

Wednesday, August 21, 2002

Acting Chairman Doug Hess brought the meeting to order at noon. Also attending were: Kevin Campbell, Greg Eaton, Gene Burns, John Knapp, Blaine Auville, Larry Stephens, Jennifer Eaton, Teresa Scott, Gary Deem, Doug Hess, Arnie Green and Terry Brown.

Minutes:

There were no changes to the minutes and they were approved. Jennifer did not receive a copy of the minutes.

Personnel:

The nominating committee recommended Doug as the official chairman with Arnie as vice chairman. Blaine made a motion to accept the committee's proposal, Gene seconded the motion which passed unanimously. Arnie and Doug graciously accepted. Jennifer reported that Sharon Callow has asked that Teresa Scott be named in her place to become the official Red Cross representative on the Committee. Teresa will be the local contact for their organization. Arnie moved that the change be approved. Gene seconded the motion which passed without opposition.

Grant Committee:

Doug reviewed the presentations by the WEB site companies and explained the Grant Committee's decision to accept the proposal from Network Associates. Arnie tried to bring up the website but the phone lines in the room were not working so he was unsuccessful. The site is not complete and a completion date depends on several factors including obtaining link permission. The site can be viewed at www.woodcolepc.org.

Good of the Order:

Arnie discussed his industry and the Chemtrec program of the American Chemistry Council. He commented on Responsible Care, the Risk Management Plan and the chemicals of concern which are 91 chemicals that could be used as weapons of mass destruction. So far, many of the reporting measures which Dupont and other companies adhere to are voluntary but may soon be legislated.

The meeting was adjourned at 1 PM.

The next meeting will be held at 15:30 PM, Wednesday, November 20 .