*** General Membership Meeting***

Minutes to the Meeting of
Thursday, 1/19/17

President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 1/19/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. President R. Shah led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

70

SPONSORS
Colline Integrated Security Services
Edward Colline, President
Steve Garcia, Service Manager
Ph: 908.245.6414
E: sgarcia@cbissshop.com

EDUCATIONAL SESSION TOPIC
"Comprehensive Steam Trap Maintenance and the Effects of no Steam Trap Maintenance"
Jim Krochune, MS,NEHES, AFE, AEE

DINNER BREAK.
PRESIDENT’S REPORT:

- Check the Ad Journal that is distributed and make sure all your information is correct
- Bill Anderson is stepping down in 2018 as Treasurer
  o He will be training the next Treasurer in the interim and performing his duties until the end of 2017

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:

- February Education
  o Joint commission panel
  o Old vs. new regulations

- Be on the loop out for various educational opportunities coming up

- Hank
  o CHC prep test
    ▪ Solidifying a date now

TREASURERS REPORT:

- Membership renewals went out in October
  o 60% renewals now/End of January
  o April 15th is the drop dead date to renew your membership, otherwise it will officially lapse
  o Renewals can come via PayPal
    ▪ Assuming the information we have on file is correct
    ▪ If you have different information, please reach out to Bill with the update

SECRETARYS REPORT:

- N/A

AD JOURNAL:

- A/E teams
  o If you get the OK from your clients you are welcome to submit 3 projects to highlight in next year’s journal
  o Preferably last 6 months (July-October)
  o Submit a picture and detailed description
ENERGY TO CARE:
- New program to get started within the HFMSNJ

MEMBERSHIP:
- N/A

SOCIAL JUSTICE:
- N/A

AV:
- N/A

PUBLIC RELATIONS:
- Pediatric Gift’s will be hand delivered
  - Photos will be taken

ADVOCACY / ASHE LIAISON:
- NFPA- Boston is coming up
- Legislation sponsored for lead testing throughout facilities
- Tony Monaco wrote a risk assessment to the government official in charge of this, we will see what comes of it

NEWS LETTER:
- N/A

WEBSITE:
- N/A
IMPORTANT DATES:

- Trade Show:
  o Cindi Vasta & Jason Lee co-chairs
  o Thursday, 6/15 7:30 AM-4:30 PM

- Golf Outing:
  o Jason Lee and Kathy Miele, co-chairs

- Holiday Party:
  o Friday, 12/1 @ the Manor
  o Sit down dinner this year

- ALL DATES WILL BE POSTED ON THE WEBSITE

MEETING ADJOURNED AT 7:15 P.M.