

Washington State Environmental Health Association Board of Directors Meeting AGENDA

Date: Wednesday, May 4, 2022
Time: 12:00 p.m. – 12:30 p.m.
Call Info: Zoom, 921 0257 5575, Passcode: U5Aa4e



Call to Order, Roll Call

PRESIDENT	Tom Kunesh	X	CENTRAL V-P	James Rivard	
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	Vacant	
TREASURER	Jesse Smith	X	NORTHWEST V-P	Vacant	
EXECUTIVE SECRETARY	Megan McNelly	X	NEHA REP	Vacant	
* Arrived after roll call					

12:05 pm

Discussion on 2023 AEC

Tom received an email from the Hotel Murano regarding the use of the facility for the 2023 AEC

Previously, WSEHA used Conference Direct to help solicit AEC site facilities. Conference Direct is a free to us, hotels and facilities pay for Conference Direct

Do we get a better deal or same? Same deal as 2020, prices for food will increase due to inflation.

Do the tentative 2023 dates work? Three options include Apr 16-19, May 7-10, or May 14-17. The three potential dates are Mon-Wed. May works better esp. with travel over the passes, the terms of the contract are similar

Tom is willing as Past-Chair to be Co-AEC Chair for 2023

Discussion of # of hotel rooms needed. If it's in Tacoma it will be within driving distance with King, Kitsap, and Pierce counties, so those staff will likely drive in every day and not need hotel rooms. In 2020, they planned for ~90 rooms.

Hotel Murano updated language for Force Majeure, now includes epidemic and pandemic

language.

Nancy moves to pursue 2023 AEC at Tacoma Hotel Murano with the preferred date of May 7-10, 2023, Jesse seconds motion. All were in favor to start negotiations with Hotel Murano.

12:40 pm **Discussion on vacant Board positions**

Tom will send Megan nominations this week for potential President-Elect and Eastern V-P.

12:46 pm **Adjourn**