

Brief Meeting Minutes for Dec 20, 2007 Board Meeting

Secretary Report: Present Board Members were acknowledged in their contribution to the AIHA/SVS. They each received an AIHA Mug as a thank you for their service.

Treasurer's Report: We are in very good shape (handout passed out to attendees). (Scanned report attached as JPG).

CIHC Update: Copies of the CIHC review were distributed to all attendees. Steve Smith briefly mentioned that CIHC is watching a bill that will protect Industrial Hygienists that volunteer during emergency projects (fires, spills, etc, etc) from being sued. CIHC information can be found at cihconline.com .

Old Business: We mentioned that the Updated By-Laws have been sent to National for their review.

2008 Proposed Board: Good news. Mark Cameron has volunteered to be a CIHC representative.

No additional volunteers for Secretary or Director.

Suggestion was made to contact Jennifer Belay to invite her to join and be a member.

For 2008 Proposed Meeting Topics, we mentioned that our President will send out a Survey to obtain feedback on meeting topics and dates. Some topics suggested by attendees included:

1. Respiratory Protection. Morie suggested that we invite Dr. Martin from UC Berkeley to talk about no Respiratory Protection and the issue of no Stds for Biological Exposures (like Valley Fever, etc, etc). Morie also recommended Mark Nicas. This topic suggested for **February 2008**.
2. Green Building-IH issues.
3. Invite the head of the IH Project from LLNL to hear about their health and safety issues.
4. Industrial Ergonomics (assess the process used for ranking risk).
5. Tour of the Bio-hazard 3 Lab in Sac County along with Martin Burk, TSI as a Speaker and Mark Cameron review of Bio-Safety Certification requirements.
6. Tour of a Winery.

7. Tour of AMPAC Fine Chemicals where Pete Mendehall works.

Morie asked that the Local Section be informed about the Jan 23rd Meeting in Richmond where the topics will be Chemical Fume Hoods and Cryogenic Liquids (1 Point, 9 AM to 3:30 PM).

Internship Opportunities. Attendees were told that Sac State students from the Occupational safety and health program are looking for internship opportunities. POC is Professor Nave or Michael Donlon.

Meeting adjourned.



December 2007 Treasurers Report

Starting Balance 1/1/07:	\$ 3,606.81		
Ending Balance 12/9/07:	\$ 4,639.89		
Net Gain (Loss):	\$ 1,033.08		
2007 Budgeted Income:			
	Budget	Actual	Difference
Membership Dues:	\$ 1,800.00	\$ 1,500.00	\$ (300.00)
Seminar/Lunch Fees:	\$ 2,000.00	\$ 1,060.00	\$ (940.00)
Misc. Income:	\$ 200.00	\$ 529.99	\$ 329.99
Total:	\$ 4,000.00	\$ 3,089.99	\$ (910.01)
2007 Budgeted Expense:			
	Budget	Actual	Difference
CIHC Dues:	\$ 1,500.00	\$ 1,250.00	\$ (250.00)
Seminar/Lunches	\$ 1,500.00	\$ 703.03	\$ (796.97)
Speaker Travel Costs:	\$ 500.00	\$ -	\$ (500.00)
Gifts/Awards/Misc.	\$ 200.00	\$ 63.72	\$ (136.28)
Leadership Conf. Travel:	\$ 100.00	\$ -	\$ (100.00)
Exec. Board Mtg. Meals:	\$ 300.00	\$ 40.16	\$ (259.84)
Total:	\$ 4,100.00	\$ 2,056.91	\$(2,043.09)

2007 AIHA/SVS Membership Report

Status as of 12/10/07

2007 Paid Membership Goal:	60
2007 Paid Memberships:	40
Organizational Memberships:	1
Comp/Retired Members:	7