



MEETING MINUTES

December 11th 2008

Capital Area Chapter of the Academy of Certified Hazardous Materials Managers (ACHMM)

Business Meeting: The Harp & Fiddle
110 N. George St., York, PA

Attendees: Ron Bozis, Ryan Kostival, Bob Stockholm, Bob Smee, Scott Ressler

Chapter Business:

- Financial Information: Checking account balance - \$1295.80
- Chapter Dues: Dues will be collected at the first business meeting of 2009. A date and time is to be announced.
 - **Any member that introduces a new member to the chapter, who becomes a paying member by the end of the year will receive a 50% reduction in due fees.**
- We had a member of the chapter do some volunteer work installing a bio-retention pond with the Paxton Creek Watershed Commission. We will pursue additional volunteer opportunities in 2009.
- We had two members attend the ACHMM National Conference in Minneapolis MN. It was an excellent conference.
 - There was a big focus on Sustainability
 - In the chapter delegate meetings they had some very informative sessions regarding chapter maintenance of the not-for-profit tax exemption filings that are required by PA.
 - Each local chapter can send a member free of charge to the conference annually. The only requirements are that you must

be a CHMM member in good standing and you must attend the chapter delegate meetings the day before the conference. If anyone is interested in attending the conference as a chapter delegate for 2009 please talk with Scott Ressler or Bob Smee.

- **The Chapter Web-Site Development Project.**
 - Ryan K. has gotten a revised proposal for creation of the chapter web site. The proposal is for about \$780.00 in development costs and \$130.00 in yearly maintenance costs.
 - Scott R. has also approached a web developer about donation of time to create a web site for the chapter.
 - More information shall follow, before we make a decision to move forward.

- **Election of Officers:**
 - We took nominations of new officers for 2009.
 - Bob Smee volunteered to serve as a chapter officer in 2009.
 - No other officer nominations were made at the meeting or emailed in. The cut-off for nominations was Jan 11th.
 - As we have done in the chapter since our inception is use a rotational process when there are not sufficient volunteers to fill all positions. All officers move up one spot except for the treasurer who generally serves in that role for at least two years. Additionally, Steve Rowley asked to remain as the Vice President, as his current work schedule would not allow sufficient time to serve as the President.
 - **The 2009 Chapter Officers are:**
 - Scott Ressler – President
 - Steve Rowley – Vice President
 - Mark Schaffer – Treasurer
 - Bob Smee – Secretary

2009 Meeting Schedule:

We will continue to meet at least quarterly in 2009.

- We are planning to organize some additional volunteer events with Paxton Creek in 2009.

- We are also looking at a plant tour of the Covanta Incinerator in Harrisburg sometime in the second quarter of the year.
- Please send Scott Ressler any ideas for business or technical meetings in 2009.
- For our first quarter meeting are currently planning to meet at the Swashbuckler Pub in Manheim (on the grounds of the PA Renaissance Fair), time and date TBD.

*Scott Ressler, CHMM
President
PA Capital Area Chapter*