

NOTE: These minutes will not be officially approved until the 2017 Annual Fall Educational Conference business meeting.

Minutes of the April 18, 2017 Indiana Environmental Health Association, Inc. Annual Spring Educational Conference Business Meeting. The business meeting was called to order at 11:28 am by President Patty Nocek.

SECRETARY'S REPORT – Kelli Whiting/Tami Barrett

Kelli read the highlights from the September 27, 2016 Annual Fall Educational Conference. Patty 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 March Budget Report (submitted by Gretchen Quirk)

The BMO Harris Checking Account balance is \$27,616.35

The Operations (Indiana Members) Savings Account balance is \$86.25

The MM/Equipment & Contingency Fund Account Total balance is \$41,694.19

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 \$16,689.00

The COPED Available balance is \$2,589.92

Patty Nocek stated the March Treasurer's Report is filed subject to audit.

AUDITORS – Tara Renner and Jennifer Warner

Jennifer reported that all books have been audited and improvement reports have been sent back to each treasurer.

OLD BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

AWARDS COMMITTEE – Mike Sutton

Mike reported that award nominations are due July 15, 2017. All nomination forms are on the website.

COMMITTEE ON PROFESSIONAL AND EDUCATIONAL DEVELOPMENT (COPEDE) COMMITTEE – Ellie Hansotte

Ellie reported there is \$2,589.92 available for scholarships.

AFFILIATE REPORTS

INTERNATIONAL ASSOCIATION FOR FOOD PROTECTION (IAFP) LIAISON – Larry Beard – **No Report**

NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) LIAISON – Patty Nocek

The 2017 NEHA AEC is in Grand Rapids, Michigan.

MEMBERSHIP COMMITTEE – Margaret Voyles

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

NOMINATIONS COMMITTEE – Mike Sutton

Mike reported on the nominations for 2018 officers:

Jammie Bane (Delaware County) is on the ballot for Vice President. Mike asked for nominations from the floor. Margaret Voyles made a motion that the nominations be closed, it was seconded by Dale Carr and passed unanimously.

Kelli Whiting (Marion County) is on the ballot for Secretary. Mike asked for nominations from the floor. Rosy Hansell made a motion that the nominations be closed, it was seconded by Reba Taylor-Hill and passed unanimously.

Tara Renner (IDNR) and Jennifer Warner (Johnson County) are on the ballot for Auditors. Mike asked for nominations from the floor. Margaret Voyles made a motion that the nominations be closed, it was seconded by Rosy Hansell and passed unanimously.

Gretchen Quirk (Marion County) is the Treasurer (2017/2018).

No Ballots required for 2018 Officers.

Patty Nocek entertained a motion to adjourn the meeting. Rosy Hansell moved that the meeting be adjourned; it was seconded by Kim Roe and passed unanimously. The meeting adjourned at 11:42 am.

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