

Wyoming Environmental Health Association
Board Meeting
May 22, 2012
3:00 PM

- I. Call to Order: Neal Bloomenrader called the meeting to order at 3:01PM
- II. Secretary's Report—Terry Leichtweis gave a motion to accept the Secretary Notes, Tiffany Gaertner seconded the motion.
- III. Treasurer's Report--Tiffany Gaertner reported that WEHA has \$30,120 in the account. Terri gave a motion to accept the notes. Ben Metcalf seconded the motion. Neal also asked how many members we currently have and the answer was 48 active members and we are waiting on 10 member to still pay their membership dues.
- IV. Committee Reports—Consolidate and update committees
 - a. Awards—No Report
 - b. Education
 - i. Food Safety—No report
 - ii. Swimming Pools/Spas—Neal mentioned the ADA requirements and that they do not pertain to use.
 - iii. Child Care—No Report
 - iv. Small water/Wastewater—No Report
 - c. By-Laws/Resolutions—No Report
 - d. Public Relations—No Volunteers
 - e. Legislative—Neal Mentioned that the Bill in regards to No inspection for Home Daycares was defeated.
 - f. Newsletter—The next quarter letter was almost done. Awards application will be added to the news letter
 - g. Archives/Scrapbook—No Report
 - h. Membership—No Report
- V. Old Business
 - a. 2012 WEHA AEC—We have a place but no contact yet. Contract will be done after the Menu is decided. We discussed either having the banquette or contracting a bus to Deadwood, SD. The cost of the bus will be \$690 and the banquette will be around \$960. If no Banquette than the awards will be given out at the business meeting. It as decided that there will be no banquette and will have a better lunch for the business meeting. Tuesday and Wednesday are filled up by Mario and his training. The business lunch will be on Wednesday. The Deadwood trip will be for Wednesday night. The coal mine tour will be Thursday mourning. Terri and Tiffany will decide on the continental breakfast. The agenda needs to be attached to the WEHA web page. Sherry Maston will still try for exhibitors. Shane Thompson was working on Silent auction. Terri will do the Registration.
 - b. 2012 NEHA AEC—Neal will go to National AEC.
- VI. Other Business—None
- VII. Next Meeting—Board Meeting on 5/22/12 at 3 PM on SKYPE
- VIII. Adjourn—Tiffany gave a motion to Adjourn. Terri Seconded the motion.