

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



Date: Tuesday, February 21, 2023
Time: 12:10 pm – 12:50 pm
Location: Microsoft Teams

PRESIDENT	Nancy Bernard	X	CENTRAL V-P	James Rivard	X
PRESIDENT ELECT	Susan Shelton	X	OLYMPIC V-P	Jodie Holdcroft	X
IMM. PAST PRESIDENT	Tom Kunesh		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	
EXECUTIVE SECRETARY*	Megan McNelly	X	NEHA REP*	Bill Emminger	

*non-voting positions

12:10 pm **Call to Order, Roll Call** *N. Bernard* **Action**

Approval of Agenda *N. Bernard* **Action**
Need to include a Treasurer’s Report and Approval of Minutes in January.
Motioned by Nancy, all approved.

NEHA Update *B. Emminger* **Info**

Bill not available-Skip item until 12:42 pm
Reminder NEHA AEC in New Orleans, July 31-Aug 3,
2023 Hill Day Planned-messages include, EH is in the front lines of climate change, second largest workforce in public health second to nurses, while a lot of work is paid by fees, there are not a lot of funding for non-fee services from the federal government (like nitrates in rural drinking water). Bill asked if there were messages that we’d like to share.
NEHA elections are up and he plans to run again, there’s a second candidate from Alaska. Look at the NEHA website for more information.

Board Elections *N. Bernard* **Info**

Nancy’s agenda item, she suggests someone from the existing WSEHA Board.

WSBRS Exam Requirements*J. Garcelon***Info?**

Discussion on statewide look of lessening the requirements to sit for the NEHA/WSBRS exam. Jessica Gehle with TPCHD is taking on this project. Looking for any feedback from EH professionals.

WSEHA Policy and Procedure Review*S. Shelton***Action**

The Secretary is responsible for brining P&P changes. Susan will bring them to Jen, as Secretary.

2023 AEC Update*T. Kunesh/M.
McNelly***Info**

Not a lot to update since last meeting. Staying within budget. Registrations are coming in. Will firm up the agenda.

Treasurer's Update*J. Smith*

2023 Draft Budget. Investment account >\$195K, ~\$5K in bank account.
Removed pool conference because DOH plans to do other training activities. Budgeted \$2K for President to attend the NEHA Conference. Membership dues at ~\$8K.
For the scholarship, there is \$5K budgeted for this year.
Susan motions to approve the 2023 budget, Vikki seconds. All approved.

12:50 pm**Adjourn***N. Bernard***Action**

Jesse motions to adjourn, James seconds. All approved.