

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



Date: Monday, December 09, 2024
Time: 12:00 pm – 12:15 pm
Location: Teams meeting

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|----------------------|----------------|---|---------------|----------------|---|
| PRESIDENT | Sammy Berg | X | CENTRAL V-P | James Rivard | X |
| PRESIDENT ELECT | Jeremy Simmons | X | OLYMPIC V-P | Heather W-G | |
| IMM. PAST PRESIDENT | Susan Shelton | X | SOUTHWEST V-P | Katie Lott | X |
| SECRETARY | Jen Garcelon | | EASTERN V-P | Vikki Barthels | X |
| TREASURER | Jesse Smith | | NORTHWEST V-P | Ethan Schmidt | X |
| EXECUTIVE SECRETARY* | Megan McNelly | | NEHA REP* | Bill Emminger | |

*non-voting positions

| | | | |
|-----------------|---|----------------|---------------|
| 12:00 pm | Call to Order, Roll Call, Approve Minutes, Approve Agenda | <i>S. Berg</i> | Action |
| | Review 2025 Executive Secretary Contract <i>No changes to the contract beyond the effective date range. Approved, 7-0</i> | <i>S. Berg</i> | Action |
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| 12:10 pm | Adjourn | <i>S. Berg</i> | Action |