

**Wyoming Environmental Health Association
Board Meeting
July 31, 2014
Conference Call**

AGENDA

I. Call to Order: Called to order at 3:05 by Terri

II. Secretary's Report: Tiffany made a motion to dispense with the reading of the minutes, Todd seconded, the motion passed.

III. Treasurer's Report: Updated on account funds after NEHA attendance. \$8313 including \$1641 for president. Tiffany made a motion to accept the Treasurers report, Jeff Seconded. The motion was accepted.

IV. Committee Reports

Awards – Linda Stratton (chair), Dean Finkenbinder, Paul Ng: **Awards nomination form will be emailed out** Education: **No News**

Food Safety – WEHA Board

Swimming Pools/Spas – Chelle Schwope

Child Care – Stephanie Styvar

Small Water/Wastewater – Roy Kroeger

Nominations/Elections-Gary Hickman (chair)-**Nominations will be done in September at AEC**

Annual Education Conference- Board, Linda, Chelle, Kevin, Jurri, Stephanie, Vicky, Chris P.:

Will meet 8-18-14 at 3:30 by conference call

By-Laws & Resolutions – Gary Hickman (chair)- **No Update**

Public Relations – vacant: **Need Volunteers**

Legislative – Dean Finkenbinder (chair) - **No Update**

Newsletter Editor – Tiffany Gaertner (chair)- **New letter will be out in August**

Archives/Scrapbook – Beth Wood- **No Update**

Membership – Terri Leichtweis, Tiffany Gaertner- **No Update**

V. Old Business

By-Laws: Not many changes, just wording

AEC update- registrations: 3 registrations so far, August 15th is the deadline

Speaker/attendee gifts: Discussed possible gifts and price point, no decision made, Tiffany and Terri will research.

Change the date that dues need to be paid by- October? Discussion but no decisions were made.

VI. New Business

Add a daily spending limit for the debit cards: An email alert will be added to the card that will activate when over \$1000 is charged on the card. The email will go out to all three card holders.

VII. Next Meeting

September 10th , AEC agenda will be in the August News Letter

VIII. Adjourn

3:37 by Terri