

California Industrial Hygiene Council
 In-Person Meeting, Solamar Hotel
 December 8, 2016, 7:00 AM – 7:45 AM

ATTENDEES

Ed Klinenberg, President/Sacramento Valley	Jim Unmack/Orange County
Pamela Murcell, Vice-President/Sacramento Valley	Chris Laszcz-Davis/Northern California
Joel Berman/Orange County	Ann Graham/San Diego
Howard Spielman/Orange County	Megan Canright, Secretary/San Diego
Jamie Steedman-Lyde/Orange County	Cathy Barankin/Sac Advocacy
Grace Rinck/Southern CA	Joel Cohen/Northern CA

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Ed)	<p>Call to order: Ed called the meeting to order at 7:02 AM</p> <p>Minutes from November 2016 meeting were approved and will be posted to the CIHC website.</p>	Megan to post minutes to website
Communications Update (Megan)	<p><u>Communications</u></p> <ul style="list-style-type: none"> • Notifications: • PDS survey link • March conference <p><u>Website</u></p> <ul style="list-style-type: none"> • Issues have continued with CIHC website • New host will be transitioned on Dec 15 • Touti will step down as administrator 	Megan to send out communications in December/January
CIHC Executive Board (Ed/Pam)	<p><u>CIHC Board Nominations</u></p> <ul style="list-style-type: none"> • Joel C has agreed to stay on as Treasurer for another year • Nominations needed for President-Elect • Megan will find a CIHC Board "intern" 	Board to send nominations to Pam

Financials (Pam)	<p><u>2016 Professional Development Seminar</u></p> <ul style="list-style-type: none"> • \$95,000 in revenue as of 12/8 <p><u>One-Day Conference</u></p> <ul style="list-style-type: none"> • March 1 confirmed date • Sacramento Valley Local Section is hosting • Pam proposed that portion of revenue to go to Sac Valley Section • John Howard confirmed to present • Cathy has contacted State and arranged for meeting space (Building & Trades) for ~100 attendees • No charge for meeting space • Bid received from Marriott Property hotel near Capitol; min \$8,200 for space • AM: technical session (8am - 12pm) • PM: convene over to Capitol for meetings/tour (1:30pm on) • Post-session social event • Board Meeting to be held on March 2, 2016 concurrent with conference 	None
2016 Professional Development Seminar (Pam)	<p><u>2016 Prof Dev Seminar</u></p> <p><u>Registration</u></p> <ul style="list-style-type: none"> • 190 pre-registered attendees • Additional 25-30 on-site registrations <p><u>Certificates</u></p> <ul style="list-style-type: none"> • Gloria will be sending out certificates ~1-2 weeks post-conference 	<u>Gloria</u> to send out conference certificates to attendees
CIHC Strategic Plan (Ed)	<p><u>CIHC Strategic Plan</u></p> <ul style="list-style-type: none"> • <u>Board</u> voted to approve Strategic Plan 	<u>Ed</u> will post plan to the website

New Business (All)	<p><u>2017 Educational Events</u></p> <ul style="list-style-type: none"> • Opportunity to interact with students • <u>Pam</u> spoke with Michael Sullivan (Cal State U. Northridge) • He proposed a CIHC/So Cal Section co-hosted summit/session • Chris suggested YWS&H Initiative for content • Add to next Board meeting agenda <p><u>Local Section Dues</u></p> <ul style="list-style-type: none"> • Letters sent to local sections in September • Sac Valley is only section up to date with 2016 payment • Payments due in March 	
Adjournment	<u>Ed</u> adjourned the meeting at 7:45am	<u>Next meeting:</u> TBA – <u>Pam</u> to send out doodle poll