

**THE ATLANTIC PROVINCES SECTION
OF THE AMERICAN INDUSTRIAL HYGIENE ASSOCIATION**

Minutes of the Atlantic Provinces AIHA Meeting held October 23, 2008

Location: Westin Hotel, Halifax, Nova Scotia

Time: 1600 hrs

Attendees: Karen Butterworth (past President)
Milton Cooke (Treasurer)
Jason McInnis (president elect)
David Gibson
Kim Gordon
Erin Graham
Marlene Grigg
Beth Higgins
Ray Ilson
Deborah Smith
David Muise
Lee O'Blenis
Scott Scrimgeour
Pamela Sears
Clive MacGregor (secretary)

Regrets: Tina Murphy (President)

- 1.0 Call to order.** 15 members out of 64 were present and quorum requirements were met. Agenda was accepted and meeting was called to order by Karen Butterworth.
- 2.0 Review of minutes** (minutes accepted, unanimous)
- 3.0 AIHA APS Officers** (all accepted, unanimous)
Beth Higgins of PinchinLeBlanc was introduced as the new President elect.
Karen Butterworth was introduced as the new Secretary.
Clive MacGregor was introduced as the new Treasurer.
Marlene Griggs was introduced as Director Nova Scotia
Lissa Robertson was introduced as Director Newfoundland and Labrador.
Deborah Smith was introduced as Director New Brunswick.
Director Prince Edward Island is still vacant.

4.0 Financial Reports

No financial report was available but Mr Cooke indicated that reserves of the section still exceeded \$10,000 in the bank, and this would be the same even after paying for the present Dr Sandman technical seminar. Most income was generated by technical sessions 85%, membership 7% and telewebs/miscellaneous 8%. Telewebs almost broke even while technical sessions provided the lions share of section income.

5.0 CBROH Activities

Marlene Grigg reported no significant change in activities of CBROH since last report.

6.0 Membership

Membership was 64 persons up from 61 in 2008 and down from 67 in 2007 but AIHA APS was always in the 60 to 70 range for membership for the last three years. Membership statistics were similar to last year ~65% were from Nova Scotia, ~20% from New Brunswick, ~10% from Newfoundland and Labrador and 2% from Prince Edward Island

7.0 Canadian Council of Occupational Hygiene

Clive MacGregor reported no significant changes in activities of CCOH since last report.

8.0 Spring Technical Session

Some suggested topics included mold/bacteria/biohazards, incident/accident investigation and nanotechnology.

9.0 New Business

CCOHS provides discounts to organizations who will partner with them to help them get their message out. Clive will investigate this further.

10.0 Adjournment

Respectfully submitted

Clive MacGregor, Secretary