I. Welcome and Attendance: Executive Committee Members, Regular Members and Students (introductions as necessary).

Present	Committee Seat	Name
Х	President	Dane Mitcheson (Program
		Committee)
X	President-Elect	Barry Momyer
X	Director	Darrick Bertig
Х	Director	Rona Smeak (Program Committee)
Х	Treasurer	Frank Pokrywka
	Secretary	Carol Delfino
Х	Corresponding Secretary	Christy Kirsch
X	Past-President	Tim Beck
X	Past-President	Matt Zock
Χ	Member	Barb Cummings (AMH&S)
Х	Member	Morgan Ryan (Intertek-PSI)
	Member	
	Member	
	Member	

II. Approval of Meeting Agenda and July 2023 Minutes (approved by the President)

III. Old Business:

- A. Pittsburgh AIHA Scholarship Scholarship recipient 2023, Sophia Naugle from SRU. Thank you note posted on Pgh. AIHA website.
 Voted to continue with \$1000 Scholarship.
- B. Science Fair Frank Pokrywka was the only Pgh. AIHA Judge. Need more involvement from other members if this is to be continued.
 Voted to drop involvement with the Science Fair.
- C. MASHA Conference participation Pgh. AIHA booth / member participation.
- D. Donora Smog Museum 75th Anniversary Symposium October 18.
 Seeking presenters Mark Pawelec (412) 292-9266.
 Event was cancelled by Donora Smog Museum due to lack of participation.

IV. New Business:

- A. Pittsburgh AIHA Scholarship Deadline for students to apply is February 5, 2024. Christy will put a post on the website and in the newsletter.
- B. E-Learning subscription has been renewed for 2024. Will need to choose selections (Frank P.). Member list due to Colleen Manning.
- C. President's Lunch location / date? LeMont price increase.
- D. DECEMBER Newsletter due now. Need President's letter / committee updates.
- E.
- F.
- G.

V. Committee Updates:

- A. CORPORATE SPONSORSHIP COMMITTEE CAROL (secretary is chair) and Christy. Barry and Dietrich will assist.
 - i. <u>Corporate Sponsors</u> Sponsorship drive is underway with commitments from Amazon, Intertek-PSI, CSC, US Micro-Solutions. Sponsorship is \$250 per year. Sponsors receive two free individual Pgh. AIHA memberships, a 1-year listing on the Pgh. AIHA Consultants List page, a 1-year listing on the Pgh. AIHA Corporate Sponsors page and a listed in the newsletters. Corporate Sponsors are highlighted on the Pgh. AIHA website home page on the right under "Thank You to Our Sponsors" with corporate logo and link to sponsor's website.
 - ii. Reminder that <u>Corporate Sponsor Application Form</u> is always available on Pgh. AIHA website.
 <u>https://www.pittsburghaiha.org/corporate-sponsor-applicationform.html</u>
 - iii. Current Corporate Sponsors 14 for 2023
 - 1. Amazon (2024)
 - 2. AM Health & Safety
 - 3. Atlas Technical Consultants (new 2023)
 - 4. CIH Services
 - 5. Colden Corporation
 - 6. CSC (2024)
 - 7. FirstEnergy
 - 8. Intertek/PSI (2024)

- 9. MSA
- 10. Premier Safety
- 11. Risk Assessment Services (NOT RENEWING)
- 12. SKC (Advertiser/Corp. Sponsor)
- 13. U.S. Micro-Solutions, Inc. (Advertiser/Corp. Sponsor) (2024)
- B. NOMINATING COMMITTEE Darrick Bertig (past president is chair)
 - i. Darrick Bertig agreed to serve as Director to complete the vacant seat until the end of the 2024 term.
 - ii. Nominations for AIHA fellows Due Dec. 31, 2023. Portal opens September 2023. https://www.aiha.org/about-aiha/awards-and-opportunities/aiha-fellows Frank and Matt will follow up.
 - iii. Executive committee nomination plans for this 2024 Election:
 - 1. President-elect
 - 2. Director
 - 3. Treasurer

Tim is handling this.

