General Membership Meeting

Minutes to the Meeting of
Thursday, 9/21/17

Junior Trustee Mike DePadova, NJLMP, BSME, MHA, CHFM called the meeting to order on Thursday, 9/21/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:15 p.m. Sergeant At Arms Mike Olesinski led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

59

SPONSORS

Eagle Electric Contracting Services, LLC
Steve Anshelewitz, President
E: stevea@eagleecs.com
Ph: 732-851-7000

EDUCATIONAL SESSION TOPIC

"Construction Related Hospitals Acquired Infections
(Identifying potential infectious risks to patients during construction & Understanding the role of the ICP as a team member to mitigate infectious risk to patients)"

Speaker:
Lourdes Hernandez RN, BSN, CPHQ, CHSP
Director Performance Improvement & Infection Prevention
Trinitas Regional Medical Center
Elizabeth, New Jersey 07202

Katie Obergfell RN, BSN, CIC
Infection Preventionist

DINNER BREAK.
SPECIAL ANNOUNCEMENT:
- Hank mentioned the upcoming election for 2018
- George Young was introduced for Treasurer consideration by Bill A
- Lyndsay Schnell endorsed again for Secretary
- We have a special election for President-Elect this year
  - Get sponsors
  - In charge of education
  - Oscar Gonzalez nominated Gary Giovinazzo for President-Elect
- Sergeant at Arms
  - Bill A nominated Russ Hendrickson
  - Mike D nominated Mike Olenski
- Bylaw changes are on the table
  - We are looking to tighten up our constitution and bylaws

PRESIDENT’S REPORT:
- Platinum Elite: If we go for this we need an Energy to Care program

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:
- N/A

TREASURERS REPORT:
- John D- second round of chemo and stem cell transplant that he is in remission
- George Thomas was in the hospital getting a procedure on his heart- sends his best

SECRETARYS REPORT:
- CEU’s will be sent to attendee’s once your attendance is checked through Bill Anderson

MEMBERSHIP:

New Members:

SEPTEMBER
1. Shawn Murphy, Lead Mechanic, RWJBH – Rahway
2. Anthony Garucci, Facilities Manager-Construction, Centrastate
3. Dawn Johnson, Preventive Maintenance Service Sales Representative, Tyco SimplexGrinnell / Johnson Controls International
4. Allen Roth, PE, President, Joseph B. Callaghan, Inc.,
5. Eddie Alonso, PE, Director, Whitman
6. John Beaupre, PE, Director, Whitman
7. John Decina, LEED AP, GACP, Program Director Green Path Corp
8. Joseph Keller, PE, Senior Design Engineer, Lockatong Engineering
9. Dharani Seenu Pillai, Graduate Research Assistant, New Jersey Institute of Technology
10. Patrick Dempsey, Chief Engineer, Saint Clare's Hospital Dover
11. Tyler Cichewicz, Sales Representative, Follett
12. Steven Laudati, Senior Project Manager, Langan

SOCIAL JUSTICE:

- Habitat is on Saturday, 12/16 in Newark
  o Lyndsay will send out an e-blast about this
- Toys for Tots at the Holiday party
  o Please make sure to bring an unwrapped toy to the party
- Frank is doing runs every week into Newark & NYC for the homeless
  o Please contact him if you are interested in joining him
  o Frank Keller contact information: frank_keller@carpetetcetera.com
- Need warm weather clothes for the winter for our homeless friends
  o Please bring to the monthly meetings
  o Clothes, suitcases, warm weather accessories
- Any social justice ideas, please reach out to Frank

AV:

- N/A

PUBLIC RELATIONS:

- N/A

CONSTITUTION & BYLAWS:

- Distributed changes and amendments to attendee’s and members
- There was also an e-blast sent out about this
- Will be voted on next month (October 2017)

ADVOCACY / ASHE LIAISON:

- N/A

NEWS LETTER:

- N/A
AD JOURNAL:
- Deadline is 9/30/17 for an ad submission
- Donna will have hard copies for the January meeting and USB’s
- Will have a draft before the October meeting
- Will send a proof out to make sure everyone’s information is correct
- Will go to print before the holiday party, so we can have them for the January 2018 meeting

WEBSITE:
- Continuously check it for information

HOLIDAY PARTY:
- Friday, 12/1
- Time: 7:00-11:00 PM
- Sit down dinner this year with a cocktail hour
- Assigned seats for tables this year: please contact Janna for more information: jcohen@barclaywater.com
- Giving away bottles of wine instead of gifts this year
- Live 6 piece jazz band
- Sponsorships are still available
- THIS HOLIDAY EVENT SELLS OUT FAST, MAKE SURE TO CONTACT JANNA ASAP

GOLF OUTING:
- N/A

IMPORTANT DATES:
- Holiday party: Friday, 12/1/17
- Habitat in Newark: 12/16/17

MEETING ADJOURNED AT 7:35 P.M.