

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOCIETY OF TOXICOLOGY & CHEMISTRY - HUDSON/DELAWARE CHAPTER**  
July 17, 2014 Conference Call

**ATTENDANCE**

Kris Hallinger, Keith Cooper, Don Nazario, KariAnne Czajkowski, Laurie Gnieding, Mindy Pensak, Josh Butler, and Gina Ferreira

**ELECTIONS DISCUSSION**

Dibs, Mindy, and Nellie have expressed interest in being put up for election for an open board position. If Nellie volunteers for the Communication position, she does not need to be elected to the board.

The student board member position is currently vacant. Josh has a student, Dan, who may be interested.

**ACTION ITEM:** Dibs and Mindy need to submit biographies to Nellie and/or Don to be sent out with the election emails.

**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 - Potential dates discussed were early September possibly Wednesday.

Location – Potential location discussed was Triumph Brewery in Princeton, NJ.

Topic – Topics suggested were Climate Change or Energy Sources.

**ACTION ITEM:** Kris will contact Triumph Brewery for dates and logistics.

**ACTION ITEM:** Board members should research potential speakers.

**DISCUSSION OF FALL 2014 WORKSHOP**

Date – early to mid-October 2014 (Tuesday, October 14)

Location – Suggestions include: Sherman Hoffman Audubon Sanctuary, Bernardsville, NJ or Prallsville Mill

Theme – Suggestions include “Environmental Challenges – An Update on High-Profile Remediation/Restoration Projects in NY/NJ Region” or “Current High-Profile Remediation/Restoration Challenges in the Mid-Atlantic States”

**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.

Next Call is scheduled for Thursday, August 21<sup>st</sup>. Call-in information will be sent out at a later date.