

RECORD OF PROCEEDINGS

General Meeting _____

Board Meeting X

Teleconference Call

Date: May 10, 2011

1. MEETING – CALL TO ORDER:

Member: Mark Jensen, President

Time: 12:15pm

2. RECOGNITION OF BOARD MEMBERS PRESENT:

Mark Jensen, President	Present <u>X</u> Absent _____
Nancy Prince, Vice President	Present <u>X</u> Absent _____
Kurt Streeb, Secretary	Present <u>X</u> Absent _____
Steve Riner, Treasurer	Present <u>X</u> Absent _____
Tom Norman, Member	Present <u>X</u> Absent _____
John Bolders, Member	Present <u>X</u> Absent _____
Kay Yeager, Member	Present <u>X</u> Absent _____
Doug Waltermire, Past President	Present _____ Absent <u>X</u>

3. TREASURER:

Not discussed.

4. NEW BUSINESS:

16 people are registered for the EHMM class. Steve Riner has ordered more USB drive book. Steve currently has 13 hard copy books.

All modules have instructors. A few had dropped out but Mark Jensen has those modules covered.

Course materials are on an ftp site for Kurt Streeb and Nancy Prince to download. Kurt will make 18 binders of the course materials. Nancy will set up Monday morning.

The board decided to fully pay for one chapter member (who is presenting a paper) to attend the national conference. The chapter will pay registration fees only for two other members to attend. Those members have not been chosen yet.

The next general meeting will be on May 18, 2011 at 6pm. The topic will be OSHA/CDPHE regulatory updates. Only three people have RSVP'd so far.

The following general meeting will be on July 20. John West will discuss tank integrity testing.

DIA has agreed to give us a tour of the airport. Wednesdays are the best days for DIA to give tours. We should target sometime in August in the afternoon. The tour is limited to 24 people. We need to decide what areas we want to see. Options include the deicing system, USTs/ASTs, EMS.

Nancy may be able to get us a tour of NRAL.

Mark is working on the underground molybdenum mine

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5. OLD BUSINESS:

Not discussed.

6. ADJOURNMENT:

There being no further business to come before the Board, the Board meeting was adjourned at 12:37pm.

Approved this 18 day of Jan, 2012



President
(Signature)



Secretary
(Signature)