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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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| President | Nancy Bernard | X | Central V-P | James Rivard |  |
| President Elect | Susan Shelton | X | Olympic V-P | Jodie Holdcroft |  |
| Imm. Past President | Tom Kunesh | X | Southwest V-P | Jeremy Simmons | X |
| Secretary | Jen Garcelon | X | Eastern V-P | Vikki Barthels | X |
| Treasurer | Jesse Smith | X | Northwest V-P | Ethan Schmidt | x |
| Executive Secretary\* | Megan McNelly | X | NEHA Rep\* | Bill Emminger |  |
| \*non-voting positions |

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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 votesJesse Smith had 15 votesV-P seats were filledThere’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** |