General Membership Meeting

Minutes to the Meeting of
Thursday, 1/18/18

President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 1/18/18, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Sergeant At Arms Russell Hendrickson led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

85

SPONSOR
TREMCO ROOFING
Chuck Zagorskie
Field Advisor/Mid-Atlantic Healthcare Manager
8 Main Street
Flemington, NJ 08822
Ph: 610-496-4967
E: CZagorskie@tremcoinc.com
Web: www.tremcoroofing.com

EDUCATIONAL SESSION TOPIC
"ESIP (Energy Savings Improvement Program) Are They Right for My Healthcare Facility(s)"

Speaker:
Robert Ventriglia
DCO Energy LLC
Corporate Office
Brickworks Office Park
5429 Harding Highway, Building 500
Mays Landing, NJ 08330
Cell: (484) 250-9676

DINNER BREAK.
PRESIDENT’S REPORT:
- Facilitated the meeting per pre-planned agenda

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:

*Educational calendar year 2018 = Third Thursday of each month

**February-15**
- **Title and Topic**: Waterborne Pathogens in Cooling Towers and Domestic Water Systems
- **Speaker**: Gary Giovannazzo CHFM, CHEP, CHSP, SASHE  
  gary.giovannazzo@cbre.com  718 801-0713
- **Sponsor**: Assa Abloy  
  Contact: Lillian Marr  
  Lillian.marr@assaabloy.com  
  cell 609 819-6860

**March-15**
- **Title and Topic**: HFMSNJ TJC Panel Discussion
- **Speakers**: HFMSNJ Members TBD
- **Sponsor**: SDM Metro  
  Contact Ed Moore  
  email: emoore@sdmmetro.com

**April-19**
- **Title and Topic**: NFPA 99 Code Updates
- **Speakers**: Jeff McBride & Michael Yearian, Red Lion Medical Safety, Cell- (302) 545-3225
  
  **Sponsor**: Michael A. Pomarico, Architect NCARB ASHE, Pomarico Design Studio Architecture LLC  
  HealthRisk Technologies, Inc. 19 Front Street Newburgh, NY 12550 O - 845-561-0448 C - 917-577-1408

**May-17**
- **Title and Topic**: TREMCO building envelope systems  
  Chuck Zagorski  610 496-4967
- **Sponsor**: TBD

**June -21 = ALL Day**
- **Title and Topic**: TJC updates

**September-20**
- **Title and Topic**: Sherman Engineering Medical gas and Vacuum systems updates. William H. Lobdell  
  wlobdell@shermanengineering.com  
  O- 215.340 5300
- **Sponsor**: TBD

**October-18**
- **Title and Topic**: OSHA updates The new guidelines
- **Speaker**: Michael Corbett, Compliance Specialist, Dept. of Labor OSHA Cell-908-9669268  
  'corbett.mike@dol.gov'
- **Sponsor**: TBD
November-15

- Title and Topic: Updated FGI Guidelines and the current state of affairs at the DCA. Speaker: Dave Uhaze
- Sponsor Information: Follett Ice: Ed Cichewicz (The Ice Man)

ENERGY TO CARE:

- Jim Toner is the chair
- We are trying to get all the hospitals into the Energy to Care program
- If we can get five, then we can participate in the “Chapter Challenge”
- Go to this website: www.energytocare.org
  - On that website you can enter your information to get the dollars needed
  - Jim has an energy company and a filter company that will help membership get into Energy to Care program
  - We will put a link on the website that will link to this program
    - First 5 that sign up or as many: We will have a draw for additional members to sign up for free
    - Need this to happen in the next week

AWARDS & NOMINATIONS:

- N/A

TREASURERS REPORT:

- Financially solvent

SECRETARYS REPORT:

- CEU’s will be sent to attendee’s once your attendance is checked through George Young

MEMBERSHIP:

January New Members:

1. Tom Hawxhurst, President, Simplify Chemical Solutions Inc.
2. Claudio Radossi, Partner, EMSE Corporation
3. Lewis Ischinger, Service Sales, Daikin Applied
4. Glenn Bouthillette, Product Support Manager, Giles & Ransome Inc.
5. Jerry Prevete, Manager Corporate Development, Pennoni
6. Dave Knecht, Division Head – Medical Bender, Inc.
7. Tamara Monaco, Manager, Atlantic Health

SOCIAL JUSTICE:

- Children’s Shelter, Clifton: Toys for Tots donation
- St. Johns Soup Kitchen, Newark: Toys for Tots donation
- Family Shelter, Hoboken: Toys for Tots donation
- Habitat will be booked for the Spring
- Coats, sleeping bags and warm weather items are needed for our homeless friends
  - Everything we collect is hand delivered to our homeless friends
- Looking for a project at the VA
- Make a motion that we give Frank $1,000.00 of our money to use as he sits fit

**AV:**
- N/A

**PUBLIC RELATIONS:**
- N/A

**CONSTITUTION & BYLAWS:**
- N/A

**ADVOCACY / ASHE LIAISON:**
- An alert was sent out on Thursday, 1/18 in regard to the lead water bill- seems to be dead
- Needs some input from members about what issues they are having
  - Robert wants to send a letter to the new Department of Health appointment in the Murphy administration, invite that person to be our speaker for a month
  - Never heard anything back from the old head of Department of Health when we sent letters

**NEWS LETTER:**
- N/A

**AD JOURNAL:**
- 50 were handed out at this meeting
- USB’s will be sent out this weekend
- Send Donna information for the 2019 book as soon as you want
  - Any corrections to the current book that need to be changed out let her know
  - Lyndsay will send out an e-blast reminding members

**WEBSITE:**
- Trying to make the website more user friendly
- There are banners added with upcoming events
- There is also a form that gauges your feedback, please use it
**GOLF OUTING:**

- September 10th at Knoll Golf Country Club
  - Cost for the player and sponsor will be the same
- Lyndsay will send out a blast about this

**ALL-DAY EVENT:**

- May change venue
  - We will let you know in about a week, if not we will keep it at Galloping Hill
- There are 11 vendor booths booked now: Have 30 booths in total available

**IMPORTANT DATES:**

- HFMSNJ ALL-DAY SEMINAR & TRADE SHOW
  Date: Thursday, June 21, 2018

- ASHE ANNUAL CONFERENCE
  Date: July 14-18, 2018

- HFMSNJ GOLF OUTING
  Date: Monday, September 10, 2018

**MISC:**

- Donated $1,000 a year to the ASHE “Isla Almonzo” foundation
  - This money goes to an engineer in training somewhere
  - Could go towards different trade schools too
  - We sent the check in honor of Bill’s son who passed away a year ago from Diabetes

- Members who successfully pass the CHFM test, will be reimbursed $275.00

- Nominated George Young for the ASHE regional leader award

- 2018 FGI guidelines are out
  - You can subscribe to it online
  - Books will be available in February

**MEETING ADJOURNED AT 7:10 P.M**