

**Wyoming Environmental Health Association
Board Meeting
July 30, 2015
Conference Call**

Members Present: Dawn Helms, Tiffany Gaertner, Todd Denny, Stephanie Styvar

Call to Order 9:03am

Secretary's Report- Todd Denny move to dispense with reading of the Secretary's minutes and accept them as written, Dawn Helms seconded. Motion passed.

Treasurer's Report Dawn Helms gave the Treasurers report. The checking account balance is \$7,323.79 and savings account balance is \$22,414.06. Bills were paid for the WEHA website and NEHA expenses. Stephanie Styvar moved to accept the Treasurer's report, Todd Denny seconded. Motion passed.

Committee Reports

Awards-No report

Education Food Safety – No Report

Swimming Pools/Spas- No Report

Child Care- Child Care Rules were reviewed by CHS with not revisions suggested.

Small Water/Wastewater- Working on new rules, this was tabled at the last DEQ meeting

Nominations/Elections- No report

Annual Education Conference – committee report was given as part of old/new business.

By-Laws & Resolutions- No Report

Public Relations- No Report

Legislative- New vapor rules are in process.

Newsletter Editor- Newsletter should be coming out in August.

Archives/Scrapbook- Beth is working on scanning old pictures, if you have some let her know.

Membership- Four people submitted membership payment separately. Most people are paying with AEC. This has caused bookkeeping problems. It is suggested to separate these payments next year.

Website- Terri Leichtweis is updating this. Email Dave or Tiffany Gaertner with needed changes.

Old Business

IAFP Withdrawal- Completed during previous meeting.

NEHA AEC – Dawn Helms attended NEHA, she reported this was a very good conference with unique presentations. One example included dog swimming sessions in pools.

AEC Contract – WEHA has not yet received the signed contract for the conference. Tiffany Gaertner and Dawn Helms will check with Kevin Krouch to see where this is.

Budget – Approved last meeting

Taxes – Completed as of last meeting

AEC 2015 –

Speakers – On speaker requested a room for Tuesday night. Dawn Helms move to approve this expense, Todd Denny Seconded. Motion passed.

Vendor – Stephanie Styvar reported that USAFoodSafety will be a vendor. Dawn Helms moved to set the Vendor fee at \$200, Todd Denny seconded. Motion passed.

Membership renewals – As discussed during committee reports. Dawn Helms reported that due to the bookkeeping difficulties of having dues due at the same time as registration she would suggest moving the timeframe for membership renewals. This will be discussed at the WEHA membership meeting in October.

New Business

AEC 2015 –

Next meeting – August 6, 2015 @2:00PM

Gifts – Need ideas on speaker gifts.

Next Meeting

General WEHA Membership Meeting @ AEC October 7, 2015 @11:00am in Saratoga, WY.

Meeting was adjourned at 9:26am.