

California Industrial Hygiene Council  
Board Meeting  
Hotel Nikko, San Francisco CA  
December 14, 2009, 5:30 – 6:15 PM

**ATTENDEES**

Howard Spielman, President/Orange County	Ronald Hutton,/Orange County
Leo Vortouni/Orange County	Jackie Luca/Southern CA
Eric Brown/Southern CA	Chris Laszcz-Davis, Vice-President/Northern CA
Jaime Steedman-Lyde/Southern California	Joel Cohen, Treasurer/Northern CA
Ed Klinenberg/Sacramento Valley	Denise Daggett, Secretary/San Diego
Jeff King/ San Diego	Grace Delizo/San Diego
Ann Graham/San Diego	Dave Kahane/Special Guest

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Administrative Actions (Howard)	<p><u>Call to order:</u> Howard called the meeting to order at 5:25 PM.</p> <p><u>Minutes:</u> The minutes for the November 23, 2009 Board teleconference meeting were approved by a verbal majority.</p> <p><u>Roster:</u> Denise circulated the Board roster for the members to update contact information, as applicable.</p>	<p><u>Denise</u> will submit the approved minutes and updated roster to Touti for posting on the CIHC website.</p>
2009 Conference	<p>Howard thanked the Board and the Planning Committee for another good year and a successfully planned conference.</p> <p>Chris and Joel reported that the 2009 conference is progressing well. Attendance is up from last year. 175 – 180 industrial hygienists are in attendance.</p> <p>Eric mentioned that while visiting with some of the vendors, he heard comments about the fees for vendors being a little higher that they would prefer. Dave Kahane said for 2010 to focus on two vendor tiers: sponsors and exhibitors.</p> <p>Howard and Chris brought up the point that the each local section President should be personally invited to attend the Conference. Those in attendance should be introduced on Day 1 and invited to the evening Board meeting.</p>	<p>The <u>San Diego 2010 Planning Committee</u> will consider adding this to the task list.</p>
2010 Conference	<p><u>Location:</u> Jeff and Denise report that three hotels in downtown San Diego have December 6, 7, 8 dates available. The hotels are:</p> <ul style="list-style-type: none"> <li>➤ The Westgate: same room rate as 2008</li> <li>➤ The Holiday Inn By the Bay: same room rate as 2006</li> <li>➤ The Horton Grand Hotel: lower room rates that The Westgate. The Grand is a boutique hotel in the Gaslamp District.</li> </ul> <p><u>Chairing:</u> Jeff agreed to co-chair the 2010 conference with the assistance of Ann, Daphne,</p>	<p><u>Jeff and Ann</u> will tour the hotels to determine the best location for the 2010 conference.</p> <p><u>Jeff</u> will contact Chris and</p>

	Denise, and Grace.	Joel for 2009 materials that will be useful for the 2010 conference planning.
HEAC	Howard reported that Len Welsh would like to meet with CIHC to discuss the HEAC process and for CIHC to be more collaborative with Cal/OSHA.	<u>Howard</u> will contact Len to book a date for a meeting in early 2010.
Treasurers' Report	Joel circulated the December 9, 2009 statement which covered the CIHC finances from September 1 through December 9, 2009.  Joel estimated that the 2009 Conference will be profitable for CIHC. Eric suggested the idea that if CIHC profits at an acceptable level, then the benefits should be shared with the Local Section members.	<u>Joel</u> will work on closing out the final costs for the conference. If the circumstances warrant it, the Board will consider offering a rebate to the Local Section for 2010.
Next Meeting Date & Location	Next Board Meeting is tentatively planned for March 2010 at the Sacramento Advocacy office in Sacramento.	Howard will discuss possible dates with Cathy and
Adjournment	Howard adjourned the meeting at 6:10 PM.	