President M. DePadova NJLMP, BSME, MHA, CHFM called the meeting to order on Thursday, Thursday, 1/15/15, at the Galloping Hill Inn, Union, New Jersey, commencing at 6:00 p.m. Michael DePadova led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

Hank Schuurman gave Kathy Meile an award for her outstanding commitment to the HFMSNJ, and all the time and help she donates to us.

**ATTENDANCE**
Approximately 79 Members & Guests

**SPONSORS**
The sponsors for this evening’s meeting was:
“Always Safe Sidewalks”

**EDUCATIONAL SESSION TOPIC**
The educational session was presented by John DiGirolomo
Attendance approx: 79 members & guests

The topic of discussion was “TJC Changes, Waivers & Equivalencies”. There was a Power Point Presentation along with a question and answer session following.
PRESIDENT’S REPORT:
- Mike DePadova’s first meeting at President
  o Introduced the new officers and welcomed back the previous ones
- Asked the group who wants to be involved
- We need more involvement from our members

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:
- Four new members were inducted into the group
  o Cherise Poulin, VP of Cannon Design
  o Philip Lewis, Technical Supervisor, RWJUH
  o Christopher McIvor, Operations Manager, St. Clare’s Health System
  o Rick Alonso, Director of Facilities, Metheny Medical Center
- Discussed next month’s education
  o Look for this information in your e-blasts from the Secretary, Lyndsay Schnell

TREASURERS REPORT:
- We are in good financial status
- 55% regular member renewal registration
- 60% professional registration
- 60% professional assoc renewal
- RENEWALS MUST BE IN BY 1/31/2015

SECRETARY’S REPORT:
- Make sure members are adding constant contact to their “accepted” email formats to continuously get HFMSNJ e-blasts. Check with your IT departments

MEMBERSHIP:
N/A

SARGENT AT ARMS:
N/A

AD JOURNAL:
N/A
PUBLIC RELATIONS:
N/A

SOCIAL JUSTICE:
- Food/clothing needed for the homeless
  - Especially clothing for the winter months
- Pediatric cancer centers we need to contribute to
- Toys were delivered this year to a community in Newark
  - Toys were collected at the Holiday party

ADVOCACY / ASHE LIAISON:
- ASHE webinar next week
  - Robert will attend and report back to the group
    - We will have this PowerPoint on our website next month

NEWS LETTER:
N/A

ENGINEERING ADVISORY BOARD:
N/A

AUDIT AND NOMINATING:
N/A

WEBSITE:
- Please continuously check the website for updates from the HFMSNJ

AWARDS AND RECOGNITION:
N/A

IMPORTANT DATES:
- Levels of Affiliation meeting: Thursday 1/29
- All Day Trade Show: Thursday, 6/3 (7:00-4:00 PM)
- Golf Outing: 9/8 or 9/9- WHICH ONE?
  - Once this exact date is chosen, Lyndsay will send an email blast about marking these dates on the calendar
- Christmas Party: Friday, 12/4
Please feel free to provide us with any additional feedback from your experience at the January meeting here. We really welcome your suggestions and feedback. You can send this form back to any of the below officers:

Mike DePadova, President: president@hfmsnj.org
Raj Shah, President-Elect: presidentelect@hfmsnj.org
Bill Andersen, Treasurer: treasurer@hfmsnj.org
Lyndsay Schnell, Secretary: secretary@hfmsnj.org

MEETING ADJOURNED AT 8:45 P.M.