CIHC MEETING MINUTES

Oakland Airport

Thursday, May 4, 2006. Meeting called to order at 0950, Adjourned 1520

Jaime was running late so she called and asked Howard to call the meeting to order.

ATTENDEES

Jeffrey Jones / Northern California	Ann Graham / San Diego
Joel Cohen / Northern California	Daphne Thaung / 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	The minutes of the March 2006 meeting were read with minor corrections.	None
Review Action Items	Board members were to check that CIHC is linked to each of the local sections.	San Diego is linked. Please check other local section links.
2006 Conference Planning – Theme – Sail Your Way to EH&S Legislative Influence	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. John Howard has agreed to provide the luncheon keynote speech. The board reviewed the Conference Agenda and provided up-dates on speakers and topics. Most slots are filled. 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. Proposed speaker gifts were discussed. The laser pointer was chosen if it works as advertised. A restaurant gift certificate was proposed for the keynote speaker – probably PF Changs Attendee gifts were approved – flag wallets.	Daphne, Denise, Ann, Kristin, Rob Stepp, and Bob James to do the primary planning. Others to contribute to complete any openings of speakers. Daphne will update the agenda and send via email to board members to approve and complete. Board members. Denise to get the item to check for quality and order. Ann will obtain. Denise to order.
Legislative Update	Judy from Sacramento Advocacy provided the legislative update. Sacramento Advocacy	Ann to ensure that Sacramento Advocacy

	did not attend the San Diego meeting because they were not informed about the meeting until the last minute. Howard started the meeting with a review of AB 3018 by handing out the modified bill. CIHC to establish an opposition position with Sac Ad to polish and distribute to legislature.	is notified about each meeting in a timely manner. Howard and Sac Ad

ITEM	**ACTIVITY / DISCUSSION**	**ACTION ITEM MEMBER ASSIGNED**
Treasurer's Report	Income from local sections – The pledge year needs to be added to each local section pledge. Dagmar presented the research findings on credit card possibilities. The Mid-Year 2006 Treasurer's Report was given out. Did Orange County pay for 2005?? 2006 letters asking for local sections to contribute to CIHC will be sent soon.	Jeff and Dagmar Jeff and Dagmar Leo reported that Orange County did pay for 2005. Jeff and Dagmar
Old Business	Jaime to email the December 2005 minutes to Ann for correction Jaime to email the cell phone numbers of CIHC local section reps to board members More discussion on ways for CIHC to support an increase in pay for CalOSHA 1. Put a summay in the CalOSHA Reporter of CIHC support. 2. Post the summary on our website 3. Place in Local Section Newsletters	Jaime attended meeting. Howard alone attended the Standards Board Meeting in November. Jaime These were not assigned to individual CIHC members.
Future Meeting Dates	July 27, 2006 El Segundo **Note that this has changed to OAKLAND with Jeff hosting.**	Jackie to host the El Segundo meeting