



**NAEM – THE PREMIER ASSOCIATION OF EHS MANAGEMENT**  
**Affiliate Council Meeting Agenda**  
**January 27, 2010**

- Welcome and Introduction (Margery Moore)
- NAEM Executive Director Update
- New Affiliate Applications
- AC New Ways to Participate (Update on Process and Participation to date)
  - B2B Webpage (URL)
  - Affiliate Resource Library for Members (post informative presentations, papers, etc.)
  - On-Demand Webinars for a Fee (two pilots being planned)
  - Affiliate Led Quarterly Webinar (2 topics being planned)
  - NAEM Committees
- NAEM Forum 2009 - Recap and Feedback
- AC Code of Conduct
- Performance Metrics Reminder
  - All AC members will be evaluated annually:
    - Pay Dues on a timely basis (within the Quarter in which the firm was invoiced)
    - Adherence to NAEM and AC Codes of Conduct
    - Participate in at least 75 % of Affiliate Council calls
    - Participate on one or more NAEM committee and/or provide NAEM support in identifying at least one speaker candidate for the Association's programs or initiatives.
    - Attend one or more NAEM events (Forum, workshops and web seminars) in one year
    - Be in compliance with all applicable federal state and local regulations and laws
- New Business
- Next Call: March 19th, 2010, 1pmEST