

SCHC Board Meeting
July 15, 2004

ATTENDANCE:

Board of Directors:

Present

Michele Sullivan - Chair
Bob Skoglund – Past - President
Denese Deeds - President
Ann Brockhaus - VP

Bill Starr
Donna Edminster
Angenette Grant
Len Hong
Dan Levine

Absent:

Pam Kreis – Secretary (excused), Mark Cohen (excused)

MEETING OPENED

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

APPROVAL OF MINUTES

The minutes from the June 17, 2004 meeting were reviewed. A motion was made and seconded Dan Levine and Bill Starr, respectively, to accept the minutes. It was approved.

1. SCHC-OSHA Alliance

OSHA would like to exhibit at the Fall meeting. The exhibit committee has requested that we offer a complimentary booth. The Board agreed. Ann Brockhaus suggested that we mention of the OSHA exhibit in our promotional materials for the Fall meeting. She will email Lori about it.

The MSDS check-list is moving along. It was sent for informal review. After we receive the comments from that review, the committee will fine-tune it and send it to AIHA for review by the Product Stewardship and Sustainability Committee. We will inform AIHA of the OSHA informal review at that time to avoid unnecessary duplication of comments.

OSHA has informed us that offering a GHS teleweb with AIHA for profit could not be considered an Alliance activity. Dan suggested that we could agree that any profit would be dedicated to future Alliance activities for both groups (all income over costs). We decided that we should pursue this with the Alliance coordinators. If AIHA cannot agree to the above, we will continue to pursue the teleweb as long as there is fair profit sharing.

2. New PD Course

A new PD course on REACH has been proposed. The course would emphasize the Hazard Communication aspects of REACH. It will be a half-day course. Pam Kreis and Mike Reale have proposed it. Denese suggested that we encourage the course directors to involve EU experts if possible at a reasonable cost for added credibility.

3. ANSI Z400.1, 2004 Purchase Plan

Denese explained the purchase plan for the ANSI MSDS standard. The price for members only for the pdf version will be \$55. Lori will distribute the pdf electronically once payment is received. We have arranged for 100 initially but can order more if we need them.

4. Fall Program

Michele reported that the Program Committee is having difficulty getting a CSPC speaker for the GHS implementation session. Otherwise the program is set.

5. Fall PD Courses

Both Hazcom 101 and the Label Workshop will be offered though there are some details to be worked out with speakers and scheduling.

6. Membership

Sue Steinhauer has announced that she will resign as the Membership committee chair due to her inability to travel to meetings for the foreseeable future (company travel restrictions). She is working on the revision of the SCHC Brochure. Denese will write a thank you letter to Sue for her service and will look into replacing her.

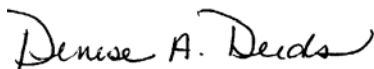
7. Other Business

Michele noted that page E-12 of the Consultants Listing in the Membership Book was partially cut off in printing. The Board decided to print this page as an addendum to the book and send it with the next mailing. We will also post the Consultants listing (as is with no website or email links) on the SCHC website now to assure that those consultants' information is properly available. The web posting will begin with the same disclaimer that appears on the current printed list in the membership book.

Meeting adjourned at 10:00 a.m.

Next meeting is Thursday, August 19 at 9 a.m.

Respectfully submitted



Denese Deeds
Acting Recording Secretary