

Wyoming Environmental Health Association

General Meeting

October 9, 2013

Hotel Terra

AGENDA

Call to Order- Meeting called to order at 11:34 am

Secretary's Report- Sherry Warner gave a motion to accept the Report. Kevin Krouch seconded.  
Motion Passed

Treasurer's Report- Roy Kroeger gave a motion of accept the Report. Kevin Krouch seconded. Motion  
Passed

Committee Reports

Awards-Linda Stratton stated that they had two awards to give out this year.

Education-

Food Safety- None

Swimming Pools- Nothing

Child Care-Nothing

Small/Wastewater-Roy Kroeger stated that the regulations are being rewritten with  
some major changes. The 3rd revision will be going out soon.

Nomination/Elections-None

Annual Education Conference- Nothing

By-Laws/Resolutions- Will be addressed under old business

Public Relations-Addressed under old business

Legislative-Nothing

Newsletter Editor-Always needing articles

Archives/Scrapbook-still vacant

Memembership-Nothing

Website-contact Terri or Tiffany if any comments need to be added to the web site.

Old Business

The P&P and By-Laws need to be updated—Need a committee to update by-laws and P&P. Need to look into possible electronic voting. Also changing the public relations position and to change the name of the President Elect to Vice President. Some By-Laws will need to be changed and the Membership Body needs to vote on the changes. Try to have ready for next AEC.

Also WEHA has \$250 for NEHA conference and anyone interested will need to apply in writing why it will benefit WEHA

New Business

Roy Kroeger NEHA Update-Done the day before

Location for 2014 AEC—The majority went with Saratoga. Casper received 2 votes, Thermopolis had 4. Douglas has 0 votes. It was also mentioned to add UW Extension person on AEC Committee and Dedicate one full AEC day to food training. The AEC will move back to September. Try to work around the FDA conference.

Next Meeting. Board Meeting in December

Adjourn 11:58 am.