

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



Date: Tuesday, January 16, 2024
Time: 12:10 pm – 1:00 pm
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	X	SOUTHWEST V-P	Jeremy Simmons	X
SECRETARY	Jen Garcelon	X	EASTERN V-P	Vikki Barthels	X
TREASURER	Jesse Smith	AB	NORTHWEST V-P	Ethan Schmidt	X
EXECUTIVE SECRETARY*	Megan McNelly	X	NEHA REP*	Bill Emminger	X

*non-voting positions

12:12 pm **Call to Order, Roll Call, Approve Minutes from December, Approve Agenda** *S. Shelton* **Action**

Nancy moves to approve December minutes, Jodie seconds. Vikki Barthels was not in attendance. Jodie moves to approve with change in Vikki's attendance, Nancy seconds. Votes, ask if there are nays. No nays, motion passes.

Jodie moves to approve today's agenda. Nancy seconds. For votes, if there are any nays, speak. No nays, motion passes.

2024 IHC Recipient – Clean Water for Haiti Continued from Dec meeting *L. Winchester* **Action**

Additional information was emailed and on website. Charity rating is high. Jodie talks to Layken often about IHC.

Susan states the IHC Subcommittee recommends approval of 2024 IHC recipient as Clean Water for Haiti. *Nancy moves to approve, Jodie seconds award for 2024 IHC Recipient Clean Water for Haiti. All approved.*

Student Scholarship Travel Request Continued from Dec meeting *E. Hovis* **Action**

Emily suggests a travel stipend of a set amount for recipients to attend conference, based on student attending the conference. Another idea is to have student registration covered if student volunteers for AEC jobs.

Discussion on travel stipend. Would there only be one recipient? Answer, there are one or two recipients. Emily suggests scholarships be kept at one or two students. There should be a stipend if there are long travel times (i.e., across state). Emily is on the Scholarship Subcommittee.

Emily is requesting an additional pot of money set aside as a travel stipend. The application form should have a section where applicants can request a travel stipend at the time of submitting the scholarship application.

Discussion on other options, like offering travel scholarships to other students.

Emily will start to advertise information on the scholarship this month. She includes information on the AEC. The scholarship application is due March 1, 2024.

Motion to schedule a meeting to discuss the scholarship stipend by February 1, 2024. Jodie moves, Sammy seconds. All approved.

2024 AEC Budget

Approved budget in December, but removed alcohol service.

Jodie is on the AEC Social Committee. Discussion on providing transportation to social activities on the second night. Estimate cost of \$2,000 for transportation.

Monday night social switch from a ticketed alcohol to cash bar. Motion to not offer a ticketed bar but have a cash bar. *Motioned by Sammy, seconded by Jodie. Motion passes.*

1:00 pm

Adjourn

Jodie moves to adjourn. Sammy seconded. All approved.

S. Shelton