

**Wyoming Environmental Health Association
Board Meeting Minutes
February 6, 2014
Conference Call**

AGENDA

- I. Call to Order- 4 pm by President Leichtweis**
- II. Secretary's Report – Dispensed, Motion Tiffany Gaertner / Seconded Todd Denny**
- III. Treasurer's Report - \$32355.52 in account. Funds are doing well due to refund from Hotel Terra (AEC) Motion to accept Terri/ Seconded Jeff Eason**

IV. Committee Reports

Awards – Linda Stratton (chair), Dean Finkenbinder, Paul Ng

Education - **Nothing to report**

Food Safety – WEHA Board - **Nothing to report**

Swimming Pools/Spas – Chelle Schwope- **Nothing to report**

Child Care – Stephanie Styvar - **Nothing to report**

Small Water/Wastewater – Roy Kroeger - **Nothing to report**

Nominations/Elections-Gary Hickman (chair) - **Nothing to report**

Annual Education Conference- Board, Linda, Chelle, Kevin, Jurri- **Nothing to report**

By-Laws/Resolutions – Gary Hickman (chair) - **Nothing to report**

Public Relations – vacant- **Nothing to report**

Legislative – Dean Finkenbinder (chair) - **Nothing to report**

Newsletter Editor – Tiffany Gaertner (chair)- **Newsletter is in the works**

Archives/Scrapbook – Beth Wood- **Tiffany will look into ordering a new photo album for archives since the current book is deteriorating.**

Membership – Terri Leichtweis, Tiffany Gaertner- **Tiffany has SWC member dues and will deposit them.**

Website – Tiffany Gaertner- **Nothing to report**

V. Old Business

The P&P and By-Laws need to be updated

-Divide sections among board, have committees under each board member- **Sections will be divided among former board members and the remainder revised by current board. No vote needed. Once complete the changes will go to Gary for formatting.**

Scholarships-Paul and Sara for NEHA- **Both approved will find out how to dispense funding.**

VI. New Business

Location for 2014 AEC- **Lander Best Western**

Change the format of Wednesday- **AEC meetings will be split by lunch [WEHA**

GENERAL(1hr)]-[lunch (1hr)]-[Coalition (1hr)]

AEC meeting- **Stephanie is getting contract**

VII. Next Meeting- April

VIII. Adjourn- 4:51 Terri