

MINUTES
BOARD OF DIRECTORS MEETING
SOCIETY OF TOXICOLOGY & CHEMISTRY - HUDSON/DELAWARE CHAPTER
August 21, 2014 Conference Call

ATTENDANCE

KariAnne Czajkowski, Laurie Gnieding, Ed Garvey, Josh Butler, Don Nazario, Carolyn Bentivegna, Nellie Tsipoura, and Gina Ferreira

ELECTIONS DISCUSSION

Mindy sent in an updated biography to Don.

Nellie has volunteered for the Communication position, she does not need to be elected to the board.

Dan Milleman, a Rutgers PhD student, is interested in the currently vacant student board member position. He will be asked for a CV.

ACTION ITEM: Dibs needs to submit a biography to Nellie and/or Don to be sent out with the election emails. An old bio may be used if not received in a timely manner.

ACTION ITEM: Board members should solicit names of people interested in running for the open board positions. There is a particular interest in having a laboratory representative be nominated.

ACTION ITEM: Term limits for the current board members need to be revised on the website.

DISCUSSION OF SOCIAL/BOARD MEETING

Date – Wednesday, September 10th.

Location – Triumph Brewery in Princeton, NJ.

Topic – Greg Newman of the NJDEP will speak on the new ITRC Contaminated Sediment Guidance.

Schedule – Board meeting 4:00 – 5:30 PM and Presentation 5:30 – 7:00 PM

ACTION ITEM: Don and Nellie will finalize and send out an email to the members concerning the solicitation of nominees for the open board positions and the upcoming social.

DISCUSSION OF FALL 2014 WORKSHOP

Date – Tuesday, October 14

Location – Prallsville Mill, Stockton, NJ

Theme – Current High-Profile Remediation/Restoration Challenges in the Mid-Atlantic States

Suggested Speakers

- Passaic River – Ann Hayden of NJDEP (Kari will contact)
- Hudson River – Mike Trainer of Berger (Ed will contact)
- Berrys Creek – Peter Brussock (Don will contact)
- USEPA Region 2 Sediment Guidance – Carol Lynes (Mindy and/or Gina will contact)
- Hydrofracing – Tim Bechtel
- Alcoa – Young Chang of USEPA (Gina will contact)

ACTION ITEM: Need to have board members volunteer to be meeting chairs.

ACTION ITEM: A Save the Date notice needs to go out to members no later than August 2014 to give ample notification time for the workshop.

Board will meet on September 10th at the Triumph Brewery to finalize the October Fall Workshop. Hope to see you there.