

MEETING MINUTES

August 21 2014

5:30-7:00

Meeting Location Quest Environmental
1273 Route 9 Wappinger Falls NY

Attendees:

- **President: Ken Eck, CIH, CSP**
- **President Elect: TJ Lyons**
- **Treasurer: Jim Bohren, CSP**
- **Secretary: Joe Maselli**
- **Delegate: David Zaremsky CIH, CSP**
- **Member at Large: David Montalvo- Member at Large by Phone**
- **Past President: Matthew F. McDonald**
- **Construction Chair: Josephine McCaffrey**

Chapter Update

- Stars Report and Strategic Planning reports sent in.
- We have reached Gold Chapter Status

Topics discussed:

- Choose Meetings dates and discussed potential topics.
- Jim Will bring books to next meeting to have an audit of them completed by November Board Meeting
- NY NJ Chapters setting up a CSP/ ASP study course will send to members
- Ken will forward a House of Delegates E motions to board members to review.
- Changes for next year the Stars and Strategic planning reports are being replaced with a Chapter Operations Management Tool.
- PDC
 - Curt has 3 Vendors already signed up for the PDC
 - PDC will be from 9 AM- 6 PM with morning and afternoon sessions
Vendors will be set up for attendees to view thought the day with giveaways at lunch. CEU will be awarded for attending.
 - Topics will be less Industrial Hygiene and more towards construction with an IH topic that crosses over. Topics Possible Silica, Confined Space Dust focus on OSHA Emphasis programs
 - 3 1 hour session in the morning and afternoon.
 - Will Change \$15 Per person for the PDC
 - Look at possible shirts as a gift for attendance
- November Meeting Ken will look at getting possible Smoke Detectors for a giveaway.
- Chapter will pay for cruise for board members and spouses.

Upcoming Technical Meetings

- October 9, 2014 Fishkill NY Fire Safety Topic 5 PM Meet & Greet 5:30-7 Presentation
- December 11, 2014 Newburgh Code Rule 59/60 5 PM Meet & Greet 5:30-7 Presentation
- January 15, 2015 PDC Rockland Fire Training Center 9 AM -6 PM
- March 12, 2015 TBD Fishkill 5 PM Meet & Greet 5:30-7 Presentation
- May 14, 2015 TBD Newburgh 5 PM Meet & Greet 5:30-7 Presentation

- June Cruise 2015

Board Meetings

- September 11, 2014
- November 13, 2014
- January 8, 2015
- February 12, 2015
- April 9, 2015

Finances

- Checking \$2344.70
- Savings \$4126.86