



Business Meeting Minutes

April 5, 2019

1. Welcome and introductions
2. Technical sessions: **May 3:** Eddie Selig Low-Level Radioactive Waste Presentation – Monica to confirm with Patrick on date/time
June 7: Water Treatment Plant Tour, 6800 N. FM 620, Austin at **11:30 AM**
August 2: Brazos Valley Recycle, College Station at **10:00 AM** – Monica to confirm with BVR on date/time. Membership votes YES to date/time.
3. Trade Fair: May 14-15. Casual gathering for chapter. Jonathan and Ester will pick meeting date/time/location and will announce to membership. Likely will be Domain area, possibly Punch Bowl Social on Monday 5/13/19 evening.
4. AHMP National Conference: August 25-28, Atlanta, GA. Who is going? Need to send Chapter Delegate (typically the Vice President) – Monica to confirm with Patrick if he will be delegate. If not, need to find someone to attend Delegate Meeting on Sunday 8/25/19.
5. Status of Annual AHMP report – Shivani will do. Need to transfer draft on old form to the new form and send to Chip. He's waiting for it ASAP.
6. Status of Distinguished Chapter Award for 2018 – Shivani will draft it. Due 4/30/19
7. Anniversary Celebration – Send us ideas! Location TBD, meeting on July 12. Dart Bowl was discussed. Chapter will pay for games, shoes, and cake. Need to make reservation.
8. Annual tax filing 990-N completed for 2018 on March 8, 2019 – Done by Molly. Determine if SOS filing address needs to be updated. Check with Scott.
9. Committee meetings – See website for responsibilities. Get volunteers for help.
 - Professional development
 - Public relations and marketing
 - Membership development
 - Nomination committee
10. Treasurer Report – 25 chapter members; account balance \$5,300
11. Spring Newsletter – posted on Website www.LoneStarAHMP.org Thanks to Ester for updating website. Toured new website. Next membership email, mention Spring Newsletter. Ask members to review website for feedback.

Next Meeting: May 3, likely a Technical Session or Business Meeting

Board Meeting 4/19/19: Good Friday – some have holiday. Reschedule for when? 4/9 or 4/23?