General Membership Meeting

Minutes to the Meeting of

Thursday, 4/19/18

President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 4/19/18, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Russ Hendrickson led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

83

SPONSOR

HealthRisk Technologies, Inc.
Michael A. Pomarico, Architect NCARB ASHE
19 Front Street | Newburgh | NY 12550
33 Irving Place | Eighth Floor | New York | NY 10003

T. 845.561.0448 | F. 845.561.0446 | C. 917-577-1408
www.healthcaredesign.com
www.healthrisktechnologies.com

EDUCATIONAL SESSION TOPIC

"NFPA 99 Code Updates"

Speaker:
Jeff McBride
Red Lion Medical Safety

DINNER BREAK.
**PRESIDENT’S REPORT:**

- Membership renewals have gone out

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

- 2019 spots are open
- We have been approved for all of our CEU credits
- We are looking to host a CHC program in August @ the APA Hotel in Iselin, NJ
  - Early to mid August

*Educational calendar year 2018 = Third Thursday of each month*

May-17
- **Title and Topic:** TREMCO building envelope systems
  - Chuck Zagorski  610 496-4967
- Sponsor:  Joseph B. Callaghan, Inc. Consulting Engineers, Allen Roth, P. E. President
  - adroth@jbciengineers.com  C: 215-852-1320

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 : Servpro , Bob Morrison cell 908 994-1640 email  bob@servwessex.com

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 : Whitman Environmental and Engineering consultants, Alexa Preucil, Marketing Assistant
  - apreucil@whitmanco.com  P- (732) 390-5858

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)

**TREASURERS REPORT:**

- When you are sending in a check make sure you label what it is for
- Financially solvent
- Filed all the income tax paperwork for 2017-2018
SECRETARYS REPORT:

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

MEMBERSHIP:

April New Members:

Ronald Fereno, Group Manager Physical Plant, University Hospital

Kyle Battell, Safety Coordinator, Facilities Management, Saint Peter’s University Hospital

Karen Brody BSN RN, Infection Preventionist, Trinitas Regional Medical Center

Kimberly White, Healthcare Specialist, Hilti North America

Umberto (Sal) Petrucci CHFM, Director of Physical Plant, University Hospital

- Renewal membership must be paid by: April 17th

SOCIAL JUSTICE:

- Habitat is June 30, 2018 in Livingston, NJ
- Light clothes for donation for our street friends
- Any project ideas, reach out to Frank

ADVOCACY / ASHE LIAISON:

- Lead and drinking water proposal from our state legislature
  - Back and reintroduced by the same rep
  - Not on the calendar for any committee hearings
    - We will have the opportunity to go and testify against it

- Dept of Health chair
  - Wrote a letter and they didn’t respond
  - Opportunity to have a meeting with them, Robert will fill out the form and send it in to see if they can get a meeting with him
    - Let him know what our organization is about and what we can do for him

NEWS LETTER:

- N/A

AWARDS AND NOMINATIONS:

- ASHE
  - Regional letter nomination was sent in for George Young
    - Participate in the leadership institute in Arizona in the Fall
• Meet the ASHE leadership team
• Featured in the ASHE journal
• Looking at who to sponsor for next year

- Crystal Eagle award
  ▪ Highest award of ASHE in the nation
  ▪ Bill Andersen wrote the nomination for George Thomas
    ▪ He will compete against several others throughout the nation

- ASHE attendees for Annual dinner in Seattle
  ▪ John DiGirolomo = 1 or 2
  ▪ George Young = 1
  ▪ George Thomas = 2
  ▪ Lyndsay Schnell = 1
  ▪ Diana Barsoum = 1
  ▪ Mike D. and Kathy = 2
  ▪ Raj Shah = 1
  ▪ Gary G. = 1
  ▪ Ken Monroe = 1
  ▪ George Mills = 1
  ▪ Bob Morrison = 1

**AD JOURNAL:**

- Going to start to gather sponsors after the June “All Day”
  ▪ Also looking to compile stories and information from membership and that the contact information is current

- Project highlights send to Donna or Raj
  ▪ It’s a full page advertisement on the firm’s project they want to highlight

- Remainder of the USB drives were sent out last week (All the 2017 members)
  ▪ 12-15 remaining USBs left over
  ▪ The new vendors will get them

- 2018 Ad Journal will be digitized, except a select few
  ▪ Will put it on the website in a “Members Only” area

**WEBSITE:**

- N/A

**ENERGY TO CARE:**

- Raj asked Jim to send an email to all the members in the hospitals to participate
  ▪ Caroline is going to help and send information to Lyndsay to send an e-blast to everyone
GOLF OUTING:
- Knoll West Golf Course, Boonton NJ
  - Got volunteers from last meeting
  - Will keep making announcements
- Cocktail hour and beverage cart sponsorships are sold amongst others

ALL DAY:
- June 21st at the APA Hotel
- Vendors: 55 vendors
  - 4 with double booths
  - Banner sponsorships are being sold too
- If you haven't paid yet, she will be following up with you to collect your payment
- If you are staying the evening beforehand, use the organization and you will receive a 10% room discount
- Sponsorship for the binder is 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

MEETING ADJOURNED AT 7:00 P.M