

TVS-AIHA Board Meeting Minutes – September 25, 2009

Attendees Emily Braswell, Harry Pullum, Wyman Nettles, Mike McIntosh, Judy Tallent, Don Westbrook, Felicia Phillips, Gary Shrum, John Campbell, Kara Williams, Mark Smith

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

Financial Report – (7/1/09 – 9/23/09) Total funds are \$25,279.57, of which \$11,087.38 is in a CD. Total income was \$3,594.99, with \$3,168.61 having come in for the 2009 Fall Conference. Total expenses were \$308.27.

Student Section Update: There were two applications received for scholarships. Both were accepted and were approved to be awarded \$1,000 each. Recipients are Sandra Foster, a doctoral student at UAB and Xinjian He, a masters degree student in IH at West Virginia University. Students from West Virginia will be attending. An additional room was approved so that more students can attend. The WVU students will be giving Student Research presentations during the fall conference.

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 and vendors have been finalized. For the 2010 conference, increasing the vendor fee was discussed.

Website - Gary Shrum updates the site as needed. One more vendor has been added.

Programs (Mark Smith) – 1) Mark has applied for maintenance points for the fall conference: one point for the PDC and ½ for each ½ day session. 2) It was discussed to include an ethics session for each of the next several years’ conferences. 3) Mark will contact ACHMM to invite them to attend the Thursday evening social. 4) There is a webinar on October 8 on H1N1. It must be used within 60 days.

Local section award: It was decided that this award will be introduced at the Fall Conference and that it will be in place for the first award at the 2010 conference. Susan will be asked to introduce the award this year.

Government Affairs - Harry Pullam reviewed recent developments.

Membership: No new memberships to approve.

Membership pin: Was decided to not pursue this item.

New Business: The following have been contacted and have agreed to accept the nomination for officer positions:

John Campbell – Vice President

Don Westbrook – Treasurer

Melissa Smith – 1st Year Director

Nominations will also be accepted from the floor. Voting will take place during the business meeting at the Fall Conference.

Meeting adjourned at 3:05 pm

Next meeting date: Fall Conference, October 21-23, 2009

Respectfully submitted,
Judy Tallent