President M. DePadova MHA, CHFM called the meeting to order on Thursday, 2/18/16, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Michael DePadova led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

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**SPONSORS**

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**EDUCATIONAL SESSION TOPIC**

Challenges & Strategies During Healthcare Construction- Environmental Risk Assessments

**DINNER BREAK.**

**PRESIDENT’S REPORT:**

- Went over past presidents & Mike announced his resignation
- Bob Morrison is taking Jennifer O’Donnell’s place as co-membership chair
- Levels of Affiliation (LOA) fulfilled by Rick and Lyndsay: Prepared for submission by 3/1
- We need to put new mechanisms in place for Legionella because the new codes have made it worse
- Upcoming events
  - CHFM 3/10
  - Regular meeting on St. Patrick’s Day
  - April 21st topic

**PRESIDENT ELECT’S REPORT / EDUCATION REPORT:**

- Hank putting together nominations for President-elect
  - This individual would have to be willing to serve for 3 years (Raj’s Mike’s remaining term and Raj’s own term)
  - Have to be a regular member, good standing, ASHE member, employed by a Healthcare facility, cannot be a vendor
  - Will announce award at the next meeting

**TREASURERS REPORT:**

N/A

**SECRETARIES REPORT:**

N/A

**MEMBERSHIP:**

N/A
- Introduced a new member

**SOCIAL JUSTICE:**

- In the spring we will have a Habitat For Humanity event
- Still collecting coats, hats and suitcases for our street friends for the winter

**AV:**

- Equipment were are working great

**PUBLIC RELATIONS:**

N/A

**ADVOCACY / ASHE LIAISON:**
Robert Room gave a report and shared concerns with ASHE home office nor responding to his inquiries. Robert asked for Region Director Jeff Henne’s assistance. **WEBSITE:**

**ADDITIONAL INFORMAITION:**

- ASHE updates from Jeff Henne
  - Upcoming ASHE events
  - Denver, CO is the next ASHE event this summer
  - March 10th Jeff will be back to help with the CHFM exam
  - Fire certificate project is being started, and is a 2-day course. If it goes well, he will spread it around the region
  - New ASHE level to recognize FM department called BETA

**MEETING ADJOURNED AT 7:30 P.M.**