

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



Date: Tuesday, August 27, 2024
Time: 12:00-12:30 pm
Location: Zoom, Meeting ID: 830 9155 9342, Passcode: 394009

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

*non-voting positions

12:05 pm **Call to Order, Roll Call, Approve Minutes from May 21, Approve Agenda** *S. Berg* **Action**

Vikki moves to approve May 21 minutes, Katie seconds. All approved.

AEC Partnership update **Info**

Interest or potential to comingle annual education conference with Environmental Health Association of Idaho. They usually have 30 attendees from a group of 70 members. Look at 2026 when it's back on the east side. Idaho has a bare bones association with some division between general EH and a solid waste conference. May need to have conference in Spokane area. Idea to have a tri state conference every third or fifth year. Invite Montana? Washington has the largest organization between ID and OR. Idaho would likely just attend a WA AEC because they do not have the resources to host a WA/ID conference. The next east side conference could be in Tri-Cities and invite ID. One reason to formalize the agreement is to make it easier for travel approval. Another idea is a coastal county to share with OR.

Any concerns with continuing the conversations? If something comes up, email Megan.

Susan will attend Oregon's annual education conference in 10/23/24. OR's registration is \$300 for members and \$355 for non-members.

12:28 pm **Adjourn** *S. Berg* **Action**

Vikki moves to adjourn meeting. Susan seconds. All approved.