM. Past dinner meetings have not had good attendance. Possibly hold it around the fall conference schedule? Mark can explore the options. 4) There is an upcoming 2 ½ hour telewebinar on Ethics. There would have to be 20 attendees to meet the costs. Don will send out an email to try to judge the interest. The most recent webinar, on “Control Banding”, had 15 attendees.

Local section award: Applications must be returned by September 15, 2009 and will be reviewed at the Sept board meeting. Kara needs to appoint an awards committee. The information and application will be posted on the website. It was decided that a person who has also received the national fellow award can also receive the local award.

Government Affairs - Harry Pullam reviewed recent developments.

Membership: No new memberships to approve.

Membership pin: delayed to September meeting.

New Business

- 1) Charles has reviewed the boxes of past records for the organization. He has kept the history of the local section and plans to put it into a powerpoint program and onto a disc.

Meeting adjourned at 2:30 pm

**Next meeting dates:** September 24, 2009

Respectfully submitted,  
Judy Tallent