



NYPenn Chapter of ACHMM

Minutes from the June 13, 2007 Meeting
Recorded by Bryan Seal, Secretary
Aiello's Ristorante, Whitney Point, NY

Attendees: Bryan Seal, Caroline Masia, Amy Twiss, Jerry Gordon, John Ruspantini, Stacey Whallon, Julie Harrington, Bill Perkins

Welcome to our newest member – Caroline Masia

Read and Adopted minutes from 3/27/07

Scholarship Program

1. Megan Boeltz was selected by the Executive Board to receive the scholarship.
2. Julie Harrington will award the \$500 scholarship on 6/23/07 at the graduation ceremony.
3. Need photos to post on the website.

2007 Review Course (August 9, 10, 11 – Cornell University CUHWC)

1. 2-3 applicants currently.
2. Chapter website can now accept credit card payments.
3. Advertised on Chapter and National ACHMM websites
4. Placed on listservs to get word out
5. Test schedule/locations - – Rochester CompUSA is the closest location; earliest date will be September 17 to 30. Bing U, Cornell or Ithaca College could be test locations. We need to contact Sarah Fishman of IHMM to get them on board.
6. Started discussion about having a social event during the course. No decision made.

CUHWC Booth (August 12-15)

1. With corporate sponsor for conference we're entitled to two conference tickets.
2. We need two volunteers to staff the booth. Chapter may be able to reimburse portion of expenses (volunteers should get estimated costs for hotel stay to John). Bryan, Caroline and Kim have expressed interest
3. John will check with National to reserve the ACHMM booth.

Chapter Logo

1. Several test logos developed and reviewed. John will discuss with Beth for latest round of modifications.
2. Promotional items for new logo (golf shirts, cups, windbreakers, coolers, window

stickers, stationary, etc.)

Joint Meeting with AIHA

1. Discussed having a joint meeting with the CNY AIHA Chapter to share common interests and have an informational meeting.
 - a. Do a meet/greet
 - b. Each group should do a brief presentation about itself
 - c. Brainstorm on topics for future meetings with technical presentations

Potential for Speakers at upcoming meetings

1. Possibility of having Dave Eikman speak on Energy and Global Warming, or U of R professor on Natural Resources?? – Bill is looking into
2. Approach corporate sponsors for speakers and hosting a meeting
3. Each member will take responsibility to nominate a speaker

CHMMunity

1. If anyone has possible opportunities for the Chapter to reach out to the community they are encouraged to share with the group (e.g. Career Days, Odyssey of the Mind, Science Fairs, Girl in Engineering, Adopt a Highway, etc.)

Corporate Sponsorship

1. Chapter has one corporate sponsor: General Dynamics
2. John to finish drafting letter inviting potential sponsors.

Website Update

1. Website is up and running. Contact Jerry Gordon if you see any problems or wish to have something (photos) posted.
2. Create an alphabetical **Members Page** for networking – All interested members should submit bio's to Jerry in MS Word format; photos (if desired) to be taken at subsequent meetings

ACHMM National Conference in Arlington, VA August 12-15

1. \$500 discussed as a flat fee for reimbursement for chapter delegate
2. Amy Twiss was selected as chapter delegate

NYS Corporation Status

Bill and Stacey working with National for more information

Chapter Dues

1. Chapter now has electronic renewal right from the website including Paypal for convenience.
2. Bill will check with National about having our Chapter added to the ACHMM annual dues registration.

ACHMM Region 1 and 2 Quarterly Conference Call – April 13, 2007

1. July 1 tentative date for CHMP credential
2. August 12 delegate training at National Conference (Amy will attend)
3. Aug 12-15 National Conference
4. ACHMM facing challenge in getting Gen X and Y to join (average age 48) – Younger crowd gravitates toward internet and away from face to face meetings.
5. Discussed possibility of having a webinar in the future.

Next Meeting

1. Possibly early August prior to Conference/Review Course.
2. Normal meeting will be in Fall (September 18th).
3. To be announced on website and via email when confirmed.