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| Washington State Environmental Health Association **Board of Directors Meeting Minutes** |



**Date:** Wednesday, May 10, 2023

**Time:** 7:00 am – 8:00 am

**Location:** New Tacoma Room, Hotel Murano, WSEHA AEC

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| 7:07 am | **Call to Order, Roll Call, Agenda Review**  *Susan moves to approve agenda, Tom Seconds. All approved.* | *N. Bernard* | **Action** | | |
|  | **Approval of April 2023 Minutes**  *Vikki moves to approve, Tom seconds. All approved.* | *N. Bernard* | **Action** | | |
|  | **Award Committee Chair**  Emily Hovis is willing to become Awards Committee Chair.  *Tom moves to approve Emily as Awards Committee Chair, Susan approves. All Approved.* | *N. Bernard* | **Action** | | |
|  | **Elections**  Sammy Berg had five write in votes  Jesse Smith had 15 votes  V-P seats were filled  There’s a voting problem. We need to go to electronic voting. | *N. Bernard* | **Action** | | |
|  | **IHC Update**  Laykken confirmed $3k, probably $3,500. Two people may join the other 3 on the committee for a team of 5.  Etta is doing an auction on June 11, 2023. Option to purchase a table for the event, $680 for a table of 8. Discussion of supporting organizations beyond the AEC. Perhaps use organization funds to match auction. Jesse said financially there is $163k in investment account and ~$7k in checking with additional deposits. There were no expenses for the student awardees because they did not use the travel stipend or AEC spot. Discussion whether this would establish a precedent. If we purchase a table, who fills it. The organization could add to this year’s fundraising, to round up to the nearest thousand.  *Susan motions to round up donation to $4,000, Tom seconds. All approved.* | *Layken Winchester* | **Update** | | |
|  | **2024 AEC**  The Board needs to make a decision on the Yakima Convention Center with two hotel blocks. There were no other bids from Wenatchee or Tri-Cities. The dates are in late April 2024. Maybe next time contact hotels ourselves. $108/night. Biggest issue is the other cities accepting a government per diem.  *Tom moves to approve moving forward with the contract with Yakima, Jesse seconds. All approved.* | *M. McNelly* | **Action** | | |
| 7:38 am | **Adjourn**  *Jesse moves to adjourn, Vikki seconds. All approved.* | *N. Bernard* | | **Action** | |