

Minutes of the SCHC Board of Directors Meeting

Monday, April 12th, 2010 at 1:00 - 5:00 PM EDT

New Orleans, LA

Present:

Michelle Baker
Amy Breedlove
Sharen Breyer
Ann Brockhaus
Sabrina Caldwell
Lori Chaplin
Mark Cohen
Denese Deeds
Stacie Eakin

Doug Eisner
Chandra Deeds Gioiello
Len Hong
Pam Kreis
Dan Levine
Bernie Lindquist
Jennifer Mahoney
Suzanne Matuszewski
Dave Peters

Angela Rath
Robert Skoglund
Charles Sokol
Michele Sullivan
Darlene Susa-Anderson
Ann Thompson
Richard Willinger

Guests:

Elaine Freeman

Absent:

Beth Levi

Mary Rudolph

Open Meeting:

Dave Peters opened the meeting at approximately 1:00 PM.

Acknowledgement of Outgoing Members:

Outgoing board members, Len Hong and Ann Brockhaus, were recognized for their years of service to the SCHC board of directors.

Approval of Minutes:

Bernie Lindquist was provided with a few minor edits to the minutes from the March 2010 Board of Directors meeting. Angela Rath moved that the amended minutes be approved and Stacie Eakin seconded the motion. Board voted unanimously to approve the motion.

Reports:

Lori Chaplin reported on final meeting and course numbers at the spring meeting.

Pam Kreis reviewed the Treasurers' report. She stated that the fall meeting was in the black and our cost containment efforts are working. The Board tasked Pam with the purchase of replacement bulbs for the SCHC projectors

Jennifer Mahoney reviewed the Professional Development Committee report. The PDC requested permission to proceed with investigating hosting platforms for webinars and distance learning. The board tasked the PDC to submit a proposal and budget for such

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training before the Board could act on it. Continuing education credits were also discussed but deferred back to the PDC for further review and to submit something for the Board to act on.

Mark Cohen reviewed the President's report. A Timeline subcommittee is working on a new format for the timeline and will deliver it to Lori Chaplin when complete.

Rich Willinger reviewed the Nominating committee report. The Board tasked the Nominating committee to determine the number of returned ballots in years, speak to the membership at the fall meeting about the importance of voting in the spring elections, and to explore ways to increase voting and attract more candidates for the Board.

Dan Levine reviewed the Web committee report. The Board tasked the Web committee to explore ways to improve the esthetic quality of announcements being sent out electronically.

Doug Eisner reviewed the Arrangements committee report. Doug confirmed that he will continue to be involved in SCHC and the Arrangements committee. Bob Skoglund moved that the spring 2012 meeting be held in either Chicago IL or Nashville TN and Stacie Eakin seconded the motion. Board voted unanimously to approve the motion.

Stacie Eakin reviewed the Exhibit committee report. The Board tasked the Exhibit committee to investigate Internet connections at the booths.

Other reports presented without any remarkable additional information or discussion: OSHA Alliance, Membership/Award, HazCom Resources, Poster Session, and Outreach committees.

New Business:

Bob Skoglund moved that the Board form an *ad hoc* committee to explore what the Board should be doing to ensure that SCHC is a healthy organization in 2020. Specifically, this committee will develop a set of recommendations for what the Board can do to 1) evaluate our present situation and the threats to our sustainability, and 2) determine what we should be doing to sustain if not improve the health of the organization. Dave Peters seconded the motion and the Board voted unanimously to approve the motion. The following members volunteered to form this committee - Stacie Eakin, Denese Deeds, Angela Rath, Ann Thompson, and Darlene Susa-Anderson. Dave Peters, as Board Liaison to the PDC, was tasked with having the PDC identify someone to represent the PDC on this committee.

Chandra Deeds Gioiello asked the Board for permission to form a special interest group for young professionals in HazCom. The Board deferred the request to the Outreach committee and asked that a proposal be presented. The Board advised against defining the group by age.

Close Meeting:

Dave Peters closed the meeting at approximately 5:00 PM.

Submitted by: Bob Skoglund