

Wyoming Environmental Health Association
General Membership Meeting
September 19, 2012
Best Western
Gillette, Wyoming

- I. Call to Order: Neal Bloomenrader called the meeting to order at 12:44 PM.
- II. Secretary's Report: Roy Kroeger gave a motion to dispense with the report. Jamie George seconded the motion. The motion passed.
- III. Treasurer's Report: Brian Grapes moved to accept the report. Sherry Warner seconded the motion. The motion passed
- IV. Committee Reports
 - a. Awards-Linda Stratton reported that all three awards will be awarded latter at the banquette
 - b. Education
 - a. Food Safety- Will be discussed at the next meeting
 - b. Swimming Pool/Spas—Chelle Schwope reported that the pools committee was still working on the new pool rule. Awaiting on the final for the Model Aquatic Rule.
 - c. Child Care—Styphanie Styar reported that new rules are out. Awaiting for the new copies to be distributed. Few changes for sanitation.
 - d. Small water/Wastewater—Roy Kroeger had nothing to report
 - c. By-Laws/Resolutions—Gary Hickman—A ballot was written out defining what a student is in regards to the WEHA membership fees.
 - d. Public Relations—vacant with no report
 - e. Legislative—Dean Finkenbinder reported that the food rule is revised and is awaiting approval from the governor. Next legislative session will have a raw milk sales bill.
 - f. Newsletter Editor—Terri Leichtweis gave the report for Tiffany Gaertner. Tiffany asked to reduce the number of news letters from four a year to two a year. A vote was asked for to reduce the numbers. Shane Thompson gave a motion to reduce it to one time a year. Kevin Krouch seconded the motion. Gary Hickman and Dawn Helms suggested that it be two times a year. To have a letter in February and one after the AEC. Dawn moved to amend the previous motion to two times a year to include a special AEC edition. Gary Hickman seconded the motion. Motion Passed.
 - g. Archives/Scrapbook—Lea Zeitlin No report
 - h. Membership—Terri Leichtweis reported that WEHA has 51 Members and 2 sustaining members
- V. Old Business
 - a. Public relations chair is vacant and a volunteer was asked for to fill the position. No takers
 - b. Bylaws-Student membership definition-Passed
- VI. New Business
 - a. Elections—Gary Hickman is election chair
No nominations were received.
President—Terri Leitchweis was nominated Linda Stratton gave a motion to accept. Shane Thompson seconded. The motion passed

President Elect—Tiffany Gaertner was nominated. Shane Thompson gave a motion to accept. Gary Hickman seconded. Motion passed.

Treasures—Todd Denny was nominated. Shane Thompson gave a motion to accept. Linda Stratton seconded the motion. Motion passed.

Secretary—Jeff Eason was nominated. Dawn Helms gave a motion to accept. Chelle Schwoppe seconded. Shane Thompson was nominated. Terri Leichtweis gave a motion to accept. Jamie George seconded. A vote was taken and Jeff Eason was accepted as the Secretary.

- b. 2013 AEC site – It was asked that it be in September but not the second week of the month. Locations were suggested at Buffalo, Jackson, and Thermopolis. Dawn Helms gave a motion for Jackson being the first choice. Roy Kroeger seconded the motion. Motion passed.
- c. FDA Training in May 2013 sponsorship. FDA will be give the FDA 215 Retail Food Safety in Casper at the Outreach center on May 7, 8, and 9. There is no sign up fee. Joe Martinez gave a motion for WEHA to sponsor the training. Terri Leichtweis seconded the motion. Motion passed.
- d. NEHA update—Roy Kroeger stated that NEHA received a \$7 million grant from FDA for CPF type credential in Different areas of public health. A \$300,000 grant for training in Recall of FBI for industry. NEHA has a profit of \$300,000 and no fees will be raised. Membership has increased. NEHA AEC for 2013 is in Washington DC in July and Los Vegas in 2014. Also helping for the country to deal with Feral Cats.
- e. Other New Business—It was asked if WEHA will take on the reimbursement for the Food training refreshments and taking the task from the Food Safety coalition. The money would come from the coalition and processed by the WEHA. Dawn Helms gave a motion to Accept \$500 from the coalition in order to handle the reimbursements. Sherry Warner seconded the motion. It was discussed that no dollar amount be set. Chelle Schwoppe gave a motion to amend the previous motion to no set dollar amount. Terri Leitchweis seconded the motion. The first motion was amended. The amended motion was also passed.

VII. Next Meeting—Meeting was set for December with the General Membership meeting being at the 2013 AEC.

VIII. Adjourn-- Linda Stratton gave a motion to adjourn. Shane Thompson seconded the motion. Motion Passed.