

# AHMP PDC Meeting Minutes

## August 21, 2017

### Members on the Call:

Al Arnofsky  
Victor Bell  
Chris Cutler  
Ray Davis  
Atanu Das  
Bruce Donato  
Paul Hausman  
Carl Heinlein  
Chris Leney  
Dan Levine  
Larry Liden

Cheryl Polios  
Brian Prince  
Mark Smith  
Ron Wilkins

**(absent/excused)**  
Jay Collert  
Rose Coggeshall  
Laurie Cooper  
Linda Lawhorn  
Chris Lilley  
Mike Maheux  
Rich Nave  
Sally Smith  
Dan Snyder  
Scott Sylvester

- I. Approval of Minutes from July 2017 Meeting – M/S/P
- II. Management of Historical Recordings
  - MSP has a copy of all the historical conference recordings on disk. Bruce is getting a back-up made to put in the cloud.
  - Dan Levine, Ray Davis, Al Arnofsky – will make up a review/recommendation Team
  - Task will include reviewing past recording/technical presentations for possible content & use.
  - **ACTION:** PDC members think about and forward possible uses of the recordings to Team.
  - **ACTION:** Liden to forward EXCEL worksheet containing all technical presentation titles (2010-2017). Note, not all presentations were recorded if a speaker did not give permission.
  - **ACTION** The approval for use form from previous conferences needs to be located to determine what restrictions if any are on the use of the recordings.
- III. National Conference Update
  - Agenda for PDC Meeting at the National Conference re-sent out today
  - PDC meeting at 3:00 pm – room TBA – check schedule at Conference
  - There will not be a call in number, but minutes will be sent out that evening.
- V. Grants for Professional Development (Davis)
  - Project placed on indefinite hold, due to inaction by MSP.

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### VI. Desk Reference Review (Arnofsky; Lawhorn)

- Project continuing forward
  - Deadlines for revisions approaching.
  - Sampling (tech)
  - Air Qual & Air Pollution Mgt
  - Glossary needs to be reviewed.
- Contact Linda at [llawhorn@stratag.org](mailto:llawhorn@stratag.org) .
- Finish reviews by end of August.
- Editing for final program needs to be done. Who is not defined. MSP and/or 3<sup>rd</sup> party contractor? **Get bids from all**

### VII. EHMM for University Use (Al Arnofsky/Bruce Donato)

- Have BoD blessing to approach Universities. **If groups take on Essentials Course and use the Desk Reference, the there will be no royalty fee.**
- Have approached following universities/colleges :
  - Seton Hall (NJ) interested; asked for presentation in future.
  - NJIT – joint venture w/ Rutgers – non credit course at Meadowlands Env Ctr. (potential)
  - Montclair State – starting over w Continuing Outreach
  - Emory Riddle (OK) -
- Bruce Donato is POC for AHMP Exec Committee.
- 2-5 year process to get outreach program up and running

Annual PDC Meeting at Conference: Sunday 27 August 3:00 pm (**local**/CENTRAL)