President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 2/16/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m Mike Olenski led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

65

SPONSORS

Evergreen Medical Services
Dustin Edney, Regional Manager
99 Madison Ave, Suite 534
NY, NY 10016
ph: (917)-270-0584

EDUCATIONAL SESSION TOPIC

"TJC Panel Discussion: The Old, The Current, and the Real Surveys"

Rajendra Shah, P.E., MBA, BSME, CHC, CHFM, FASHE
Corporate Project Manager
CarePoint Health

Jimmy Kaldas
Safety Manager
Holy Name Medical Center
George Young
Manager, Plant Operations
Atlantic Health System: Chilton Medical Center

Jeff Henne, CHC, CHSP-FSM, CHEP, SASHE
Corporate Safety & Emergency Specialist
Penn Medicine

Paul M. Sarnese, CPP, CHPA,CHEM,CPM, MSE
Assistant Vice President Safety, Security and Emergency Management
Virtua Health

DINNER BREAK.

PRESIDENT’S REPORT:

- Bill Kelly is our Regional Leader nominee
- Introduced Jeff Henne who was presenting on the panel and is from ASHE region 2:
  o Jeff mentioned the PDC conference in Orlando
  o Mid April, ASHE Annual is in Indianapolis
  o Fire Door Program, certificate program
    ▪ Keith Bardo teaches NFPA
    ▪ Date: March 2017 @ Crozer Keystone
    ▪ Sells out every time quickly
- We are looking to do a Fire Door program with our chapter too
  o Will keep everyone posted
  o Lyndsay will send out an e-blast

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:

- “All Day”
  o Topic 1: The TJC Update for 2017 with NFPA 2012 Adoption
    ▪ Presenter 1: George Mills, Director of Department of Engineering TJC
  o Topic 2: Emergency Power Management System
    ▪ Presenter 2: Dan Chisholm, SR., Chairman, NFPA 110 Technical Committee MGI Advisory Services
  o Topic 3: ASHE’s vision and strategy of survival and advancement with changing healthcare
    ▪ Presenter 3: Russell Harbaugh CHEP, Director of Operations 2017 President American Society for Healthcare Engineering
**TREASURERS REPORT:**

- Renewal membership: 60% renewal rate/72 members haven’t renewed
  - Membership will send out a renewal reminder
- Financially solvent
- Ad Journal is 100% paid
- Ed Grogan will take the training to become the next Treasurer, Raj approved this

**SECRETARIES REPORT:**

- N/A

**AD JOURNAL:**

- Start thinking about your advertisements for next year’s journal
- A/E members: Selecting three pieces as the showcases from the last six months in 2016, or ¾ way 2017 to display in the Ad Journal

**ENERGY TO CARE:**

- N/A

**MEMBERSHIP:**

- If you move or change positions, the organization needs to know so we can update your information

**SOCIAL JUSTICE:**

- Habitat for Humanity
  - End of March, early April
- Homeless outreach
  - Coats, sleeping bags, blankets, hoodies
  - Large sizes needed (2x 3X) gently used
  - Do a run 4X a month into Manhattan and NJ each
  - It is a 501c3 non-profit

**AV:**

- N/A
PUBLIC RELATIONS:
- N/A

ADVOCACY / ASHE LIAISON:
- N/A

NEWS LETTER:
- N/A

WEBSITE:
- N/A

IMPORTANT DATES:
- Trade Show:
  - Cindi Vasta, Chair
  - Thursday, 6/15 7:30 AM-4:30 PM
  - Looking for door prizes
    - Cindi will email reminders to vendors
  - ONLY FOUR BOOTHs LEFT, MAKE SURE TO CONTACT CINDI VASTA TO RESERVE YOURS
- Golf Outing:
  - Monday, 9/11
  - Advertisements, contact Cindi Vasta
  - Jason Lee and Kathy Miele, co-chairs
- Holiday Party:
  - Friday, 12/1 @ the Manor
  - Sit down dinner this year
- ALL DATES WILL BE POSTED ON THE WEBSITE

MEETING ADJOURNED AT 7:15 P.M.