

CIHC MEETING MINUTES

Oakland Airport

Thursday, July 27, 2006. Meeting called to order at 0950, Adjourned 1545

ATTENDEES

Jeffrey Jones / Northern California	Ann Graham / San Diego
Joel Cohen / Northern California	Daphne Thaug / San Diego
Jackie Luca / Southern California	Howard Spielman / Orange County
Jaime Steedman-Lyde / Southern CA	Leo Vortuni / Orange County
Dagmar came by for the Treasurer's Report	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	<p>The minutes of the May 4, 2006 were read with minor corrections.</p> <p>Contact information for the board members should be up-dated and sent out via email.</p>	<p>None</p> <p>Ann</p>
Review Action Items	<p>Board members were to check that CIHC is linked to each of the local sections.</p> <p>A survey to be sent out asking for donations to a scholarship fund honoring Dennis Kelly, a retired professor from Cal State Northridge.</p>	<p>San Diego is linked. Please check other local section links.</p> <p>Jackie</p>
<p>2006 Conference Planning – Theme – Sail Your Way to EH&S Legislative Influence</p>	<p>The 15th Annual Conference is scheduled for December 4-6, 2006 at the Holiday Inn on the Bay in San Diego, CA. The contract is confirmed.</p> <p>John Howard has agreed to provide the luncheon keynote speech.</p> <p>The board reviewed the Conference Agenda and provided up-dates on speakers and topics. Most slots are filled.</p> <p>Each Board member moderator will obtain a short biography and short description of each talk from each speaker. They will also obtain an electronic copy of each speaker's presentation for review, then send each item to Kristin for placement in the program.</p> <p>Proposed speaker gifts were discussed. The laser pointer was chosen if it works as advertised.</p>	<p>Daphne, Denise, Ann, Kristin, Rob Stepp, and Bob James to do the primary planning. Others to contribute to complete any openings of speakers.</p> <p>Daphne will update the agenda and send via email to board members to approve and complete.</p> <p>Board members.</p> <p>Denise to get the item to check for quality and order.</p>

	<p>A restaurant gift certificate was proposed for the keynote speaker – probably PF Changs</p> <p>Attendee gifts were approved – flag wallets. CIHC will purchase enough for 2 years.</p>	<p>Ann will obtain.</p> <p>Denise to order.</p>
Legislative Update	<p>Judy from Sacramento Advocacy provided the legislative update. Sacramento Advocacy did not attend the San Diego meeting because they were not informed about the meeting until the last minute.</p> <p>Many of the bills are dead because it is the end of a two year cycle, plus if the costs a lot or is anti-business, it will not pass.</p> <p>The board voted to send out a letter in support of Vickie Wells for Standards Board Appointment.</p> <p>Joel Cohen to draw up a letter expressing CIHC concerns for SB 46 (originally a worker's comp bill, now a bill concerning concrete cutting and silica exposure). The bill indicates that using wet methods is all that is required to keep exposures below the PEL.</p>	<p>Ann to ensure that Sacramento Advocacy is notified about each meeting in a timely manner.</p> <p>Judy</p> <p>Sac Ad to arrange contact with Senator Alarcon's office so that Joel can talk to the senator or one of his representatives.</p>
Treasurer's Report	<p>Income from local sections – The pledge year needs to be added to each local section pledge.</p> <p>Dagmar presented the research findings on credit card possibilities. Wells Fargo is the credit card of choice for CIHC.</p> <p>Did Orange County pay for 2005??</p> <p>2006 letters asking for local sections to contribute to CIHC will be sent soon.</p>	<p>Jeff and Dagmar</p> <p>Jeff and Dagmar</p> <p>Leo reported that Orange County did pay for 2005.</p> <p>Jeff and Dagmar</p>

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Old Business	Jaime to email the December 2005 minutes to Ann for correction	Jaime attended meeting. Howard alone attended the Standards Board Meeting in November.
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	<p>Jaime to email the cell phone numbers of CIHC local section reps to board members</p> <p>More discussion on ways for CIHC to support an increase in pay for CalOSHA</p> <ol style="list-style-type: none"> 1. Put a summary in the CalOSHA Reporter of CIHC support. 2. Post the summary on our website 3. Place in Local Section Newsletters 	<p>Jaime</p> <p>Jaime to write the letter of support.</p>
Future Meeting Dates	<p>Tuesday, September 12, 2006 Conference Call 1000-1200 Noon Legislative Report to be emailed prior to call.</p> <p>Wednesday, October 4, 2006 El Segundo</p>	<p>Jackie to host?</p> <p>Judy</p> <p>Jackie to host</p>