

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
December 15, 2020, Noon – 1:30 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA
Joel Berman, Vice President, Orange County	Grace Rinck, Southern CA
Megan Canright-Racicot, San Diego	Gloria Chan/Treasurer, San Diego
Howard Spielman, Orange County	Jaime Steedman-Lyde, Southern CA
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 12:05 PM Nov. 5 th meeting minutes approved as written. Motion: Howard, 2 nd Joel B, unanimous motion carried.	Pam to post November minutes to website
2. YTD Financials (Gloria)	About \$9000.00 income so far from webinars All local sections dues are current (through 2019) Account balance about \$108K; P&L negative about \$21K	Gloria will send out local section dues notices for 2020 dues payable by 3/2021.
3. CIHC Webinars	Discussion on another option for webinar recordings instead of posting video link in CIHC website archives; no action items Topic and speakers for February 9 th confirmed – Jennifer Maclachlan, AIHA Teen Work Place Committee and Yasin Khan, CA Young Worker Partnership presentation; Rich will moderate the session February 9 th webinar sponsors needed	Rich to follow up Rich will reach out again to sponsors
4. March Summit for 2021 CIHC/ SVS Annual event	Discussion on whether to have the event as virtual and other details; yes, as Zoom webinar (current platform allows 100 attendees and 100 panelists), 2 to 3 hours in length, during second week of March, potential speakers, could we have John Howard present, fees - \$99/attendee, \$250/sponsor (max of 3 sponsors). There is an option to upgrade Zoom platform to add additional attendee capacity if needed.	Pam will reach out to John Howard and go with a date that he is available.
5. Vice President Succession (Pam and Joel B)	Joel B kicked off the discussion. He is stepping down as VP. Board members R. Hirsh and M. Canright are interested, but not at this time.	Howard will reach out to Joel Cohen to inquire if he is interested in VP position.

