

**SCHC Board Meeting
November 18, 2004**

ATTENDANCE:

Board of Directors:

Present

Michele Sullivan - Chair
Pam Kreis – Secretary
Denese Deeds - President

Bill Starr
Mark Cohen
Stacie Eakin
Ann Brockhaus - VP
Dan Levine

Absent:

Bob Skoglund – Past - President (excused), Donna Edminster (excused), Len Hong (excused)

MEETING OPENED

M. Sullivan opened the meeting at 9:05 a.m.

APPROVAL OF MINUTES

The minutes from the October 21, 2004 meeting were reviewed. Several corrections were made. A motion was made and seconded by Dan Levine and Ann Brockhaus, respectively, to accept the minutes as corrected. It was approved.

1. SCHC-OSHA Alliance

Ann reported on a very productive conference call to consider the AIHA Product Stewardship and Sustainability Committee's informal comments on the draft checklist. After that call formal comments (some the same and some additional) were received from AIHA. There was a long discussion about the checklist. The committee will need to decide how to respond.

2. GHS Awareness

Dan Levine discussed how we can raise awareness of the GHS to industry groups and labor. He suggested a sub-group develop some informational material to explain the GHS. Denese suggested that it be an Alliance activity. The idea is to develop a short pamphlet and send it out to these groups. Suggested title "GHS – What's It All About". The Board decided to request that the Alliance Committee work on this.

3. Web Update

Dan discussed bulk emails through the website. Entering all email addresses for members would have to be done manually. Tim can send out emails for us – up to 1000 recipients for \$25 each time. Denese questioned rapid turn-around. Dan will look into that. A directive has been sent to Tim that all web content must come to him from Lori. Ann and Michele mentioned that the fall presentations were posted very promptly.

4. Spring Program

Ann reported on the spring program. The potential China topic has been dropped. The committee is trying to have a Mexico/South America update and is looking for a member to present.

5. Other Business

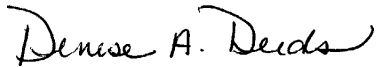
Denese mentioned that John Hellerstein proposed to offer a course in conjunction with the AIHA Conference sponsored by SCHC to take advantage of some international speakers that he is bringing to that conference to present on the GHS. The Board felt this was not feasible for SCHC. Denese will decline the offer.

Pam raised the issue of the new dues rate. She will remind Lori that all dues from now on will be at the new rates.

Meeting adjourned at 10:00 a.m.

Next meeting is Thursday, December 16, 2004 at 9 a.m. via conference call.

Respectfully submitted

A handwritten signature in cursive script that reads "Denise A. Deeds".

Denese Deeds
Acting Recording Secretary