- C. **PUBLIC AFFAIRS COMMITTEE** Rona is nominated to be Chair of this committee. Additional committee members are Bryon, Jon and Sergio.
 - i. Student Sections
 - Looking for any fall updates to include in the December 2023 Newsletter. Information below was left from July Business Meeting.
 - 2. SRU Slippery Rock graduated approximately 40 students on May 6, 2023, and approximately 44 students will be complete August 2023. SRU AIHA Student Section leaders for academic year 2023-2024 are shown below:
 - President: Shayla Wilkinson
 - Vice President: Annalyse Hoover
 - Secretary: Emily Sczcesny
 - Treasurer: Tanner Williams
 - Social Media: Sophia Naugle
 - 3. IUP Indiana University of Pennsylvania is in the process of forming an AIHA student chapter thanks to Assistant Professor Dr. Bryan Seal, PhD., CIH, CSP, CHMM, REHS and

- the students in the Safety, Health, and Environmental Applied Science program.
- 4. WVU After a few years hiatus, the WVU section of AIHA is active again. The organization is officially recognized by both AIHA and WVU Student Engagement, allowing the student group to connect students with local OEHS professionals. In addition to industrial hygiene students, the club has seen interest from industrial engineering students and hopes to host networking and educational socials for students and community members from a variety of disciplines. The organization is led by Ryan Titus (President), Emily Smith (Vice President), Sada Wright (Secretary), Cole Cantor (Treasurer), and Dr. Sergio Caporali (Faculty Advisor).
- 5. Future chapters/local section support Matt Zock suggested that we create a student section subcommittee and is happy to help set this up. He noted that students need constant engagement to remain active.

D. **AUDIT COMMITTEE** – Paula (chair)

i. The 2023 Audit Report is currently being prepared including Tax Exemption Status filing.

E. **HISTORICAL COMMITTEE** – Josh (chair 2021-2022)

- i. Any update here?
- ii. New chair for the committee?

F. **NEWSLETTER COMMITTEE** – Christy (chair)

- Four issues are published per year (Spring, Summer, Fall and Winter). Past issues of newsletters are available on the website newsletter page.
- ii. December 2023 is due now.
- iii. Looking for input / committee updates to include in newsletters.
- iv. Tell Us a Story Consider sharing an unforgettable story with others to include in newsletters.

Articles must be to Christy by December 15, 2023 for the next Newsletter.

G. WEBSITE UPDATE (Christy)

- i. Continue with a website hosted by Weebly. Registered domain name pittsburghaiha.org was renewed April 2023.
- ii. Annual cost of \$150 for domain/website, \$45 for email, maintained and managed by Christy
- Facebook account updates published as website updates are published. Need to remove Stan Liang (Past PGH AIHA Member) as administrator.

H. **MEMBERSHIP UPDATE** (Christy)

- i. Membership renewal for 2024 began in October 2023 for National AIHA members Local Section Members that are also Natl.
- ii. As of 12/13/2023, 88 Members paid via National AIHA in 2023. As of 12/11/23 23 Pittsburgh AIHA Members have renewed for 2024 via National AIHA Website.
- iii. Pgh. AIHA Members who are NOT National AIHA Members must pay their dues through Pittsburgh AIHA, either online / PayPal, or payment by mail. Dues renewal notices / reminders will be sent in the fall, with Renewal Deadline of January 1, 2024.
- iv. Pittsburgh AIHA Membership fee raised to \$35 for regular members, Student and Retired members are free.
- v. Membership benefits include e-learning subscription and member rates at LS events.
- vi. Membership renewal sidebar at right on homepage. Notice published in newsletter.
- PROGRAMS COMMITTEE Barry Momyer (president-elect is chair) Tim Beck volunteered to help on this committee.
 - E-Learning Subscription Update 2024 E-Learning subscription has been purchased. Selections need to be made (Frank?) and roster of paid members sent to Colleen Manning, National AIHA (Christy)
 - ii. 2023 subscription access expires 1/1/2024:
 - 1. AIHA University 3-Part Webinar Series: Preparing for and Controlling Biological Hazards
 - 2. AIHA University Webinar: Research Laboratory Safety in the 21st Century
 - 3. AIHA University Webinar: Strategies for Effective Risk Communication

- 4. AIHA University Webinar: Workplace Violence Primer and Update for the IH
- 5. Why Don't We See the Things That Can Hurt Us? (AIHce EXP 2022 OnDemand)
- iii. Need to request usage report for 2023.
- iv. Pgh. AIHA Meeting Summary for July December 2023.- See attached report for details.

Date	Time	Location	Title
7/26/2023	11:00 AM – 1:00 PM	Smokey Bones	Pgh. AIHA Summer Business Meeting
8/31/2023	11:30 AM – 2:00 PM	PPG	TSCA In the Workplace – MaryAnn Hoff, Andy Maier
Sept. 2023			Paul Hewett – Cancelled – rescheduled for January 11, 2024
10/26/2023	8:00 AM – 4:00 PM	Cranberry RLA	MASHA Safety Conference
12/13/2023	11:30-1:30	Smokey Bones	Pgh. AIHA Winter Business Meeting

- v. Reminder that a member coordinator is needed for each event.

