

California Industrial Hygiene Council
 Conference Call Board Meeting
 February 3, 2009, 9:30 – 11:00
 ATTENDEES

Howard Spielman, President/Orange County	Leo Vortouni/Orange County	
Jaime Steedman-Lyde/Southern CA	Jackie Luca/Southern CA	
Eric Brown/Southern CA	Jeff King/ San Diego	
Mark Cameron/Sacramento Valley	Ed Klinenberg/Sacramento Valley	
Chris Laszcz-Davis, Vice-President/Northern CA	Joel Cohen, Treasurer/Northern CA	
Richard Hirsch/Northern CA	Cathy Barankin/Sacramento Advocacy	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order Approve	The conference call was called to order at 9:47 AM by Howard. Minutes from the Dec 8, 2008 meeting have been circulated by Denise. Approval will be an agenda item for the March 12, 2009 meeting.	
Legislative Issues	Cathy noted that CIHC submitted the (Workplace Exposure Monitoring/Advisory Committee) Bill. Legislators have been instructed to introduce no additional Bills that will incur cost. Consequently, very few Bills are being introduced at this time. The legislative focus is the budget. EH&S-related Bills will be reviewed at the March 12, 2009 meeting in Sacramento.	<u>Cathy</u> will e-mail the summaries of the introduced Bills prior to the March 12 meeting so <u>all Board Members</u> attending can review the content and be prepared to discuss.
Strategic Planning/Mission Planning	The Board reviewed Jackie's most recent work product and suggested changes. Jackie will integrate changes. The Strategic Plan will be finalized at March 12, 2009 meeting.	<u>Board Members</u> are asked to consider bullet points for a slide that addresses CIHC's higher level, longer term vision (as opposed to the slide which presently addresses 2009-2010 goals).
2009 Conference	Joel approached Park 55 Hotel in San Francisco as the 2009 conference venue. Elegant hotel, with room rates quoted at \$199/room (\$20 higher than Westgate). Joel requested group's input on pursuing this hotel given that available dates are December 14-16 and concern associated with "being too close to holiday season". Group endorsed his moving forward on negotiations, but asked that other hotels be considered in parallel.	<u>Joel</u> will continue to contact other hotels in the San Francisco downtown area to obtain date availability, feasibility information, and costs.
Treasurers' Report	Joel explained that there may be 2009 CIHC Conference tax implications. The potential tax issue revolves around CIHC's lobbying activity. The group suggested that Joel seek professional tax advice on behalf of CIHC to enable a knowledgeable decision and path forward.	Joel will report on this potential tax issue at the March 12 meeting.
Adjournment and Next Meeting	Howard adjourned the conference call meeting at 10:55 AM.	The next Board meeting is Thursday, March 12 at the Sacramento Advocacy office.