

Wyoming Environmental Health Association
Board Meeting
November 20, 2012
1:21 pm

AGENDA

- I. Call to Order: Terri Leichtweis called the meeting to order at 1:21 pm**
- II. Secretary's Report** Tiffany Gaertner gave a motion to dispense with the reading of the report. Neal Bloomenrader seconded the motion.
- III. Treasurer's Report:** Tiffany Gaertner reported as of September 30th WEHA has \$29,895.36 in the account. Neal Bloomenrader gave a motion to accept the report. Todd Denny seconded the motion.

IV. Committee Reports

Awards – **No report**
Education: **No report**
Food Safety – **No report**
Swimming Pools/Spas – **No report**
Child Care – **No report**
Small Water/Wastewater – **No report**
Nominations/Elections- **No report**
Annual Education Conference- Linda, Shelly, Kevin and Jurry Volunteered to help out with the AEC.
By-Laws/Resolutions – **No report**
Public Relations – vacant
Legislative – **No report**
Newsletter Editor – Two News Letters per year January and August
Archives/Scrapbook – **Vacant, Need Volunteers**
Membership – 51 members paid and renewed with fees set at \$20 when paid on time and \$30 if late.

IV. Old Business

Change to P&P regarding seminar spending limits-where to put: May talked about making a change in the PNP regarding spending limits. Due to the Bill submitted from member education. Limit was set to \$50.00/day for refreshments and needs board approval/one person from municipality must be a WEHA member. Limit had been decided on previously but has not been placed into the By-Laws. Neal Bloomenrader gave a motion to move educational funding procedures to a separate section of the By-Laws from AEC funding procedures. Tiffany Gaertner seconded.

WFSC funding: There will be no changes. There was no Approval from the University of Wyoming to allow a release of funds to WEHA resulting in the vote at the General Meeting to accept funds to be invalid. Funds will not be released to WEHA, funding cancelled.

V. New Business

Bank changes: Terri, Tiffany, and Todd changed names and ordered new debit cards from the bank. Neal was taken off of the account.

AEC 2013: Teton Village, Hotel Terra. State rate is offered in the second week of October all other budget goals met. 2013 AEC Location: Neal Bloomenrader gave a motion to hold the

2013 WEHA AEC at Hotel Terra in Teton Village the 7th-10th of October, 2013. Tiffany Gaertner seconded the motion. Discussions were held on the need for silent auction donations, tour ideas, possible exhibitors (Nano Technology, History of EH plus presentation, pasteurized eggs), and speakers.

AEC 2014-CEHA: CEHA asked if WEHA was interested in a Joint AEC. Discussion resulted in the need to identify the ability for out of state travel and contractual needs for a Joint AEC with CEHA.

VI. Next Meeting: 3/26 Skype Call 3:00 pm

VII. Adjourn: Terri Leichtweis gave a motion to Adjourn at 2:15pm. Tiffany Gaertner seconded the motion.