

California Industrial Hygiene Council  
**CIHC Board Meeting**  
Zoom Meeting  
March 24, 2021, 10:30 AM – 1:00 PM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA	
Joel Berman, Orange County	Grace Rinck, Southern CA	
Megan Canright-Racicot, San Diego	Gloria Chan/Treasurer, San Diego	
Susan Gulbrandsen, Southern CA	Jaime Steedman-Lyde, Southern CA	
Laurel Davis, Northern CA	Joel Cohen/Vice President, Northern CA	
Ed Klinenberg, Sacramento Valley	Roxanne Fynboh/Secretary, Sacramento Valley	
Howard Spielman, Orange County	Ann Graham, San Diego	
Jim Unmack, Orange County		
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
1. Call to Order and Welcome (Pam)	<b>Call to order:</b> Pam called the meeting to order at 10:37 AM Feb 4 <sup>th</sup> meeting minutes approved as corrected. Motion: Joel B, 2 <sup>nd</sup> Rich, unanimous motion carried.	Pam to post February minutes to website
2. Treasurer Report (Gloria)	Mar 10 <sup>th</sup> event income/expenses \$4,780.70 net; Sacramento Valley share \$478; 1 <sup>st</sup> quarter 2021 balance sheet and P&L provided by email; review and discussion; SD and NoCal owe 2020 dues	Gloria will reach out the SD and NoCal sections
3. Communication Plan (Roxanne)	CIHC email list contact information update – discussion about the last update of email list. 2021 CIHC PDS – discussion about advertising; no specific action items	Roxanne & Gloria work together to update based on 2019 PDS attendance Roxanne reach out to AIHA for additional updates
4. 30 <sup>th</sup> Conference (PDS) Planning (Joel C, Gloria, Rich)	Logistics to date – Mon-Wed, Dec 6-8, Renaissance Long Beach Hotel; Social event on Day 1; Hotel fees \$169/night, \$8/wifi user, \$10/daily parking, \$15/overnight parking; hotel COVID protocols Discussion re: fee structure for attendees and sponsors and exhibitors – keep all the same as 2019; comp for non-profits as in 2019 Discussion re: session themes, topics, and session arrangers  Discussion re: suggestions for sponsors/exhibitors Rich provided briefing on Feb 9 <sup>th</sup> program and sponsors; need at least one more email blast on the event. Topic and speakers for February 9 <sup>th</sup> confirmed – Jennifer Maclachlan, AIHA Teen Work Place Committee and Yasin Khan, CA Young Worker Partnership presentation; Rich will moderate the session	Gloria to follow up with hotel re: COVID protocols  Joel C will work on session arrangers and follow up on suggested themes and topics Rich will send most recent sponsor contact list for Bd member review and possible suggestions for new sponsors Rich will send out 2021 sponsor info for PDS in early April

5. Legislative Bill Report (Ed/Joel C/ Pam)	Initial report of 2021 CA Legislature proposed bills provided for review (Ed); Board read through the report to say yeah or nay to keep certain bills on the report, and for those kept on report, assign position and Bd member for tracking	<u>Ed</u> will update Bill Report based on today's meeting <u>Pam</u> will provide a follow up email to Bd members with tracking instructions
6. Regulatory Update	Cal/OSHA Advisory Committee Meeting -next meeting on March 25 <sup>th</sup> CA Standards Board – almost all meeting activity has been focused on COVID-19 Emergency Temporary Standard (ETS); Pam represented CIHC during Feb advisory committee meetings (3 days via Zoom) on ETS revisions; CIHC comments on the ETS compiled and submitted to Cal/OSHA	<u>Joel C</u> will represent CIHC <u>Pam</u> will represent CIHC at monthly meetings
7. Newsletter (Laurel)	Tabled to future meeting	
8. New Business	<ul style="list-style-type: none"> <li>a. AIHA grant proposal for 2021 – not granted per Mark Ames email on March 17<sup>th</sup>; AIHA may reconsider after annual AIHCE in May.</li> <li>b. CIHC assistance from Len Welsh on legislation support – general discussion on the pros and cons; how would CIHC be billed?; scope items would include comments on proposed bills and CIHC proposed legislation.</li> </ul>	<u>Howard</u> will contact Len Welsh to initiate conversation.
9. Adjournment	Meeting adjourned 1:50 PM; next meeting TBD	<u>Ed</u> Doodle poll