 <u>Pittsburgh Local Section AIHA Event Planning Guide</u> is available on Pgh. AIHA website.
- vi. Proposed/Tentative Meeting Schedule for 2024:
 - a. January 11, 2024 The Shocking, Sordid, and Sometimes Tawdry History of Exposure Sampling Strategies"
 - February 19, 2024 Ventilation Presentation & Lab –
 WVU, Sergio Caporali-Filho (need meeting information to prepare announcement).
 - c. March 2024 Pittsburgh AIHA President's Luncheon LeMont (or other?)
 - d. April 2024 OPEN
 - e. May 20, 2024 AlHce, Columbus OH
 - f. June 2024 OPEN
 - g. July 2024 Summer Business Meeting

Agenda for Winter Business Meeting of the AIHA Pittsburgh Local Section December 13, 2023 – 11:30 AM – 1:30 PM - Smokey Bones (Robinson, PA)

- h. August 2024 OPEN
- i. September 2024 OPEN
- j. October 2024 MASHA Safety Conference
- k. November 2024 OPEN
- I. December 2024 Winter Business Meeting
- vii. ASSP Collaboration
- viii. CM/CEUs for technical meetings
- ix. Possible future meeting topics <u>Suggestion Form</u> on Meetings Page on Pgh. AIHA website
 - Darrick Bertig contacted US Micro-Solutions (mold), Bill Moore (talk on Ticks), Paige@ Special Pathogens for Janet Stout (or other) to present on Legionella. Waiting for responses, will follow up.
 - 2. RJ Lee Group
 - 3. Amerisafe Health Hazards in Construction
 - 4. Ethics last held in November 2021
 - 5. AIHA Stewardship and Sustainability Committee circular economy, intersection between IH and ESG, etc.
- VI. Open Discussion
- VII. Adjourn Meeting

Pittsburgh AIHA Treasurer's Report

						INCOME					<u>EXI</u>	PENSES			
Date	Check/Mode of Transaction	Description	Net Amount	Member Dues	Meeting Revenues	Corp. Spon.	Adver.	Misc. Income	Meeting Expense	Mail	Printing	Secretary Services	PayPal Charges	Misc. Expense	Balance
06/01/22		,													\$7,596.56
7/20/2023	Ext Deposit	AIHA EFT Dues Deposit	\$25.00	\$25.00											\$7,621.56
7/24/2023	Ext Deposit	Pay Par Transfer Donora Smog Meet. Income	\$298.76		\$319.14								\$20.38		\$7,920.32
7/28/2023	Check 1475	Smokey Bones	\$195.45						\$195.45						\$7,724.87
3/142023		C. Kirsch Services April -July	\$1,200.00									\$1,200.00			
	Check 1477	Invoice #20230805-01 2023 MASHA Booth Fee	\$350.00						\$350.00			ψ1,200.00			\$6,524.87
12912023	Check 1476	2023 WASTIA BOUTT GE	\$30.00						\$350.00						\$6,174.87
09/21/23	Ext Deposit	AIHA ETFDues Deposit		\$25.00											\$6,199.87
09/29/23	Check 1478	Reimbursement to Mary Ann Hoff for PPG Lunch Costs	\$294.73						\$294.73						\$5,905.14
		Pay Pai Deposits PPG Meeting													
10/11/23	Ext Deposit	Revenue.	\$627.77		\$685.00								\$57.23		6527,47
10/11/22	Ext Deposit	Pay Pal ros 3 people	\$69.56	\$75.00									\$5.44		\$6,202.47
11/28/22	Check 1479	C. Kirsch services Aug-Oct Inv # 20231119-001	\$1,040.00									\$1,040.00			\$5,562.47
12/01/22	Ck# 1480	2024 AIHA E-Learning Scrip	\$875.00											\$875.00	\$4,687.47
12/13/23		Expenses													
12/23/22	Ck# 14**	AIHF Scholarship													
12/21/22	Ext Deposit	PayPal deposit to Bank													
12/31/22	Ck# 14**	C. Kirsch (Inv# 101721001)													
				\$125.00	\$1,004.14	\$0.00	\$0.00	\$0.00	\$840.18	\$0.00	\$0.00	\$2,240.00	\$83.05	\$875.00	\$0.00

