General Membership Meeting

Minutes to the Meeting of
Thursday, 10/17/19

President-Elect E. Grogan, CHFM, CEM called the meeting to order on Thursday, 10/17/19, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Michael DePadova led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE
65

SPONSOR

Chris Vanella
Community Electric
Licensed. NJ & NY
4709 Ave. North
Brooklyn, New York
Ph: (732) 682-5959
Email: communityelect@gmail.com

EDUCATIONAL SESSION TOPIC
"Healthcare Risk Mitigation"

SPEAKERS:

Michael F. Boyle, CPP, UASI Risk Mitigation Planner
Counter-Terrorism Unit | Union County Prosecutor's Office

Nick Kormash, CPP UASI Risk Mitigation Planner
Security Planning Unit | Hudson County Prosecutor's Office

DINNER BREAK.
PRESIDENT’S REPORT:

- Gary is unable to attend the meeting
- Ed Grogan is running the meeting
- CHC event went really well

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:

*Educational calendar year 2019 = Third Thursday of each month

November 21

Topic & Speaker:
Updated FGI Guidelines and the current state of affairs at the DCA
David B. Uhaze
Health Facility Design Consulting
333 Atlantic Ave.
Trenton, NJ 08629
Ph: (609) 516-8978
E: dbuhaze@optonline.net

Topic & Speaker 2:
Second speaker: Subject: PSE&G - Clean Energy Filing
Speaker’s Name: John Shertel, PSEG
Contact: email and phone: John Shertel, (973)- 583-2771  JOHN.SHERTEL@PSEG.COM

Sponsor:
FOLLETT ICE, INC.
Ed Cichewicz (aka: "The Ice Man") & Tyler Cichewicz
Ph: (484) 639-1817
E: sales@cichewicz.net

ELECTIONS:

- Mid term for our President & President-Elect
  - No election for them

- Treasurer: Cindi Vasta is running again
  - Cindi will be Treasurer for 2020

- Secretary: Lyndsay Schnell-Lusardi is running again
  - Secretary again for 2020

- Sargent at Arms: Russell Hendricksen is running again
  - Sargent at Arms again for 2020
TREASURERS REPORT:
- Financially solvent

SECRETARYS REPORT:
- CEU’s can be confirmed through Bill A. and I will send you your form once its confirmed

MEMBERSHIP:
- No new members this evening

SOCIAL JUSTICE:
- Next Habitat is December 14, 2019 in Livingston
- Toys for Tots at the Holiday party
- Collecting cold weather clothes, suitcases and accessories for our homeless friends

ADVOCACY / ASHE LIAISON:
Tricia attended the ASHE Advocacy Liaison meeting in Denver in September. It was a well-attended meeting with facility directors from across the country. ASHE is trying to increase their advocacy support for membership and be more proactive. The group identified the codes that are the most important to hospitals and has members watching any proposed changes to them. The intent is to be very aware of what is happening and be able to make public comments to extend the review time in an attempt to make sure the current codes are reasonable for the hospitals. One major code change that will need a lot of involvement is the recent adoption of the NFPA 70 NEC 2020 and the definition of reconditioned, refurbished or remanufactured electric equipment and the removal of UL listing for this equipment.

- NFPA 101, 70, 99 ASRY 170, NFPA 110
  - NFPA members in good standing by June
  - June 15-18th it is planned in Orlando, FL

NEWSLETTER:
- Dawn is looking for articles and photos always

ALL DAY EVENT:
- Want to use the same venue as last year

AWARDS AND NOMINATIONS:
- N/A
- **AD JOURNAL:**
  - N/A

- **WEBSITE:**
  - N/A

- **ENERGY TO CARE:**
  - N/A

- **HOLIDAY PARTY:**
  - Friday, 12/6/19
  - Cost: $75.00
  - The Manor from 7-11 PM
  - Music Ban is confirmed
  - Photo Booth Confirmed
  - Cape May Winery- wine for each guest is confirmed
  - Will send out an e-blast next week with details

- **IMPORTANT DATES:**
  - HFMSNJ Holiday party
    Date: Friday, December 6, 2019

- **MISC:**
  - Very sad passing of Herbert Hendricksen, father of Russ Hendricksen & longtime member, Kurt Baur (back in August 2019)

- **MEETING ADJOURNED AT 7:00 P.M**