

**Connecticut Chapter
of the
Academy of Certified Hazardous Materials Managers**

Minutes of the Board of Directors Conference Call

June 1, 2007
12:30 PM – 1:00 PM

Directors Participating: Gene Metti, Whyndam Abrams, Rosemary Coggeshall, John Murray

- 1) Minutes of the March 29, 2007 Board of Directors Conference Call were approved.
- 2) May, 2007 Chapter newsletter sent to Chapter members and posted on Chapter (CTACHMM.org) website. Articles included the Chapter's participation at the Connecticut Conference of Municipalities' Emergency Management Symposium. This symposium was well attended and CTACHMM's booth had numerous visitors. Next newsletter will be in July, 2007.
- 3) The Chapter will continue to support inclusion of CHMM's as authorized professional certification on CTDEP General Permits. A letter supporting this inclusion on several draft General Permit revisions was sent to CTDEP last year. Another letter will be drafted and transmitted to CTDEP reinforcing the credential, in response to public comment by other groups.
- 4) Upcoming General Membership meeting at Mohegan Sun, Uncasville, CT, on June 8, 2007 was discussed. Speakers will be from UTC and CTDEP; the tour will include the casino's environmental operations, including fuel cell. Over thirty (30) chapter members will be attending.
- 5) Rose Coggeshall will be the Chapter's delegate to the national Academy meeting in greater Washington, D.C. (Arlington, VA), in August.
- 9) A November 7, 2007 General Membership meeting was tentatively set for the WeRecycle facility in Meriden, CT. WeRecycle is an electronics and Universal Waste recycler.
- 10) CTACHMM.org website has been moved to a commercial web-hosting service. Image problems for some browsers have been rectified.

- 11) State Certificate of Incorporation form has been re-filed with physical address, previous form used the Chapter PO Box, which the State does not accept. Corporation Organization and First Report form will be re-filed with Officers' physical addresses as well.

The meeting was adjourned at 1:00 PM.

-Respectfully Submitted by Whyndam Abrams, Secretary