\$0.00 \$0.00

Pittsburgh AIHA Treasurer's Report

							INCOME					EXI	PENSES			
Date	Check/Mode of Transaction	Description	Net Amt	ı	Member Dues	Meeting Revenues	Corp. Spon.	Adver.	Misc. Income	Meeting Expense	Mail	Printing	Secretary Services	PayPal Charges	Misc. Expense Pending	Balance
	•	1					•					ı	•			\$0.00
01/04/23	Ck#1467	Payment to FJP for filing 990N														
to1/13/23	Ext Deposit	MSA Seminar Income														
01/15/23	Ext Deposit	AIHA Pay Pal Dues Deposit														
01/18/23	Ck# 1468	Carnegie Science fair Sponsorship														
01/26/23	Ext Deposit	AIHA EFT Dues Deposit														
01/20/23	Ext Deposit	7.11.17 El 1 Buco Boposit														
02/02/23	Ext Deposit	PayPal Transfer														
2/8+13/23	Ext Deposit	PayPal Transfer Corp														
2/6-18/23	Ext Deposit	PayPal Transfer Membshp														
2/8+14/23	Ext Deposit	PayPal Transfer LeMont														
02/21/23	Ext Deposit	AIHA EFT Dues Deposit														
03/09/23	Ext Deposit	AIHA EFT Dues Deposit														
03/14/23	Check 1469	Lemont Presidents Lunch														
03/14/23	Check 1470	Lemont Bar Tab														
03/16/23	Ext Deposit	AIHA EFT Dues Deposit														
03/21/23	Ext Deposit	Mobile Deposit US Micro														
03/22/23	Ext Deposit	LeMont /NPPTL Revenue Deposit														
03/23/23	Check 1471	C Kirsch Invoice 20230321														
03/29/23	Ext Deposit	AIHA EFT Dues Deposit														
04/21/23	Check 1472	NPPTL Lunch Cost														
05/04/23	Ext Deposit	NPPTL Meeting Revenue														
05/25/23	Check 1473	C. Kirsch Invoice 2023051301														
06/14/23	Check 1474	Donation to Donora Historical Society														
				•						•					•	
NOTE: No	o transaction	s in June														
					\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
					_											
				,	\$125.00	\$1,004.14	\$0.00	\$0.00	\$0.00	\$840.18	\$0.00	\$0.00	\$2,240.00	\$83.05	\$875.00	

AIHA Pgh., Meeting Attendance Record - July - Dec. 2023

7/26/2023 Local Section Business Meeting	
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Sayles

Tipton

Content Hours: N	'A Re	egistration Fee:	Attendees:	11
Beck	Timothy	CDC/NIOS	iH	
Delfino	Carol	Delfino He	alth & Safety	
Dharmarajan	Raj	AM Health	and Safety, Inc.	
Kirsch	Christy	Pittsburgh	AIHA	
McGuigan	Fred	Risk Asses	ssment Services, LLC	
Mitcheson	Dane	FedEx Gro	und	
Momyer	Barry	AM Health	and Safety, Inc.	
Pokrywka	Frank	KTA-Tator	, Inc.	
Sah	Parinita	AM Health	and Safety, Inc.	
Smeak	Rona	Slippery Ro	ock University	
Weyel	Dietrich	Retired		

8/31/2023 TSCA In the Workplace (1.5 hours of technical content), Speakers Andy Maier, PhD, CIH, DABT (Stantec) and MaryAnn Hoff, MS, CIH, MPM (PPG)

Content Hours: 1.5 Registration Fee: 30/40/15 Attendees: 25

Allen Stantec Ashman Gregory Professional Training Associates, Inc. Bell John Watco Companies, LLC Bertig Darrick FirstEnergy Corporation Cummings Barbara AM Health and Safety, Inc. Delfino Carol Delfino Health & Safety DeRosa Jerry **DeRosa Environmental Management** Feeley Covestro, LLC Timothy Frund Zane MSA Safety PPG Industries, Inc. Gaydos Natalie Hoff MaryAnn PPG Industries, Inc. Houseman Warren ENTACT, LLC Kapp Jennifer PPG Industries, Inc. Ligus Edward Draeger Stantec Maier Andy Momyer Barry AM Health and Safety, Inc. Otteni Kevin Parker Lord Panko Julie ToxStrategies, Inc. Pokrywka Frank KTA-Tator, Inc. Porco Albert Giangarlo Scientific Parinita AM Health and Safety, Inc. Sah

Tomlinson Bill Professional Training Associates, Inc.

Covestro, LLC

Mine Safety and Health Administration

Wesley Christopher Colden Corporation

Catherine

Leah