

SCHC Board of Directors Meeting
April 15, 2004
Conference Call

Attendance:

Present:

D. Deeds
D. Edminster
A. Grant
L. Hong
P. Kreis
D. Levine
R. Skoglund
W. Starr
M. Sullivan

Absent:

A. Brockhaus

Meeting Opened

M. Sullivan opened the meeting at 9:05am. She asked for a volunteer to record the minutes, A. Grant was designated for this meeting.

Approval of Minutes:

The minutes of the March 22, 2004 meeting in New Orleans were reviewed. A discussion of corrections ensued. D. Deeds made a motion to accept the minutes with necessary correction. Seconded by D. Edminster. It was approved with a unanimous vote.

Financial changes

General Discussion:

M. Sullivan asked if any of the Board members had received any feed back on the pending changes to increase the dues for membership and cost of the meetings. Those who had heard comments said most were positive, indicating that it is about time we had an increase. Only the newer members had any negative comments.

Consultants:

D. Deeds made a suggestion to have member consultants listed on the SCHC WEB site with a link to the consultant's WEB site or email address with an increase their membership fee from \$25 to \$100, effective in 2005. All current disclaimers and limitations will apply. A discussion followed. D. Deeds put her suggestion in the form of a motion, seconded by D. Levine. It was approved with a unanimous vote. M. Sullivan will check with John Gillick about any legal concerns.

Professional Development Courses:

The Professional Development Committee proposed a schedule for increased fees for all courses as follows:

	Current	Recommended Increase
Half Day	\$ 220	\$250
Full Day	335	360
1.5 Day	450	520
2.0 Days	565	675
HazCom 101		800

After a short discussion D. Levine moved that the recommended fee schedule for all courses be accepted and put into place for the Fall 2004 meeting. D. Deeds seconded. It was approved by a unanimous vote.

Vendor Show

B. Skoglund will contact Mary Rudolph to discuss changes in the Vendor fee structure prior to the next meeting. All discussion on this topic was tabled until then.

Membership Fees

D. Deeds moved that the membership fee for the SCHC be increased from \$ 50 to \$ 85 effective 2005(any prepaid dues will remain enforced at the current rate). D. Levine seconded. Approved unanimously.

Discussion around this issue concluded that the membership should be informed prior to the fee increase. D. Deeds agreed to write an article for the Newsletter to be issued in June. Lori will send out an email to the membership and the fee increase will also be announced in the upcoming meeting notices.

Board Vacancy

A vacancy has been created on the Board with the election of A. Brockhaus to the position of Vice President. M. Sullivan suggested that we contact the nominees who were not elected but are viable candidates. The Board reached a consensus to allow M. Sullivan to contact the prior nominees to fill the vacancy.

September Meeting Date

The meeting date for the September meeting is changed to Sept. 17th instead of the 16th. Please mark your calendars.

Next meeting will be May 20, 2004, 9:00am.

Respectfully submitted,

Ann Grant

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