

**Wyoming Environmental Health Association**

**General Meeting**

**September 10, 2014**

**Inn at Lander**

**Call to Order** at 11:09 am

**Secretary's Report**- minutes were read by Terri L. from the last Members Board Meeting in July  
Motion to accept by Roy Kroeger and 2<sup>nd</sup> by Chelle Schwope. Motions passed

**Treasurer's Report** Motion to accept by Roy Kroeger, 2<sup>nd</sup> by Kevin Krouch

**Committee Reports**

**Awards**-Received nomination for all three awards

**Swimming Pools/Spas**-Not currently updating Pool Rules and that the CDC Model Aquatic Code is out

**Child Care**-Reviewing online orientation training on DFS website

**Small Water/Wastewater**-DEQ still revising small water regs.

**Nominations/Elections**-Will be discussed in New Business

**Annual Education Conference**-Thanks to Linda, Chelle, Kevin, Jurri, Stephanie, Vicky, and Chris for helping with the 2014 AEC.

**By-Laws & Resolutions**-Be discussed in old business

**Public Relations**-Vacant/Nothing reported

**Legislative**-A bill was defeated that would have eliminated the Wyoming Food Safety Council

**Newsletter Editor**-Nothing

**Archives/Scrapbook**-Nothing

**Membership**-Nothing

**Website**-WEHA has a Facebook page and to contact Roy to have anything posted.

**Old Business**

**By-Laws**-Proposed changes was given to members present to the AEC. The changes were voted on. Changes passed.

**Change the date that dues need to be paid**-It was proposed to have the dues paid at the time of the AEC registration. Vicky gave a motion to accept the change. Gary 2<sup>nd</sup> the motion. Motion passed.

### **New Business**

**2015 AEC location**- Saratoga was first choice but to have alternative bids from other locations to be decided by the board. It was also voted on to use the \$1700 refund from the Jackson AEC to help offset cost per member to the 2014 AEC.

**Next Meeting**- Board Members meeting will be set up by President Tiffany.

**Adjourn**- 12:04 pm