

California Industrial Hygiene Council
CIHC Board Meeting
at the Renaissance Long Beach Hotel
and Zoom option
December 7, 2021, 5:15 to 6:15

ATTENDEES

Pamela Murcell, President/Sacramento Valley	Megan Canright, San Diego	
Joel Berman, Orange County	Ed Klinenberg, Sacramento Valley (by Zoom)	
Ann Graham, San Diego	Gloria Chan, Treasurer/San Diego	
Grace Rinck, Southern CA	Roxanne Fynboh, Secretary/Sacramento Valley	
Richard Hirsh, Northern CA	Howard Spielman, Orange County	
Jim Unmack, Orange County	Joel Cohen, Vice President/Northern California	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome	Call to order: Pam meeting to order at 5:25 PM	
2. Minutes Approval	November 8th minutes approved as written. Motion: Howard, 2 nd Rich, motion carried.	<u>Pam</u> to post minutes on website
3. Treasurer Report (Gloria)	Gloria – 86 attendees and 57 virtual attendees; 32 exhibitors. PDS total cost (approx.) \$104,619 gross income with approx. \$60K in expenses.	<u>Gloria</u> will send out financials
4. 2021 PDS Feedback – Certificates and Evaluations; PDS details discussion (Board)	Gloria to send out certs by email within a week. Gloria or Megan to tally and summarize evaluations. Other feedback for next year: possible extension of lunch hour after keynote for social and vendor time on Day 1; better zoom log-on for next year (Gloria); Session Arrangers to send out to presenters to request slides in a readable font and if possible include some audience participation; show vendor logo when they are presenting; list on venue/Board contacts for registration table; need a good way to alert participants that sessions are starting; MC script; better communication with Cal-OSHA Reporter on what they get as an exhibitor.	<u>Gloria</u> to send out certs; <u>Gloria or Megan</u> to tally evaluations. <u>Gloria</u> to look at better zoom log-on; <u>Session Arrangers for 2022</u> to communicate to presenters to get presentations in readable font
5. 2022 Spring Summit Planning (Pam)	2022 March Summit calendared for March 16 th with Board meeting to be set on March 15 th . Roxanne volunteered to assist Pam with planning.	<u>Roxanne and Pam</u> – work on further planning details for Summit.
6. 2022 PDS Pre – Planning (Board)	Discussed possible SF and other locations. Gloria to research and report in next meeting.	<u>Gloria</u> to research and report in January meeting.
7. VP Succession (Pam)	Need VP succession plan. VP primary responsibility is planning of PDS. Megan may be able to volunteer and share co-chair with Jamie. Grace may be leaving Board in March.	<u>Megan and Jaime</u> to discuss with <u>Pam & Board</u> .

<p>8. New Business (Board)</p>	<p>General discussion regarding Cathy Barankin services and possible new arrangement.</p> <p>Comments on strategic plan to add in more of the contributions of CIHC to the regulatory area and tasks. Send comments to Pam.</p> <p>Christina Shupe (Standards Board) asked Pam to represent CIHC and participate on a 10-member panel convened by the Standards Board for assistance regarding path forward to deal with infectious disease regulations/COVID permanent regulation and petition from Western Steel regarding possible changes to regulations. There is resistance to making COVID regulation permanent and need alternative.</p>	<p><u>Pam</u> – get comments on Strategic Plan.</p> <p><u>Pam</u> to work on Standards Board Infectious Disease panel for regulatory options; initial panel on Dec 16th during Standards Board monthly meeting. <u>Board</u> provide feedback to Pam on representing CIHC at this meeting.</p>
<p>9. Next Meeting and Adjourn (Pam)</p>	<p>Next meeting (Zoom) in January – date TBD. Board meeting on March 15th. Meeting adjourned at 6:45 (Joel B. and Joel C. motion and 2nd)</p>	<p><u>Ed</u> will send out Doodle poll. <u>Pam</u> to get back to Board with Jan. meeting date.</p>