

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



Date: Tuesday, September 23, 2025
Time: Noon – 12:55 pm
Location: **Zoom:** <https://us06web.zoom.us/j/82577592808?pwd=51PfcEJ5k9PPI9WJlavS2EIh1OQNj.1>

PRESIDENT	Jeremy Simmons	X	CENTRAL V-P	James Rivard	
PRESIDENT ELECT	Dayna Katula	X	OLYMPIC V-P	Anne Moen	X
IMM. PAST PRESIDENT	Sammy Berg	X	SOUTHWEST V-P	Katie Lott	X
SECRETARY	Jen Garcelon	X	EASTERN V-P	Vikki Barthels	X
TREASURER	Jesse Smith		NORTHWEST V-P	Vacant	
EXECUTIVE SECRETARY*	Megan McNelly	X	NEHA REP*	Bill Emminger	

*non-voting positions

12:05 pm **Call to Order, Roll Call, Approve Agenda, Approve Minutes** *J. Simmons* **Action**

Call to approve August minutes. Vikki moves to approve the August minutes; Sammy seconds. Open discussion. All approved.

Discuss today's agenda. No additions. Sammy mentioned the last check to Water First was mailed, so we can close out 2025 AEC.

2026 AEC Update *J. Simmons* **Action**

Discussion on how to split costs and revenues. We discussed Tom Kunesh's email citing concerns over shared WSPHA/WSEHA AEC in 2026. The mid-2000 shared conference was not great for WSEHA members, but the WSEHA/NEHA shared AEC in Spokane in 2022 was successful. Success with a shared conference will be in WSEHA being part of planning and setting clear expectations for WSEHA tracks.

Megan should cancel the hold for the May dates.

Jeremy, Dayna, and Megan will come up with talking points for the October Planning Committee meeting to let members know of the plan.

Conversation about the 2027 AEC occurred, concerns about the turn-around time but it was decided that smaller conferences or regional options may be best.

Adding value to the WSEHA membership
Tabled until the next meeting.

D. Katula

Discussion

Adjourn

J. Simmons

Action
