

SCHB Special Exec Comm May 15, 2023

Attending Members: Harry Elston, Neal Langerman, Arlene Garrison, Bill Carroll, Barry Streusand

Others present: Joe Sabol, Sheila Murphy, Marge Matthews, Janet Bryant, Kevin McCue, Flint Lewis

A special meeting of the SCHB Temporary Executive Committee was held in response to a request from Joe Sabol to meet with the Executive committee.

Harry called the meeting to order at 4:00 pm EDT and turned the meeting over to Joe.

Joe asked about the status of a request for funding to attend CERM which was submitted late yesterday. Harry indicated the group would respond as soon as possible.

Joe asked why SCHB does not support Councilor travel to the National Meetings. Harry responded that the Executive Committee decided in January to not participate in the Councilor travel program.

Joe asked for more information about the duties the committee envisioned in the letter that was sent to him in January. Harry opened the letter which was sent by email and snail mail (attached below) and indicated that tasks could be suggested by Joe or by the Executive Committee if he would like to continue the discussion. Joe said he did not think he should come up with tasks, that the Executive Committee should make a proposal. Harry mentioned that the Executive Committee has focused on essential tasks, and particularly the recruitment of candidates for elected officers, and that we know that there are many other things that need to be done.

Ideas that were mentioned included membership recruitment, hosting monthly zoom meetings, and/or overseeing a web site update. Joe felt like all those were things he was capable of doing and asked about the funding. Harry indicated that the letter was clear that the amount would be \$1500 per national meeting for the next two years, for a total of \$6000. Harry also mentioned that, as was indicated in the letter, being a contractor for SCHB would require that he resign as Councilor.

Joe indicated he would like to receive a proposal. Harry said he would provide something to Joe. **ACTIONS: Harry to send a proposal to Joe. Joe to respond with timeline, metrics, and potential for additional costs by web design company theta would work under his direction.**

Note: Minutes approved June 19, 2023

Signed, Arlene Garrison, Interim Secretary

ACS Councilor Reimbursement Opt-out

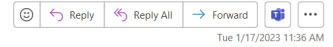


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This message was sent with High importance.



Tue 1/17/2023 11:36 AM

Dear Joe:

The SCHB Executive Committee has opted-out of the ACS Councilor Reimbursement Program and defunded councilor reimbursement. This may affect your travel plans for National Meeting Travel.

The Executive Committee, however, is open to your participation on specific projects that you or the EC may propose on a contractual basis. Remuneration would be up to \$1500 per national meeting for two years. Contractual work is incompatible with volunteer governance work; accepting contractual work will require resignation from governance. This notification will be sent to you at your address in the Yellow Book via USPS and you should receive it within a week.

If you have any questions, please do not hesitate to contact me.

Best regards,

Harry J. Elston, Ph.D., CIH, PMP
SCHB Temporary Chair

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Harry J. Elston, Ph.D., CIH, PMP
Principal, Midwest Chemical Safety
[Company Information](#)

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