



**Meeting Minutes of the Greater Ozarks Chapter of the
Certified Hazardous Materials Managers**

Date: Friday, May 18, 2012

Attendees: Randall Willoughby – President, Stacy Webb Vice Chair, Kim Nelson – Member-At-Large, Tommy Bieker, Patty Hamilton, Chad Copper, Mark Pon, Wendell Hall, Bob Kick, Jon Schimpf.

The quarterly Greater Ozarks Chapter of Certified Hazardous Materials Managers Meeting was called to order at 12:00 p.m.

OLD BUSINESS

Treasurer Update – Current Chapter account balance \$5,145.35. Finances from the conference broke down as follows: \$12,446.75 for expenses and total revenue of \$16,243.70. Total net revenue was \$3,796.95.

Randall discussed Summit turnout and comments from attendees. Attendance to the CHMM review course totaled 19 people, 7 directly from SPAN. There were around 60 attendees and 14 vendors present for the Summit. In general all attendee comments were good with a reoccurring theme of wanting more breaks between sessions. Several attendees mentioned that having more speakers from the private sector would be nice in addition to the regulators.

The discussion turned to the 2013 Summit and general considerations were made to look into a different, larger, venue for next year. A pre-planning meeting was decided for July 19th at 1130. Anyone interested in participating in the development of next year's conference is welcome at that meeting.

AHMP National Conference – Stacy Webb has agreed to be the Chapter Delegate at the 2012 AHMP National Conference in Anchorage.



NEW BUSINESS

2013 Greater Ozarks Environmental Summit - General considerations were made to keep the Summit in the same time frame as this year and to possibly look into a different, larger, venue for next year. Tommy Bieker discussed an idea of partnering our conference with Ozarks New Energy's. A pre-planning meeting was decided for July 19th at 1130. Anyone interested in participating in the development of next year's conference is welcome at that meeting.

GOCHMM Environmental Scholarship – A discussion was held on the Chapter's desire to give back to the local education institutions with strong Environmental Programs. A motion was made for Tommy Bieker to open discussions with Drury University and for Chad Cooper to open discussions with Missouri State. General thought is that the Chapter will award a \$500 scholarship to each university with requirements yet to be determined. Tommy and Chad will report back to the Chapter.

A discussion was held regarding the need to hire an accountant for the Chapter. The Chapter Treasurer will maintain control of the banking account and day to day finance issues. The accountant will be responsible for yearly tax reporting and assisting the Chapter with obtaining/maintaining a tax exempt status. A motion was made by Randall Willoughby for David Vaughan to seek out an accountant. The motion was seconded by Tommy Bieker.

A motion was made to adjourn the meeting by Chad Cooper and seconded by Stacy Webb. Meeting was adjourned at 1315hrs.

Next meeting dates:

- 2013 Summit Pre-planning meeting – July 19, 2012, 1130 am at Big Whiskey's
- Quarterly Meeting – August 17, 2012 – Location TBD
- Quarterly Meeting – November 16, 2012 – Location TBD

Respectfully Submitted,

Randall Willoughby, CHMM - President