

Sacramento Valley Section Board Meeting Minutes

March 9, 2007

Attendees: Sylvia Fontes, John Jang, Rich Bohrer and Amalia Neidhardt

1. Secretary's reports –The February Minutes were approved via e-mail and were posted on our section's website.
2. Treasurers Report: Rich Bohrer gave the treasurer's report. The balance as of 3/1/2007 was \$3,569 with a net gain of \$136.00 from 12/1/2006. Prior to the local section meeting, we had 12 paid members and 7 comp/retired members. More dues payments were expected once the meeting attendees arrive. At the end of the meeting, Rich will send to the secretary a list of the paid members to be posted on the web.
3. Old Business
 - ❑ Recruitment of National Members – Update, Sylvia returned from the AIHA Leadership Workshop and was provided a list of AIHA national members that Sylvia will be contacting via letter to invite them to join our local section.
 - ❑ By-Laws Update. Postponed.
 - ❑ CM Points for Board Members Sylvia reported that all board members with the exception of the president will get a 0.5 ABIH credit. The president gets 1.0.
 - ❑ Organizational Membership Rates – Rich Bohrer reported that this item was not discussed at the recent CIHC meeting, as it did not make it into their agenda. Item will be postponed.
 - ❑ Mentoring Program Update. Sylvia will pass on information to Ken Beutler.
4. New Business
 - ❑ CIHC Update. Rich reported that he and Ed Klinenberg attended the March 8th CICH meeting, where members were assigned bills to track. Rich also reminded us that the Northern California Section will be hosting the Annual CIHC Conference and is requesting our assistance with soliciting vendors, submitting recommendations for theme and technical content and planning of half day sessions. The Annual CIHC Conference will be from December 3rd to the 5th at the Cathedral Hill Hotel in San Francisco.
 - ❑ Jobs Page on website – Postponed to next meeting.
5. 2007 Meetings – John Jang received confirmation about the May event. All other items postponed until the next board meeting.
 - ❑ Lunch Meeting Dates/location/time
 - a. May 10 [John received confirmation that the Aerojet Tour will be held on May 10, 2007]
6. The next board meeting will be on Friday April 13th at 11 AM at the Sacramento County Building located at 9616 Micron Ave. Suite 600 Sacramento, Ca. 95827.
7. Meeting Adjourned.