

WI CHMM Executive Committee
Meeting Minutes

December 15, 2009

Teleconference

Present: Sonji Millet, Tom Maurer, Jeff Nettesheim, Cheryl Moran

I. Upcoming WI CHMM Meetings

February: Meeting and Tour at BRP in Sturtevant; start time 5:00

March: Open

April: Great American Cleanup activity April 17th; location TBD

May: Proposed month for annual business meeting and informational session on recertification requirements; location TBD

June: Open

July: Proposed meeting at SC Johnson evening in conjunction with 3-day EHMM Review course

Tom to follow up with hospital, Brady and Bucyrus

Cheryl to follow up on brewery, Growing Power and distillery

II. Proposed Merger with FET

Discussion ongoing. FET officers investigating feasibility of by-law merger.

III. AHMP Chapter Annual Reports

In process per Tom.

IV. Elections for Officers

Nominations Chair (Sonji) will begin accepting nominations for President-elect and Secretary for spring 2010 voting; new officers will serve 7/1/10 through 6/30/11

V. Next Executive Committee Meeting

Thursday, January 14th at 5:00 p.m. Sonji will set up teleconference and send meeting request to Committee members.

Submitted by: Cheryl Moran