



Queen City ACHMM Chapter Meeting Minutes

Date: February 20, 2007

Time: 6:00 p.m.

Location: Open Kitchen, 1318 W. Morehead St., Charlotte, NC

Welcome and Call To Order

Stuart Kerkhoff opened the meeting and welcomed everyone. Dinner started at 6 pm and the meeting was called to order at 7pm.

Topic: Reading and Approval of Minutes from Last Meeting

A summary of the minutes from the December 5, 2006 meeting at Johnson & Whales was given. There were no comments, changes or additions.

Topic: Financial Update (Mike Phillips)

The current balance in the chapter checking account is \$1662.

Topic: Officer / Committee Reports and Actions

1. Stuart and Christina Field attended the Charlotte Chamber of Commerce meeting in January, 2007 and met with the Environmental Council of the Manufacturers Council to encourage membership in the QCACHMM.
2. Stuart announced that the Chapter finally has a permanent mailing address: PO Box 473271, Charlotte, 28247. The new address is posted on the web site.
3. We are currently working on obtaining a Federal tax exempt status, which is needed as we obtain corporate sponsors.
4. Stuart will send Jim Reece a copy of our new Corporate Sponsorship Letter so that he can post it on the website for use by others.
5. We experienced minor problems with our website after changing hosts in January, 2007. Jim Reece has corrected the problem.

Topic: Committee Reports and Actions

Stuart encouraged anyone interested in working on a committee to contact one of the board members.

Professional Development Committee

Two tours planned for 2007: 1) April 24 meeting will be at Allied Waste Services Landfill in Concord, NC. from Noon 'till 2. 2) June 19 meeting will be at Winthrop University from 6 to 8 pm and will tour the labs and other pertinent areas.

Membership Committee

A special mailing is going out to CHMMs in the area that are listed in the 2007 CHMM Directory inviting them to attend our meetings.

Topic: Officers

Stuart reviewed the list of officers for 2007, which is listed on the Chapter web site.

Topic: 2006 Recognition

Annie Richardson individually recognized the 2006 officers for their leadership & guidance and presented each with a certificate.

Stuart Kerkhoff recognized Annie Richardson for her leadership in 2007 as Chapter President and presented her with a plaque.

Stuart also recognized Jim Reece for developing and maintaining the chapter website and for attaining Web Site of the Year at the 2006 ACHMM national meeting.

Stuart announced new recognition program for Chapter Member of the Year. Jim Reece was the first recipient and a new plaque was presented to him that will be maintained by the Chapter.

Topic: Open Forum

Mike Phillips asked if there was a way to control some of our documents on the website versus maintaining hard copies of information, such as the paid membership list. Jim Reece indicated that we could probably maintain the information in a secure area on the website and he would pursue doing so.

Topic: Announcement Of Next Meeting

The next chapter meeting will be on Tuesday, April 24, 2007, at Allied Waste Services Landfill in Concord. The meeting will include a tour of the landfill and lunch.

Presentation – Mr. Fred Freiberger

Mr. Freiberger has his own consulting firm, Hazard Resolution Management. Mr. Freiberger presentation included a real hazmat response scenario in which he was involved and gave the meeting participants a opportunity to describe how they would respond to a similar incident.

Adjournment

The meeting adjourned around 8:15 p.m.