

**2021 YPSW AIHA Annual Business Meeting
January 21, 2021
Virtual Meeting**

President Tom Slavin called the meeting to order at 3 PM PST. The agenda was distributed by email to all YPSW members. A count of members established that a quorum (20%) was present.

Minutes of 2020 Annual Business Meeting

The 2020 business meeting minutes were attached to the agenda. A motion was made and seconded to approve the minutes of the 2020 annual meeting. The motion passed unanimously.

Introduction of YPSW Executive Committee Members

President Tom Slavin introduced the other members of the Executive Committee:

- Barbara Dawson – Past President
- Fred Boelter – President-Elect
- Bob Lieckfield – Secretary-Treasurer
- Frank Hearl – Director (year 3 of 3) and webmaster
- Bob Nocco – Director (year 1 of 3)
- Ben Heckman – Director (year 2 of 3) Fred Boelter’s term.

2020 Executive Committee Activities

Tom reported on the following activities:

Executive Committee Meetings – The Executive Committee held conference calls on 3/15/19, 9/13/19, 10/17/19 and 1/7/21. Additionally, there was some email correspondence between calls.

AIHA Reporting Requirements – All of the requested information was submitted to AIHA including the list of officers for the 2020 reporting cycle.

Eula Bingham Obituary – published in AIHA Synergist

Website Updates – Frank Hearl, webmaster, reported that he has posted the newsletters, photographs from the annual meetings, Clayton Award recipients, etc. He encouraged everyone to go on-line and take a look.

YPSW Member Recognition –
Frank Renshaw – George and Florence Clayton Award

YPSW has sponsored the following awardees.

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|-----------------------|--------------------|
| Fellow | Kirk Phillips |
| Baier | John Howard |
| Cummings | Chris Laczsz-Davis |
| Hamilton | Barbara Dawson |
| Smyth | Frank Hearl |
| Social Responsibility | Steve Lacey |
| Yant | Sean Mahar |

Consider ACGIH Awards next year.

New Members – Tom announced that the following people had joined the YPSW Section during 2020:

- Don Weekes (LM)
- Kirk Phillips (LM)

Secretary-Treasurer’s Report

Secretary-Treasurer Bob Lieckfield reported the following balances:

- Savings Account – \$14,291.52
- Checking Account – \$5,568.50

Bob announced that we have 61 people registered for virtual conference with income of \$1,245.

In lieu of formal plaques, YPSW will make donations to AIHF in the amount of \$325. in honor of Frank Renshaw (Clayton Award), Barbara Dawson (Past President), and Frank Hearl (Board Service) amounting to \$325.

YPSW Sent Memorials for:

- Carolyn Gibbs (Mission Hospice)
- Rosetta Slavin (George Pullman Foundation)
- Bob Wheeler (AIHF)
- Sandra Glenn (Hospice of Chesapeake)
- Steve Heidel (American Heart Association)
- Eula Bingham (University of Cincinnati)

YPSW sent condolences gifts to:

- Bob Glenn
- Donna Heidel
- Tom Slavin
- Family of Eula Bingham
- Larry Gibbs

2021 Annual Meeting Program

President-Elect and Program Chairman Fred Boelter gave a brief overview of the Virtual program.

2021 Nomination and Election of Officers and Directors

By YPSW Bylaws, Fred Boelter will assume the position of President, Tom Slavin will become Past President. Frank Hearl will drop off of the Executive Committee completing his 3 year Executive Committee term.

Tom Slavin presented the following slate of officers and directors as nominated by the Executive Committee:

President-Elect – Ben Heckman

Secretary-Treasurer – Bob Lieckfield

Executive Committee (3-year term replacing Hearl) – Dan Anna

Executive Committee (1 year term replacing Heckman who replacing Boelter) – Colin Young

Bob Nocco will continue as Director serving year 2 of a 3 year term.

Note that Frank Hearl will continue as YPSW Webmaster.

Tom asked for nominations from the floor. As there were none, a motion was made and seconded to approve the slate recommended by the Executive Committee and the motion was unanimously approved.

Proposed Site of 2022 Meeting

With the expectation that YPSW will have a physical meeting, Tom requested that the group empower the Executive Committee to make a decision about the location of the 2022 meeting. Discussion on holding both virtual and physical meeting in 2022. Del Malzahn suggested that a proposal to the full membership may be in order. Susan Rosenberg volunteered to assist in hotel selection if in Palm Springs area.

Comments/Questions

There were no additional comments or questions from the members.

Motion to Adjourn

A motion to adjourn was made, seconded and unanimously approved. The meeting was adjourned at 6:35 PM PST.

Recorded by Bob Lieckfield, YPSW Secretary