

NOTE: These minutes will not be officially approved until the 2015 Fall Educational Conference business meeting.

Minutes of the April 16, 2015 Indiana Environmental Health Association, Inc. Annual Spring Educational Conference Business Meeting. The business meeting was called to order at 4:43 pm by President Denise H Wright.

SECRETARY'S REPORT – Kelli Whiting/Tami Barrett

Denise H. Wright read the highlights from the September 23, 2014 Annual Fall Educational Conference. Denise asked for corrections and/or additions to the minutes. Hearing none she stated that the September minutes are accepted as presented.

TREASURER'S REPORT – Gretchen Quirk

Current March Budget Report (submitted by Jennifer Warner)

The BMO Harris Checking Account balance is \$17,019.81

The Operations (Indiana Members) Savings Account balance is \$86.01

The MM/Equipment & Contingency Fund Account Total balance is \$40,092.18

The MM/Equipment & Contingency Funds Principle balance is \$21,933.87

The MM/Equipment & Contingency Funds Available balance is \$819.87

The COPED Principle Account balance is \$15,571.25

The COPED Available balance is \$1,767.87 (*which includes interest from \$10,000 CD, \$1,000 donation, \$4,000 from 2003 Fall Conference surplus, \$571.25 from 2004 Fall Conference silent auction, \$1,215 donation from the 2007 budget, \$634.50 from 2008 Fall Conference silent auction and all interest from the Beacon Savings Account as of 6/24/11 – to be added before Spring and Fall Conferences, \$1,238 donation from 2011 Fall Conference Silent Auction, \$1,200 donation from 2012 Fall Conference Silent Auction*)

Denise H. Wright stated the March Treasurer's Report is filed subject to audit.

AUDITORS – Gary Chapple and Tara Renner

Tara reported that the only set of books to be audited is for the Northeast Chapter.

OLD BUSINESS

NEW BUSINESS

Resolution No. 15-02 – Food Protection Committee – updating them to be in line with the other Committee structures as spelled out the Constitution and By-Laws. Denise H. Wright entertained a motion for approval. Mike Mettler make a motion to approve the Resolution as submitted, it was seconded by David Ortel and passed unanimously.

COMMITTEE REPORTS

AWARDS COMMITTEE – Mike Mettler

Mike reminded all that the deadline for submitting award nomination applications is July 15, 2015.

COMMITTEE ON PROFESSIONAL AND EDUCATIONAL DEVELOPMENT (COPED) COMMITTEE – Todd Webb

Todd reported there is \$1,767.34 available for scholarships. NEHA approved CEUs and Category 7A for the Spring Conference. Forms are at the registration table.

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MEMBERSHIP COMMITTEE – Margaret Voyles

Currently there are 321 paid active members (all inclusive)

NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) LIAISON – Mike Mettler

Mike reported the 2015 NEHA AEC will be in Orlando, Florida from July 13 to 15.

INTERNATIONAL ASSOCIATION FOR FOOD PROTECTION (IAFP) LIAISON – Larry Beard – **NO REPORT**

NOMINATIONS COMMITTEE – Mike Sutton

Mike reported that Kelli Whiting will be the Secretary and Tara Renner and Gary Chapple will be the Auditors in 2016. Jason Ravenscroft is on the ballot for 2016 Vice President. Rosy Hansell moved that the nominations be closed, it was seconded by Reba Taylor-Hill and passed unanimously. Jason will be the incoming VP in 2016. Ballots will not be sent to the membership.

PUBLICATIONS COMMITTEE – Christiana Mann

The Spring Journal is posted to the website.

FOOD PROTECTION COMMITTEE – Sylvia Garrison and Kris Thomas – Co-Chairs

The next meeting is May 8 from 10:00 to 12:00 at the IDEM Shadeland office. The Committee is working on Fall Conference speakers.

WASTEWATER MANAGEMENT COMMITTEE – Gary Chapple – **NO REPORT**

GENERAL ENVIRONMENTAL HEALTH SERVICES COMMITTEE (includes Legislation and Environmental Health Outreach Subcommittee (formerly Safe Water Committee) – Jason Ravenscroft

The Committee is sponsoring poster sessions at the Fall Conference.

TERRORISM AND ALL-HAZARDS PREPAREDNESS COMMITTEE – Jennifer Heller Rugenstein and Jason LeMaster - Co-Chairs

The Committee is co-sponsoring a Highway/Road Safety in Parking training session and Railroad training on derailments and response.

FALL CONFERENCE (2015) – Mike Sutton

Mike reported the conference will be at The Morris Inn at Notre Dame University in South Bend.

CHAPTER REPORTS (All Chapter Reports should be submitted to the Secretary in writing)

NORTHWEST CHAPTER – submitted by Patty Nocek for Karen Flanigan

The next meeting is scheduled for April 30 in South Bend at Allie's Café. There will be a tour of the Indiana whiskey Company. On May 2 members will be participating in the "Clean It Up Day" event.

NORTHEAST CHAPTER - submitted by Patrick Sovinski

The next meeting is scheduled for April 23 in Whitley County. The speakers will be Sara Cupp, Steel Dynamics; and John Barchak, IN State Excise Police. Their topics will be Environmental Health Programs and Requirements at Bars and Taverns, respectively.

WABASH VALLEY CHAPTER – submitted by Ed Norris

The last meeting was April 2 in Rochester. Bill Ciriello spoke about plumbing issues and the state plumbing code, etc. The next meeting is scheduled for June 4 at the Tippecanoe County Extension Office.

EAST CENTRAL CHAPTER – submitted by Stephanie Cain

The last meeting was held at McCreery Concrete in Rush County on March 26. Rush County has recently become more involved in the Chapter. There were 17 in attendance.

WEST CENTRAL CHAPTER – submitted by for Lisa Harrison

The Chapter reviewed the membership list provided by the Membership Chair. The next meeting is scheduled for June with the topic and location TBD.

SOUTHERN CHAPTER – submitted by Jennifer Heller Rugenstein

The next meeting is scheduled for May 12 at Frey Farms.

SOUTHEASTERN CHAPTER – submitted by Todd Webb

The last meeting was on March 6 at the Buckhead Grill. The speakers were Travis Goodman and Laurie Kidwell.

CENTRAL CHAPTER – submitted by Reba Taylor-Hill

The last meeting was April 9 at MCL Cafeteria. The speaker was Mary Stiker from IDHS.

Mike Mettler entertained a motion to adjourn the meeting. Reba Taylor-Hill moved that the meeting be adjourned; it was seconded by Patrick Sovinski and passed unanimously. The meeting adjourned at 5:06 pm.

Submitted by: Kelli Whiting, Secretary
Tami Barrett, Board Secretary