

# NAHMMA Board of Directors Minutes

April 10, 2008

11:00pm – 1:00 pm CST

- I. Roll Call – Kolin, Greg, Cheryl, Cheryl, Laura, Kelby, Jim Q, Mike O. Al, Jeff, Irene, Hilary, Jennifer
- II. Approval of 3/13/08 BOD meeting minutes – Kolin motion to approve, Greg second. All in favor – aye!!
- III. Finance – Cheryl Z.
  - a. Dashboard – Cheryl gave a brief overview explaining the discrepant 2007 postings and a few issues with our 2008 financials. Concerns include the MN conference split and chapter web site development; both of which impact chapter account balances and reported assets to start of 2008. I gave my estimated number for the chapters – not reconciled to books yet. Also reported on Feb. financial position we had about 110,000 ( 109,359) in bank and of that restricted or chapter asset would be 38512 and about 70,000 is nationals with larger expenses coming up as we plan for conference.
    - California \$11360
    - Florida \$3173
    - Great Lakes \$406
    - Heartland \$1338
    - MN \$5910
    - New England \$256
    - Northwest \$15181
    - Texas \$888
    - Total \$38512
- IV. Board Workshop Follow-up
  - a. Procedure for submitting board items update – no comments from the Board
  - b. Roles and Responsibilities of NAHMMA Board Members – no comments from the Board
  - c. Share Center – Up and running; first submittals are in. Brochures, RFP's
  - d. Chemicals policy is priority – Jim and Liz drafted NAHMMA's position on chemicals policy reform. There have not been any comments from the Board; the policy committee will take another look and comment.
- V. Committees Reports
  - a. 2008 Conference Update – Per Jim, call for papers is out; abstracts are coming in; due by April 20<sup>th</sup>. Good progress from all committees.
  - b. 2009 Contract Signed – Kolin will sign.
  - c. 2010 Contract ready to sign – July Dates – need BOD OK; concerns about heat and humidity, 8-month time frame between 2009 and 2010 conferences. There are many benefits for this time of year. Contract terms and costs are very good – we will proceed with the summer date for FL.
  - d. Affiliations – Jim; no update.

- e. Policy – Jennifer; no updates.
  - f. Sponsorship – Mike O. – will be submitting an EPA grant in June valued at up to \$75K per event. This will be applicable to Houston 2009.
  - g. Membership – Kelby; interested in mixer at the Burlington conference – perhaps with Texas hold-em’ poker.
  - h. New Jersey HHW Association – Kolin has been talking with Fred Stanger about them possibly joining NAHMMA as a Chapter. What about offering one-year free membership to NAHMMA? Thoughts? Most of us seem to be OK giving free membership to NJ members that attend the Burlington conference.
- VI. Other Business or Action Items
- a. Email Blast – NW conference registration on-line, Florida conference deadline quickly approaching, Burlington conference on the horizon.
- VII. Next Meeting - May 8, 2008