

California Industrial Hygiene Council  
Board Meeting  
Teleconference  
January 18, 2011, 1:00 PM – 2:00 PM

**ATTENDEES**

Howard Spielman, Vice-President/Orange County	Ronald P. Hutton/Orange County	
Leo Vortouni/Orange County	Chris Laszcz-Davis, President/Northern CA	
Eric Brown/Southern CA	Joel Cohen, Treasurer/Northern CA	
Ed Klinenberg, Secretary/Sacramento Valley	Patricia Beach/Northern CA	
Jeff King/San Diego	Jim Messelbeck/San Diego	
Nola Kennedy /Southern CA	Cathy Barankin/Sacramento Advocacy	
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Administrative Actions (Chris)	<u>Call to order:</u> <u>Chris</u> called the meeting to order at 1:00 PM. <u>Minutes:</u> The minutes for the December 6, 2010 Board meeting were approved.	None
CIHC Strategic Plan	<u>Nola</u> presented the updated CIHC Strategic Plan. Most of the discussion revolved around comments provided by the Orange County Section.	<u>Howard</u> and <u>Leo</u> to work with Orange County Section to resolve differences. <u>Nola</u> requested any additional comments to be sent to her by the end of the month. (SUSPENSE: January 28, 2011)
Legislative Report and CIHC Bill	<u>Howard</u> provided an update on the CIHC bill. Based on input from other EHS interested parties, the bill was modified to improve clarity. It currently is in Legislative Council for formal drafting.	<u>Howard</u> and <u>Cathy</u> to run bill by the Board after Legislative Council work up.
2010 Conference Status	<u>Jeff</u> (as Co-chair) and <u>Joel</u> (as conference treasurer) provided an initial summary of the 2010 conference results. Overall, it was a success, with final attendee figures around 150. The financial figures will be available sometime in February. Attendee evaluations were reviewed; concerns stated include the crowded conditions at Monday's luncheon. The case studies portion of the conference was very well received. A follow-on case studies session at the 2011 Conference was suggested.	None
2011 Conference Status	<u>Chris</u> announced that she and Ed would serve as co-chairs for the 2011 Conference. <u>Patti</u> agreed to assist. <u>Joel</u> said he would call the Hotel Nikko to discuss dates and prices.	<u>Chris</u> and <u>Ed</u> to report out on the 2011 Conference planning at the next Board meeting. <u>Joel</u> to report status of discussion with Hotel Nikko.
Next Meeting Date & Location	Sacramento in March 2011	<u>Chris</u> to poll Board for best dates.
Adjournment	<u>Chris</u> adjourned the meeting at 2:00 PM.	