

## Sacramento Valley Section Board Meeting

September 7, 2007

### Meeting Minutes

- Board members in attendance: Sylvia Fontes, David Benedetti, Ed Klinenberg, John Jang, Tom Williams and Amalia Neidhardt.
1. Secretary's report: No secretary report given.
    - a. First order of business for this meeting. Board members voted as to whether or not to approve an organizational membership with a rate of \$300.00 per year. The Board unanimously approved it.
    - b. Next, the Board reviewed the Bylaws and provided additional changes.
  2. Treasurers Report: A brief treasurer's handout was provided by newly appointed treasure, Dave Benedetti. Our current balance is \$4,742.79.
    - Budget: We are on budget. A more in-depth report will be provided at our next meeting.
    - New members. No new members to report.
    - Other: The Bank account transfer was completed and our new treasurer Dave Benedetti now has access.
  3. Old Business
    - a. By-Laws Update. The Board reviewed the Bylaws and provided additional comments. Sylvia will make the recommended changes and send it out to our membership for a vote.
    - b. Organizational Membership Rates. The Board reviewed the different organizational membership rates. Sylvia will make some minor changes, such as adding a note that these different memberships will be reviewed and updated if necessary on an annual basis, and send it out for a vote to our members.
    - 2007 Meetings – Update
      - a. All seminar paperwork and requests for ABIH points has been submitted, the approval number is now posted on the web.
    - Lunch Meeting Dates/location/time
      - a. May 10 - Aerojet Tour.
      - b. August 16 [Meth Lab Presentation]
      - c. September13 – LLNL Tour This meeting has been postponed.
      - d. October 11 [Jail Tour, focus: UV Lamp as Eng Controls. Sacramento County Jail] We are all set for this meeting.
      - e. November 8 [Vendor or Joint ASSE & Round Ergo Mtg] John Jang will obtain additional information and get back to us.
      - f. December 13 [Business meeting] (John)
    - Separate Board Meeting Dates/location
      - a. The Board will meet on October 11<sup>th</sup>, 30 minutes prior to the Local Section Seminar.
  4. New Business
    - Review Draft Policies

- a. CIHC Update: Ed Klinenberg noted that CIHC had no problem with the Organizational Membership that our local section is currently considering.
- b. Legislation: Ed Klinenberg briefly mentioned the bills that CIHC is tracking. Sylvia confirmed that information was sent out to the membership.
- c. Conference: Our local section members were sent a reminder about the upcoming CIHC December Conference. Information is also posted on the web.

**5. Newsletter. Nothing new to report.**

**6. Other Business. Nothing new to report.**