

California Industrial Hygiene Council
CIHC Board Meeting
 Zoom Meeting
 March 15, 2022, 8:00 AM – 9:30 AM

ATTENDEES

Pamela Murcell, President/Sacramento Valley	Megan Canright, San Diego
Joel Berman, Orange County	Gloria Chan, Treasurer/San Diego
Ann Graham, San Diego	Ed Klinenberg, Sacramento Valley
Susan Gulbrandsen, Southern CA	Howard Spielman, Orange County
Richard Hirsh, Northern CA	Jaime Steedman-Lyde, Southern CA
Sam Celly, Orange County	Laurel Davis, Northern CA

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 8:05 AM. Welcome new member, Patty Beach, returning for Northern CA. Need info for Board roster updates. Congratulations to Howard!! Joel announced that Howard was selected as the Donald E. Cummings award recipient for 2022.	
2. Minutes Approval – Roxanne	January 21 st minutes approved as written. Motion: Howard, 2 nd Joel, motion carried.	<u>Pam</u> to post minutes on website
3. Discussion regarding newsletter – Laurel & Sam	This will be Volume 9. Deadline for text to Laurel and Sam is 3/31. Discussion about content, including Howard's award, other awards for CA stakeholders? Future Leaders update for CA stakeholders. Other items as in the past?	<u>Laurel</u> and <u>Sam</u> to send email with list of content needed and who will draft.
4. Treasurer Report – Gloria	SVS paid 2021 dues. There are 24 attendees registered for 3/16 as of today. 2022 budget – \$4,000 in expenses other than PDS; PDS expenses approx. \$60K; Gross income from the local section dues approx. \$7K with approx. \$100K from PDS.	<u>Gloria</u> will reach out to other local sections for dues payments.
5. 2022 PDS Planning – Gloria, Rich, Megan/Jaime	Gloria reported on additional venues in Oakland and Walnut Creek. Discussion on fee structure for 2022; keep same fees. Discussion on dates, location, and format; we will go with Dec 5-7 (M-W) and plan on a hybrid event in Oakland. Discussion on session arrangers/topics/speakers. Chris L-D has volunteered to arrange Day 1 AM session; need 5 more. Session themes, topic ideas and speakers – ideas from Board members by next meeting.	<u>Gloria</u> to research Oakland venues a bit further and report at next meeting. <u>Megan</u> will work with <u>Roxanne</u> to send out an email blast to call for session arrangers. <u>Pam</u> will send an email to the Bd members requesting PDS content ideas.
6. 2022 Legislative Bill Report – Ed	We reviewed the initial bill report that Ed prepared based on key word search in Capitol Tracks and Ed/Pam preliminary review prior to Bd meeting. There were 32 bills for our review and possible assignment. We reviewed and made assignments for tracking 27 bills.	<u>Ed</u> to prepare revised bill report based on today's meeting. <u>Pam</u> to provide revised report to Bd members and have posted to CIHC website.

7. 2022-2026 CIHC Strategic Plan – Susan	Susan went over the revised draft of the Strategic Plan, and made edits as we were discussing the document. Motion to adopt the plan as revised per Bd discussion – 1 st Howard, 2 nd Rich, motion passed.	<u>Susan</u> will prepare the final 2022-2026 Strategic Plan.
8. Next Meeting and Adjourn – Pam	Next board zoom meeting on April 1 st , time TBD via Doodle poll. Meeting adjourned at 9:57 AM	<u>Ed</u> will send out Doodle poll.