

NOTE: These minutes will not be officially approved until the 2016 Spring Educational Conference business meeting.

Minutes of the September 22, 2015 Indiana Environmental Health Association, Inc. Annual Fall Educational Conference Business Meeting. The business meeting was called to order at 11:30 am by President Denise H Wright.

SECRETARY'S REPORT – Kelli Whiting/Tami Barrett

Kelli Whiting read the highlights from the April 16, 2015 Annual Spring Educational Conference. Denise asked for corrections and/or additions to the minutes. Hearing none she stated that the April minutes are accepted as presented.

TREASURER'S REPORT – Gretchen Quirk

Current August Budget Report (submitted by Gretchen Quirk)

The BMO Harris Checking Account balance is \$9,893.32

The Operations (Indiana Members) Savings Account balance is \$86.06

The MM/Equipment & Contingency Fund Account Total balance is \$40,125.79

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 \$1,801 (*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 August Treasurer's Report is filed subject to audit.

AUDITORS – Gary Chapple and Tara Renner

Gary reported that all books have been audited.

OLD BUSINESS

NEW BUSINESS

Total Silent Auction amount is \$875.50.

COMMITTEE REPORTS

AWARDS COMMITTEE – Mike Mettler – **NO REPORT**

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

Todd reported there is \$1,801 available for scholarships. There were no COPED applications submitted for review prior to the Fall Conference.

MEMBERSHIP COMMITTEE – Margaret Voyles

Currently there are 359 paid active members (all inclusive, i.e. sustaining members, life members etc.)

NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) LIAISON – Denise H. Wright

Lynne Madison, NEHA Region VI VP provided some updates on NEHA. The website has been retooled. The AEC in will be in San Antonio, TX in 2016 and in Grand Rapids, MI in 2017.

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

NOMINATIONS COMMITTEE – Mike Sutton

Mike reported the 2016 State Association Officers will be: Mike Sutton, President; Patty Nocek, President-Elect; Jason Ravenscroft, Vice President; Gretchen Quirk, Treasurer; Kelli Whiting, Secretary; and Tara Renner and Gary Chapple, Auditors. Ballots were not required this year.

PUBLICATIONS COMMITTEE – Christiana Mann

Christiana reported that October 1 is the deadline for articles for the Fall Journal.

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

Sylvia reported that September is National Food Safety Month. The last meeting was in July 2015. The next meeting is scheduled for November 20. There will be election of Chairs or Co-Chairs at the November meeting. Ed Norris has volunteered to be editor for the Committee newsletter.

WASTEWATER MANAGEMENT COMMITTEE – Gary Chapple

Gary reported the next meeting is scheduled for November 12 at the Shadeland Offices. The Committee is working on guidance documents for pump and perimeter drains; as well as guidance documents for trouble shooting on-site sewage systems.

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

Jason reported that the next meeting is scheduled for October 14 at 11:00 am at the Shadeland Offices. The Committee is working on the members only section of the website. Ellie Hansotte provided a demo of the Image Library in progress.

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

Jason reported that the next meeting is scheduled for November 20 (immediately prior to the Executive Board meeting). The Committee is sponsoring training opportunities, i.e. Railroad Incidents and Bomb-making Awareness.

SPRING CONFERENCE (2016) – Jason Ravenscroft

The Spring Educational Conference will be held on the IUPUI Campus on April 14, 2016.

FALL CONFERENCE (2016) – Patty Nocek

The Fall Educational Conference will be held at the Blue Chip Hotel and Conference Center in Michigan City on September 26 to 28, 2016. The rooms will be \$89 per night and \$109 per night (Spa Tower). Patty requested and received approval from the Bicentennial Committee to use the logo on the conference program.

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

NORTHWEST CHAPTER – submitted by Karen Flanigan – **NO REPORT**

NORTHEAST CHAPTER - submitted by Patrick Sovinski

The last meeting was September 17 at the Elkhart Environmental Center. There was a tour of the Elkhart Environmental Center and Jesse Sensenig, Owner/Operator of the Goshen Brewing County spoke and provided a tour of the Goshen Brewing Company. The next meeting is scheduled for October 15 in Steuben County.

WABASH VALLEY CHAPTER – submitted by Ed Norris

The Chapter continues to meet bi-monthly around the region with a wide array of speakers and activities. Election of officers were held at the last meeting and will remain the same for the next two years, except for the President who is now Rhonda Madden. The next meeting is scheduled for October 1 at the Pulaski County Library.

EAST CENTRAL CHAPTER – submitted by Stephanie Cain

The last meeting was August 27 at Ball State University. Jim Lowe, Project Engineer with BSU presented on the “one of a kind” geothermal project located at BSU. There was a tour of the central plant. There were 15 in attendance. Stephanie was proud to announce that Rush, Fayette and Union counties have become more active in the Chapter. 2016 Chapter Officers are: Brodie Cook, President; Lynnetta Harley, Vice President; Shalei Rogers, Secretary; William Pursley, Treasurer; Stephanie Cain, Chapter Rep; Sharon Breckenridge, Food Protection Committee; William Pursley, WWMC; Lisa Frost, TAHP; and the GEHSC Rep is still TBD.

WEST CENTRAL CHAPTER – submitted by for Lisa Harrison – **NO REPORT**

SOUTHERN CHAPTER – submitted by Jennifer Heller Rugenstein

The Chapter has had many tours this year, i.e. Big Woods Brew House in Nashville, Frey Farms Produce Farm in Poseyville, and the Wabash Valley Correctional Facility in Carlisle. The next meeting is scheduled for November 4 in Brown County.

SOUTHEASTERN CHAPTER – submitted by Todd Webb – **NO REPORT**

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CENTRAL CHAPTER – submitted by Reba Taylor-Hill

The last meeting was September 17 at Marott Park in Indianapolis. The speaker was Joe Ketterman, MCPHD and his topic was Water Quality: Macroinvertebrates. The next meeting is scheduled for October 15 – location and time TBD.

Denise H. Wright entertained a motion to adjourn the meeting. J. Lloyd Grannan moved that the meeting be adjourned; it was seconded by Patty Nocek and passed unanimously. The meeting adjourned at 12:01 pm.

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