

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



Date: Wednesday, May 1st, 2024
Time: 7:00 am – 8:00 am
Location: Zoom, Meeting ID: 852 5653 1718, Passcode: F2uXp4

PRESIDENT	Susan Shelton	X	CENTRAL V-P	James Rivard	X
PRESIDENT ELECT	Sammy Berg	X	OLYMPIC V-P	Jodie Holdcroft	X
IMM. PAST PRESIDENT	Nancy Bernard	AB	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	AB

*non-voting positions

7:03 am	<p>Call to Order, Roll Call, Approve Minutes from March, Approve Agenda</p> <p>Others in attendance, Katie Lott and Heather Watts-Goodfellow, and Shawn Utican. <i>Jesse moves to approve meeting minutes; Sammy Berg seconds, all approved.</i> <i>Sammy moves to approve agenda; Sammy seconds, all approved.</i></p>	<i>S. Shelton</i>	Action
	<p>2024 Election Results</p> <p>Results Jeremy Simmons, President Jennifer Garcelon, Secretary Katie Lott, SW Representative Heather Watts-Goodfellow, Olympic Representative</p>	<i>M. McNelly</i>	Action
	<p>2024 AEC Update</p> <p>340 registered, 97% payment rate. Feedback has been generally positive. Food has been pretty good. IHC raised ~\$1,500-\$1,600, less items for silent auction this year. Lots of beautiful baskets.</p>	<i>All</i>	Info

Sammy moves to approve to raise donation for IHC to \$400; Vikki seconds. All approved.

2025 AEC Location

Sammy/Susan

Info

Tentative location for Suquamish-Clearwater Casino Resort in Poulsbo. Need to check if they can handle 350 because original proposal was 200. Vancouver is backup.

7:14 am

Adjourn

S. Shelton

Sammy moves to adjourn; Sammy seconds. All approved.