

**Wyoming Environmental Health Association
Board Meeting
January 22, 2015
Conference Call**

Members Present: Dawn Helms Tiffany Gaertner, Terri Leichtweis, Stephanie Styvar

Call to Order 11:03am

Secretary's Report- Terri Leichtwies move to dispense with reading of the Secretary's minutes and accept them as written, Stephanie seconded. Motion passed.

Treasurer's Report Dawn Helms gave the Treasurers report. The checking account balance as of 01/21/15 is \$31,313.22. Checks were deposited for the amount of \$285 for outstanding AEC registration. One bill was paid to Wyonetwork in the amount of \$50. Stephanie Styvar moved to accept the Treasurer's report, Terri Leichtweis seconded. Motion passed.

Committee Reports

Awards-No report

Education Food Safety – an FD112 course will be offered in Riverton in May

Swimming Pools/Spas- Committee is working on revising the rule.

Child Care- Brynn Franks has updated online orientation training for new Providers, this will be reviewed and sent to DFS.

Small Water/Wastewater- No report

Nominations/Elections- No report

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

By-Laws & Resolutions-Revised by-laws were sent to the membership today.

Public Relations- Roy Kroger will chair this committee. If anyone has anything to be posted on the facebook page contact Roy.

Legislative- Food Freedom Act has passed the committee with an 8-1 vote.

Newsletter Editor- Contact Beth Wood and Tiffany Gaertner if anyone has anything to add to the newsletter. Newsletter should be coming out within the next couple weeks.

Archives/Scrapbook- Beth is working on updating this if anyone has pictures or knows where old pictures are please contact Beth Wood.

Membership- No report

Website- Terri Leichtweis found one page is incorrect and will be getting this corrected. Tiffany Gaertner added that we may need to fix the first page to remove IAFP.

Old Business

AEC 2014 – All outstanding check have come in and been deposited. AEC 2014 has been wrapped up.

Bank Changes – All bank changes have been completed.

By-Laws – Updated by-laws have been sent out.

New Business

IAFP Membership – Tiffany Gaertner reported that we are continuing to determine if we are able to withdraw from IAFP. Dawn is attempting to find Articles of Incorporation to verify presence or absence of IAFP. If these cannot be found WEHA board will need to contact the Sec. of State to get a copy. If they are not available there a copy will need to be resubmitted.

AEC 2015 – next meeting will be January 29, 2015 @2:00pm via conference call

WFSC Support – Dawn Helms will request \$1000 from WFSC for the 2015 WEHA AEC at the next WFSC meeting.

Location – Saratoga has been selected as the site for the 2015 AEC.

Speakers – Discussion took place regarding WEHA paying for speaker rooms if an overnight stay is required. Board stated the rooms will be paid for if a speaker requests them. Terri Leichtweis stated that in the past WEHA has paid for meals if speakers stayed thought the business meeting or banquet.

Membership Renewals– Membership renewals will be sent June 1, 2015, membership dues deadline is September 1, 2015.

Next Meeting

April 22, 2015 @ 9:00am via conf. call.

Meeting was adjourned at 11:27am.