

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



Date: Tuesday, June 20, 2023
Time: 12:10 pm – 12:30 pm
Location: Microsoft Teams

PRESIDENT	Susan Shelton	X	CENTRAL V-P	James Rivard	ABS
PRESIDENT ELECT	Sammy Berg	X	OLYMPIC V-P	Jodie Holdcroft	X
IMM. PAST PRESIDENT	Nancy Bernard	X	SOUTHWEST V-P	Jeremy Simmons	ABS
SECRETARY	Jen Garcelon	ABS	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

12:13 pm	<p>Call to Order, Roll Call, Approval of Agenda</p> <p><i>Nancy moves to approve the agenda; Ethan seconds Vote: 7 aye, 0 nay</i></p>	<i>S. Shelton</i>	Action
	<p>Approval of May 10, 2023 Minutes</p> <p><i>Nancy moves to approve the minutes; Ethan seconds. Jesse notes that Tom Kunesh's name is spelled wrong. Jodie moves to approve the corrected minutes; Nancy seconds. Vote: 7 aye; 0 nay</i></p>	<i>S. Shelton</i>	Action
	<p>2023 Board Meeting Schedule</p> <p><i>Susan discusses that the Board may not need to meet until September. Jesse brings up the investment account information. He'll need to do some research but the website doesn't allow us to invest in the existing equity funds so we may need to open a 3rd account. A July meeting is scheduled to discuss the options with the investment options but may be cancelled.</i></p>	<i>S. Shelton</i>	Info
12:28 pm	<p>Adjourn</p> <p><i>Nancy moves; Sammy seconds. Vote: 7 aye; 0 nay</i></p>	<i>S. Shelton</i>	Action