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, S	outhern CA
Lau	ırel Davis, Northe	ern CA		
ITEM ACTIVITY / DISCUSSION			ACTION ITEM	
TIEW ACTIV		ACTIVITY DISCUSSION		MEMBER
				ASSIGNED
1.	Call to Order	Call to order: Pam called the meeting to order at		Pam to post
	and Welcome (Pam)	12:05 PM		November minutes to
				website
		Nov. 5 th meeting minutes approved as written. Motion:		
		Howard, 2 nd Joel B, unanimou	s motion carried.	
2.	YTD Financials	About \$0000 00 income as for	from webinare	Gloria will send out
2.	YTD Financials About \$9000.00 income so far from webinars (Gloria) All local sections dues are current (through 2019)			local section dues
	(Gioria)	Account balance about \$108K		notices for 2020 dues
		\$21K	,, . 9	payable by 3/2021.
3.	CIHC Webinars	Discussion on another option	for webinar recordings	Rich to follow up
		instead of posting video link in	CIHC website archives;	
		no action items		
		Tania and anadrawa far Fahru		
	Topic and speakers for February 9 th confirmed – Jennifer Maclachlan, AIHA Teen Work Place			Rich will reach out
		Committee and Yasin Khan, C		again to sponsors
		Partnership presentation; Rich		again to openione
		session		
		February 9 th webinar sponsors		
4.	March Summit	Discussion on whether to have		Pam will reach out to
	for 2021 CIHC/	other details; yes, as Zoom we		John Howard and go
	SVS Annual	allows 100 attendees and 100 in length, during second week		with a date that he is available.
	event	speakers, could we have Johr		avaliable.
		\$99/attendee, \$250/sponsor (i		
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		There is an option to upgrade	Zoom platform to add	
		additional attendee capacity if		
5.	Vice President	Joel B kicked off the discussion	n. He is stepping down	Howard will reach out
	Succession	as VP. Board members R. Hir		to Joel Cohen to
	(Pam and Joel	interested, but not at this time	•	inquire if he is interested in VP
	B)			position.
				P001110111

6. New Business	 a. Capitol Track for bill tracking – yes or no; general discussion about the service and the demo we had (6 Bd members participated in a demonstration of the Capitol Track software on Dec 4th, 2:00-3:00 pm.); \$790/year; log-in credentials will be used by Grace, Gloria and Ed K. Motion: Joel B, 2nd Laurel, motion carried unanimous by quorum (6) in attendance. 	Gloria will set up contract with Capitol Track for service to start Jan 1, 2021.
	 For bill tracking by individual Board members once a bill has been "assigned", we will continue to use LegInfo, which is a free service. 	
	c. Joel B report on Cal/OSHA Advisory Committee meeting held on Nov 12 th . Meeting documents were provided to Board members via email prior to this Board meeting.	
	d. Cal/OSHA is hosting an open meeting Dec 18 th for comments on the Emergency Temporary Standard (ETS) on COVID-19 protection; this is after the fact of ETS being adopted and in effect as of Nov 30 th .	
	e. So Cal local section has an alternate CIHC Board member.	Grace to provide name and contact information for the SoCal alternate.
7. Adjournment	Meeting adjourned 1:28 pm; next meeting TBD	Ed Doodle poll