

**Wyoming Environmental Health Association
Board Meeting
October 22, 2014
Cheyenne-Laramie County Health Department**

Call to Order 10:37am

Secretary's Report- Todd Denny gave the secretary's report of the minutes from the general meeting at the Inn in Lander 9/10/14. Terri Leichtweis move to accept them minutes, Dawn Helms seconded the motion, motion passed.

Treasurer's Report Todd Denny gave the treasurer's report. All expenses from AEC have cleared. Sweetwater County and Phyllis Lewis' registration have not been received. Pat Kirk did not send a request for mileage reimbursement. Total of the checking and savings account is \$31,076.79. Stephanie Styvar moved to accept the treasures report. Terri Leichtweis seconded the motion, motion passed.

Committee Reports

Awards-No report

Food Safety – No report

Swimming Pools/Spas- Committee is meeting 11/03/14 in Casper to look at revising rule.

Child Care- Brynn Franks has agreed to update online orientation training for new providers

Small Water/Wastewater- No report

Nominations/Elections- No report

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

By-Laws & Resolutions-Terri Leichtweis will be sending out the revised resolutions.

Public Relations- No report. This committee is vacant it was suggested to ask Roy Kroger to chair this.

Legislative- No report

Newsletter Editor- Next newsletter will be coming out in January.

Archives/Scrapbook- No report

Membership- 39 active members, 1 sustaining member. Membership renewals will be sent out June 1st since the deadline has been moved.

Website- The website has been updated. There is still one link not working.

Old Business

AEC – Everything is getting wrapped up from the 2014 AEC. We are still missing registration from Phillis Lewis and Sweetwater County. Todd Denny is checking into this. During the next year the WEHA Board needs to put together a come join WEHA letter to increase participation.

By-Laws – Terri Leichtweis will send out updated By-Laws.

New Business

IFP Membership – Discussion took place on whether WEHA should or should not joint IFP. Dawn Helms moved not to join, Terri Leichtweis seconded, motion passed.

Bank Changes – Signatures on the accounts will be changed today signer's will be Todd Denny, Dawn Helms and Tiffany Gaertner.

AEC 2015 –

WFSC Support – WEHA has asked \$500 in the past. It was recommended that this be requested prior to registration. Dawn Helms moved to request \$1000 to go toward AEC from WFSC before registration cost is set. Terri Leichtweis seconded the motion, motion passed. Dawn Helms will make the formal request to WFSC.

WEHA will be using \$1700 from the 2013 AEC deposit reimbursement for the 2015 AEC.

Location – Saratoga is the first choice of membership. Sue Mickelson has submitted 2 proposals for Sheridan. November 1, 2014 is the set deadline.

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

Next Meeting

January 22, 2015 @11:00am via conf. call.

Dawn Helms moved and Todd Denny seconded to adjourn meeting was adjourned at 11:25am. Motion passed.