

Washington State Environmental Health Association Board of Directors Meeting AGENDA

Date: Friday, April 2, 2021
Time: 11:00 a.m.
Call Info: Zoom
Website Link: [Board](#); password: WSEHAbboard



11:05 am Call to Order, Roll Call

T. Kunesh

PRESIDENT	Tom Kunesh	X	CENTRAL V-P	James Rivard	X
PRESIDENT ELECT	Nancy Bernard	X	OLYMPIC V-P	Jodie Holdcroft	X
IMM. PAST PRESIDENT	Mike Young	X	SOUTHWEST V-P	Jeremy Simmons	X
SECRETARY	Jen Garcelon	X	EASTERN V-P	Ben Stone	
TREASURER	Jesse Smith	X	NORTHWEST V-P	Vacant	
EXECUTIVE SECRETARY	Megan McNelly	X	NEHA REP	Frank Brown	X

11:06 am Approval of Agenda

T. Kunesh

Amendment to add guest
 Jodie moves to approve the agenda, James seconds. Motion passes.

11:07 am Approval of Minutes

T. Kunesh

Any questions, none.
 Jodie moves to approve the minutes, Jen seconds. Motion passes

11:10 am Email vote results

M. McNelly

All motions approved. Seven responses. Not all voting members needed
 AEC budget, including virtual platform
 International Health Committee (IHC) – commit up to \$1,500 in matching
 Increase WSEHA Scholarships for this year to \$5,000 to one or more recipients

11:50 am Executive Secretary's Report

M. McNelly

Elections/Annual Meeting-nothing to report

Treasurer's Report*J. Smith*

Checking account \$37K, adjusting for \$2K check not cashed from 2020 scholarship

Investment account \$188K, up \$6K since Jan

Working on a few things due the next few weeks: IRS tax, annual report for Secretary of State

Discussion on taking money out of the investment account since there's not been a lot of revenue the past two years

11:53 am**Committee Reports**

- Publications
What we decide for AEC will be in the newsletter
- Awards
No award nominations have been submitted
Add some new categories for awards during COVID-times
- NEHA Affiliate (Frank)
NEHA is looking for folks to write white paper based on UnCover EH service and needs around staffing. Looking for an EH recognition day, maybe sometime in September.

12:03 pm**Regional VP Reports**

- Central-No Report
- Eastern-No Report
- Northwest-Still Vacant, Mike Young may take it next year, when he retires
- Olympic-No Report
- Southwest-No Report

11:30 am**2021 AEC***T. Kunesh*

- Update: Speakers
Five speakers signed up, our goal was 20-24 speakers; Deadline for RFP is Monday, April 5
There was discussion within Kitsap Public Health District about the affordability of NEHA versus WSEHA
We'll need to see how many people we have signed up
Round-robin, staff is feeling burntout with COVID mass vax and not being caught up with regular work; there would be benefit to see each other and recharge; some discussion to move it to the Fall; it will be sad to postpone, but it may be the best course.
If Monday comes and there's not enough content, then we will decide next steps. Then what do we do about the normal business of Awards, Elections, etc. Perhaps have a business meeting and appreciation ceremony this Spring, and AEC to Fall. Invite Dr. Shah for the business

meeting.
- Scholarships/Awards

11:17-11:30 am Chery Sullivan, Washington State Department of Agriculture

Aerial forestland pesticide compliance issues

2019 Complaint protesting aerial spray, complainants didn't get to WSDA for two days. Who do you call? Trying to get the information out to LHJs to start at WSDA.

Adjourn

T. Kunesh

Motion to adjourn 12:05 pm by Jodie Holdcroft; Mike seconds.