<u>California Industrial Hygiene Council</u> **CIHC Board Meeting** Meeting at Oakland Marriott City Center December 6, 2022, 5:12 PM – 6:00 PM

ATTENDEES

egan Canright, Co	-VP/San Diego	Jaime Steedman-Lyde, 0	Co-VP/Southern CA
Joel Berman, Orange County		Gloria Chan, Treasurer/San Diego	
Patty Beach, Northern CA Richard Hirsh, Northe		Richard Hirsh, Northern	CA
Susan Gulbrandsen, Southern CA Sam Celly, Orange Cour		nty	
urel Davis, Northe			
EM			ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome	Call to order: Megan called the meeting to order		
Minutes Approval – Megan	Draft minutes provided by email; September 22 nd minute approval delayed for board member review.		ALL to review minutes for January approval.
Newsletter – Laurel & Sam	Discussion on rethinking content, approach and Social media presence		Laurel – Discussion for next board meeting
Treasurer Report – Gloria	No firm numbers yet, Gloria will run by next meeting when all final bills are paid ~160 registrants (30 online, 130 in person)		<u>Gloria</u> will follow up.
2022 PDS Feedback – All	 etc. had been address were resolved Complaint from Larry regarding Tues AM pr reference to Amazon We will include note to powerpoint guidelines specific entities Continued requirement slides by the deadline address non-compliant All other feedback post content so far Need to add cell phot person announcemet Positive feedback on I PDS certificates - Glo sign-in and online logitier early Jan Evaluations - Jaime weight 	Seed as they came up and Sloan and Donna Hedeil esenter (Shadix) and warehouses o presenters in regarding mentioning at that presenters submit - no decision on how to nee sitive on the technical one reminder to in- ents at start of event hot breakfast ria will issue based on n; usually in late Dec,	<u>Jaime/Megan</u> update speaker notes and look at deadline requirements <u>Gloria</u> will complete certificates. <u>Jaime</u> will complete evaluations
2023 PDS	 Dec 4-6 or 6-8 Either set of dates is a attendees and especia 	ally exhibitors seem to unday travel	<u>Gloria</u> will look at hotels.
	el Berman, Orang tty Beach, Northe isan Gulbrandsen urel Davis, Northe EM Call to Order and Welcome Minutes Approval – Megan Newsletter – Laurel & Sam Treasurer Report – Gloria 2022 PDS Feedback – All	el Berman, Orange County tty Beach, Northern CA san Gulbrandsen, Southern CA urel Davis, Northern CA EM ACTIVITY / DISCUSSION Call to Order and Welcome Call to order: Megan called the minutes provided by ema minute approval delayed for b Megan Draft minutes provided by ema minute approval delayed for b Newsletter – Laurel & Sam Discussion on rethinking conter media presence Treasurer Report – Gloria No firm numbers yet, Gloria w when all final bills are paid ~160 registrants (30 online, 13 2022 PDS Feedback – All • A few complaints rega etc. had been address were resolved Complaint from Larry regarding Tues AM pr reference to Amazon • We will include note to powerpoint guidelines specific entities • Continued requiremer slides by the deadline address non-compliar • All other feedback pos content so far • Need to add cell pho person announceme • Positive feedback on • PDS certificates - Glo sign-in and online logi early Jan • Evaluations - Jaime w evaluations and tally a evals 2023 PDS • Dec 4-6 or 6-8 • Either set of dates is a attendees and especia	el Berman, Orange County Gloria Chan, Treasurer/S tty Beach, Northern CA Richard Hirsh, Northern I san Gulbrandsen, Southern CA Sam Celly, Orange Cour urel Davis, Northern CA Sam Celly, Orange Cour EM ACTIVITY / DISCUSSION Call to Order and Welcome Call to order: Megan called the meeting to order Minutes Draft minutes provided by email; September 22 nd Approval – Minute approval delayed for board member review. Megan Discussion on rethinking content, approach and Social media presence Treasurer No firm numbers yet, Gloria will run by next meeting when all final bills are paid ~160 registrants (30 online, 130 in person) 2022 PDS • A few complaints regarding room temperature, etc. had been addressed as they came up and were resolved • Complaint from Larry Sloan and Donna Hedeil regarding Tues AM presenter (Shadix) and reference to Amazon warehouses • We will include note to presenters in powerpoint guidelines regarding mentioning specific entities • Continued requirement that presenters submit slides by the deadline - no decision on how to address non-compliance • All other feedback positive on the technical content so far • Need to add Cell phone reminder to in- person announcements at start of event • Positive feedback on hot breakfast • PDS certifica

7. March 2023 Summit – Parr	 Program ideas: one CIHC attendee suggested a session on exposures for children Volunteers to help: Board defers to SV local section. 	<u>Pam</u> – Discuss further in Jan.
8. Co-VPs Succession	 Megan on maternity leave through approx May/June 2023 Jaime status and whether rolling off board unknown Suggested transition period through Dec 2023 with full transition at end of 2023 	
9. Cal/OSHA Activity	Cal/OSHA ETS Dec 15 meeting	Pam – Confirm what she needs from the board
10. New Business From September	 CIHC By-laws and Operating Procedures – no discussion 	<u>ALL</u> – review these documents from the CIHC website for next meeting.
	Legislative Advocacy/National AIHA – open discussion	<u>Gloria</u> will evaluate budget and reserves.
11. New Business From December	 Susan Gulbrandsen had questions on TCE status 	HS will check on status
	Rich, new e-mail, rhirsh8@gmail.com	Update contact info
12. Next Meeting and Adjourn – Megan	Next board zoom meeting in early Jan; date and time TBD via Doodle poll. Meeting adjourned at 6:00 PM	