

**Sacramento Valley Section Board Meeting**  
**January 19, 2007**  
**Minutes**

1. Attendees: Sylvia Fontes, John Jang, Tom Williams, Rich Bohrer, Steve Smith and Amalia Neidhardt
2. Officer Elections-Election results were reviewed and the 2007 proposed board members were unanimously approved. Officers list will be sent to National.
3. CIHC Update. Our Board appointed Rich Bohrer as the second CIHC representative of our local section. Ed Klinenberg is also a CIHC representative. CIHC has 4 meetings a year, and this year our local section will be assisting the Northern CA section with the planning of the Annual CIHC Conference.
4. 2007 Meetings.
  - Lunch Meeting Dates/location/time
    - a. March 8. [Topic: Regulatory (Heat Illness, Flavors, etc) and Legislative Update. Location TBD]
    - b. May 10 [Possible Aerojet Tour]
    - c. August 9 [Meth Lab Presentation]
    - d. October 11 [Jail Tour, focus: UV Lamp as Eng Controls. Sacramento County Jail]
    - e. November 8 [Vendor or Joint ASSE & Round Ergo Mtg]
    - f. December 13 [Buss meeting]
  - Separate Board Meeting Dates/location
    - a. Feb 16<sup>th</sup> [Sacto Co Safety Office, 9616 Micron Ave, Ste 600]
    - b. April 12
    - c. June 14
    - d. September 13
5. Member Dues Notice. The dues notice form will be update to reflect our new treasurer and reminders will be e-mail out.
6. Member Recruitment. A suggestion was made to send a renewal bill by mail, rather than e-mail to former local section members, with a

letter from our section president inviting them to join. Information from previous members can be obtained from the Nation Directory.

7. Newsletters. Treasurer and Secretary Report will be sent to our club president as soon as possible, to pull together the newsletter. A dues announcement is to be included.
8. By-Laws – add President-Elect. This is a position that presently our club does not have, and yet it is required by National. The objective of this position is to ensure that the more people obtain the experience to be future club presidents and avoid requiring the current president to serve for more than one year. Sylvia will work on locating previous information regarding this position.
9. Other Business. Our former treasurer, Steve Smith handed the treasurer binder to Rich Bohrer to our recently appointed treasurer.