



Chapter Meeting Minutes

June 27, 2011

The Community, Cortland, NY

In Attendance: Bill Perkins, Amy Twiss, Becky Corbin, Kim Stamberg, Julie Harrington (see attached sign-in sheet)

Chapter Business:

1. Because our Chapter name changed, we need to change our EIN, NYS business name, etc. Amy began looking into what needed to be done, and her research and web links are provided in the meeting agenda. Julie will ask Jerry to follow up on these items.
2. Similarly, the name on our bank account may need to be changed. Jerry and Bill will do this when they go to the bank to obtain a debit card for Bill. It was determined that since Bill volunteered to be the review course coordinator for the foreseeable future, he should have a debit card to facilitate purchases. Depending on what we need to do with the bank account, a similar change may need to occur with the PayPal account.
3. The elections were completed and we have the following board members for the next year:
 - a. President – Julie Harrington
 - b. Vice President – Kim Stamberger
 - c. Secretary – Becky Corbin
 - d. Treasurer – Jerry Gordon
 - e. At Large Director – Bill Perkins
 - f. At Large Director – Greg SmithGreg and Becky need to send photos to Jerry for the Chapter web page. Julie transferred 2005 – 2010 Chapter document binders to Becky; Amy transferred various President's documents to Julie.
4. We need to have at least 3 more meetings this year. We discussed holding one or two of them as conference calls. We also discussed tour options. Becky suggested the Syracuse Center of Excellence or a tour of Onondaga Lake clean up areas. Kim suggested a tour of or presentation by Universal Recycling Technologies, an e-waste recycler. Kim will investigate this option. We can also consider joint meetings with AIHA, AWMA, etc.
5. We netted approximately \$3,000 on the AHMP review course with 14 people in attendance. Rich has proposed conducting another course this year to be held in Albany for state workers. We briefly discussed the idea, but questioned how an Albany course would benefit our Chapter and if, given the current budgetary constraints, state workers would have training/certification funds.

6. Jerry reported via email that as of 5/31 our balances were:
 - a. \$8898.20 – checking
 - b. \$3362.49 – savings
7. We did not collect Chapter dues this year. We will defer collection until December, when we will collect the 2012 dues.
8. Because our bank accounts are growing, it was suggested that we provide a stipend for association webinars. No formal action was taken on the suggestion.
9. We decided to renew our scholarship effort in the Oct/Nov timeframe. We can borrow/edit the college/high school mailing list from AWMA. We will also review our application form and AWMA's to come up with a new format.
10. Jerry suggested, and the meeting members agreed, that meeting minutes should be sent to the entire listserv and not just the Board. It helps keep us in front of the membership. It was suggested that we send an email to the listserv to inquire whether anyone wants to be removed.
11. The AHMP conference is August 28 – 31 in Austin. We voted to pay all expenses for the Chapter delegate and \$500 for other members who wish to attend. Becky will serve as the Chapter delegate this year.
12. We need to ensure that marketing, scholarship and web site materials reflect the new Chapter name. We should be on the look out for this. Jerry will work on the web site updates.
13. We voted to leave the email listserv address as it currently is despite our Chapter name change. It could be complicated and incur costs to make a change.
14. Jerry (via email) raised the issue that we have not applied for a tax exempt certificate. We voted to utilize the SEHSA accountant that Jerry recommended. We also discussed and decided that the answer to the 2 questions he raised was “no:” a distribution of the Chapter's property has not been made to members; and net earnings of the Chapter do not benefit individuals.
15. The possibility of a summer or early fall BBQ or gathering was discussed. Getting together at a park for a cook out or a community outdoor concert were raised as options. Bill and Amy were going to investigate options.

Minutes respectfully submitted by Becky Corbin.

