

WI CHMM Executive Committee
Meeting Minutes

November 3, 2009

Teleconference

Present: Liz Schuller, Matthew Redmann, Sonji Millet, Tom Maurer, Cheryl Moran

I. AHMP Membership Proposal

Proposal to merge WI CHMM and FET into local chapter of AHMP. Merger would open AHMP resources to all FET members and remove duplicity of leadership, training, meetings between WI CHMM and FET. Need to investigate possible changes in current relationships between groups and fee structure options.

Plan is to identify date of next FET Board meeting (Tom); CHMM Executive Committee will draft proposal to send to FET Board prior to FET Board meeting to allow for preview; Matt will be point person to put together presentation for FET Board (hope to include Cedric Calhoun of AHMP); FET membership vote.

II. Chapter Affiliation Agreement

In order to maintain national AHMP membership status, chapter affiliation agreement needs to be signed by November 20th. Terms are negotiable. Tom to send to FET Board for review and to request extension from AHMP.

III. Upcoming WI CHMM Meetings

Tom working on scheduling meetings/tours with: Brady – sustainability session; Bucyrus in South Milwaukee. Meeting attendees were uncertain as to whether meetings were required or credited for certification. IHMM credential recertification standards state:

Documented attendance at ACHMM chapter meetings that feature technical talks or field trips will be recognized for professional development credit at the rate of 0.125 CMP per meeting.

Need to reconcile with WI CHMM chapter by-laws to determine meeting requirements in order to ensure annual meeting goals are met.

IV. Next Executive Committee Meeting

Tentatively scheduled for December 15th. Sonji will set up teleconference and send meeting request to Committee members.

Submitted by: Cheryl Moran