

**Wyoming Environmental Health Association  
Board Meeting  
April 24, 2014  
Conference Call**

**AGENDA**

**I. Call to Order 3:04 by Terri**

**II. Secretary's Report- Motion to dispense with the reading of the minutes by Todd, seconded by Tiffany motion passed**

**III. Treasurer's Report – Motion to accept the treasurer's report by Terri, seconded by Jeff**

**IV. Committee Reports**

Awards – Linda Stratton (chair), Dean Finkenbinder, Paul Ng : **Nothing New**  
Education

Food Safety – WEHA Board : **Nothing New**

Swimming Pools/Spas – Chelle Schwope: **Nothing New**

Child Care – Stephanie Styvar : **Nothing New**

Small Water/Wastewater – Roy Kroeger : **Attended DEQ meeting regarding proposed changes to DEQ rules that will affect regulated facilities.**

Nominations/Elections-Gary Hickman (chair) : **Nothing New**

Annual Education Conference- Board, Linda, Chelle, Kevin, Jurri, Stephanie, Vicky: **Nothing New**

By-Laws/Resolutions – Gary Hickman (chair) : **Nothing New**

Public Relations – vacant: **Nothing New**

Legislative – Dean Finkenbinder (chair) : **Nothing New**

Newsletter Editor – Tiffany Gaertner (chair): **Creating new Bios**

Archives/Scrapbook – Beth Wood: **Nothing New**

Membership – Terri Leichtweis, Tiffany Gaertner: **10 members are late on their dues.**

**V. Old Business**

**The P&P and By-Laws**

**P&P changes will be sent to the board for . They will be gone through one more time to make any suggested changes and then will be sent to Gary for final review.**

**VI. New Business**

**Change the date that dues need to be paid by**

**An October deadline will be discussed at the next board meeting.**

**VII. Next Meeting**

**July, 31 @ 3 pm**

**VIII. Adjourn**

**3:30 pm Terri**