

Wyoming Environmental Health Association
Board Meeting

An executive board meeting of the Wyoming Environmental Health Association was held Monday, April 20, 2010 in the Oil and Gas Building in Casper, Wyoming. Members present were Joe Martinez, Terri Leichtweis, Neal Bloomenrader, and Tiffany Gaertner.

I. Call to Order

- a. The meeting was called to order at 11:22 am by President Joe Martinez.

II. Secretary's Report

- a. Neal Bloomenrader made a motion to dispense with the reading of the minutes..
- b. Terri Leichtweis seconded the motion.
- c. Motion passed.

III. Treasurer's Report

- a. Terri Leichtweis submitted a report stating that the Association had \$29,013.94 in all accounts. Terri discussed that we currently have fifty-one members.
- b. Neal Bloomenrader moved to accept treasurer's report.
- c. Tiffany Gaertner seconded the motion.
- d. Motion passed.

IV. Committee Reports

- a. AEC—Joe Martinez stated that things are moving forward and slots are being filled for speakers. Neal asked about tracts. Joe said there will be the DEQ tract and a food, pools, and environmental health tract. Park entrance fees are waived. List of names must be provided to park. Neal asked about weather issues. Joe said he thinks registration will not be refunded past September 15, 2010. Terri said we will lose out on rooms. The next AEC meeting is in May.
- b. Awards—Joe will remind Ben to put award nomination information in the newsletter.
- c. Education
 - i. Food Safety—No Report
 - ii. Swimming Pools/Spa—No Report
 - iii. Child Care—No Report
 - iv. Small Wastewater/Water—No Report
- d. By-Laws/Resolutions—Joe read letter to amend Section 8, Item 7.
 - i. Neal Bloomenrader moved to accept the amendment.
 - ii. Tiffany Gaertner seconded the motion.
- e. Public Relations—No Report
- f. Legislative—Joe said Senator Beebout's Joint Ag Committee discussed bill to exempt churches and functions from labeling requirements in the cottage food rules. Wyoming's equal to status will not be affected under this bill. Zwonitzer and another member of the committee will work on a raw milk bill. Food quality for schools bill is being discussed regarding quantity of food available, subsidizing, and

cost of commodities versus local food.

- g. Newsletter Editor—Joe said that Ben was working on finishing the current newsletter, and Tiffany can do the next one.
- h. Library—No Report
- i. Membership— Terri stated we need to come up with a letter to increase membership.

IV. Old Business

- a. Mission Statement—Joe said we still need to develop a mission statement, and Neal said we could ask the membership for ideas.

V. New Business

- a. NEHA Silent Auction—Joe said we have contributed for years with nothing reciprocated. IAFP sends something every year. Joe asked Terri to contact NEHA for a donation. If NEHA does not donate, all board members present agreed that WEHA will not donate to NEHA.
- b. WEHA Delegate to NEHA AEC —Terri requested funds to attend the NEHA AEC as WEHA's official delegate. We discussed this item previously.
- c. Membership Update— Terri stated there were fifty-one members.

II. Other Business

- a. None

V. Next Meeting

- a. The next meeting will be August 10, 2010 at 11:00 am at the Oil and Gas Commission in Casper, WY.

VI. Adjourn

- a. Neal made a motion to adjourn the meeting.
- b. Terri seconded the motion.
- c. Motion passed, and meeting adjourned at 12:59 pm.