

California Industrial Hygiene Council
Board Meeting
Teleconference
November 9, 2010, 11:00 AM – 11:45 AM

ATTENDEES

Howard Spielman, Vice-President/Orange County	Ann Graham/San Diego
Leo Vortouni/Orange County	Chris Laszcz-Davis, President/Northern CA
Eric Brown/Southern CA	Joel Cohen, Treasurer/Northern CA
Ed Klinenberg, Secretary/Sacramento Valley	Grace Delizo/San Diego
Jeff King/ San Diego	Cathy Barankin/Sacramento Advocacy
Nola Kennedy /Southern CA	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Administrative Actions (Chris)	<u>Call to order:</u> <u>Chris</u> called the meeting to order at 11:00 AM. <u>Minutes:</u> The minutes for the September 15, 2010 Board meeting were previously approved by e-mail.	None
2010 Conference Status	<u>Jeff</u> provided the latest conference agenda and speaker status. <ul style="list-style-type: none"> • Registration broke 80-85 attendees last week. 15 have signed-up for Ethics add-on. • Biographies are due for speakers -NLT November 23, 2010. • Still waiting for presentation materials from a few speakers. • Tuesday night social being set for Beer on Us @ Yard House • External conference communication continues on-track • Vendor participation to-date has been less than expected. A discussion of the vendor fee schedule ensued. <u>Howard</u> reported Len Welsh will not be able to attend. Christopher Lee will present in his absence.	None
CIHC Strategic Plan	<u>Nola</u> suggested deferring discussion to December meeting.	<u>Chris</u> to resend latest version of CIHC Strategic Plan. (SUSPENSE: November 23, 2010)
CIHC Bill	<u>Howard</u> provided the latest status. No changes from last meeting. <u>Cathy</u> reiterated the need of CIH to conduct a legislative orientation briefing to further improve awareness.	<u>Howard</u> to work with <u>Cathy</u> to develop revised bill language and an associated white paper for distribution and review by the Board. (SUSPENSE: November 30, 2010)
Next Meeting Date & Location	Next Board Meeting is tentatively planned for December 6, 2010 at the conference hotel.	
Adjournment	<u>Chris</u> adjourned the meeting at 11:45 AM.	