

NEVADA ASSOCIATION OF SANITARIANS
At Tonopah, Nevada May 15, 1971

9th Annual Meeting

Meeting called to order by President Harold Stewart at 9:30 AM.

Members present - H. Stewart, P. Sparks, G. Williams, M. Brandt, S. Hanseman, B. Berghofer, P. Reynolds, J. Remmer, B. Yager, Al Edmundson, Ernie Scruggs.

Minutes of June 22, 1970 meeting read. Motion by Berghofer; seconded by Reynolds; to accept Secretary's report. Accepted.

Berghofer proposed a tentative date be set for next year's meeting, possibly the second Saturday in May. This is so the committees can have time to function properly.

Also suggested we meet at NPHA convention.

Motion made by Al Edmundson; seconded by Reynolds; to meet at NPHA. Establish next year's meeting date at that time. Carried.

Motion made by Brandt; seconded by Reynolds; to have the NSF pay for the Delegate's transportation and room fees if these expenses are not paid for by other sources. Carried.

Motion made by Al Edmundson; seconded by Brandt; to make Nevada President the alternate delegate for Nevada and his transportation expenses be paid for by NAS unless this expense is paid for by other sources. Carried.

Proposals to change or amend the by-laws of the Association were read and acted upon as follows.

1. Proposal - to change the name of the organization from "Nevada Association of Sanitarians" to "Nevada Environmental Health Association." Carried.
2. Proposal - to amend Article IV, Section A, officers and their duties, to include the office of Vice-President. His duties shall be to assist the President in all matters concerning the Association and to carry out those assignments given him by the President. He is to preside at all business meetings in the absence of the President, and is to fill the office of President in case the office becomes vacant before the end of that term.

This proposal was held for the by-laws committee and is to be acted upon at the September meeting with proper language used.

The section defining "President Elect" is to be reworded at this same time to say that this officer is to prepare himself to assume the office of President in the succeeding year.

Also Article III is referred to committee to reword the dollar amount paid in dues to conform to National by-laws from \$16.00 to \$20.00.

The above series of proposals #2 moved by Edmundson; seconded by Reynolds. Carried.

3. Proposal - To amend Article V, Section A, Executive Council, of the by-laws to read ---"And one delegate elected by the membership who will also represent the Nevada Environmental Health Association at the annual convention of the National Environmental Health Association, and who will have the power and authority to vote on all matters concerning this Association." Moved by Edmundson; seconded by Berghofer to accept this proposal. Carried.

A recommendation was read to the membership that our Secretary and President send a letter to the State Board of Registration asking that the State of Nevada accept reciprocity for a sanitarian who is registered in another state whose requirements are equal to or better than those of Nevada, when the person becomes employed in the State of Nevada. Drafting of the letter to be left to the President.

Motion was made by Yager; seconded by Hanseman, that the President and Secretary send a letter to the Governor of Nevada asking that a Registered Sanitarian, who is a member of this organization, be appointed to the vacancy on the State Board of Registration for Sanitarians. Drafting of the letter to be left to the President. Carried.

An award of Merit was discussed and Harold Stewart was nominated and elected to receive said award. Nomination made by Berghofer; seconded by Brandt. Carried.

Honorary membership to Nevada Environmental Health Association shall be the responsibility of the Nominations Committee and will be held until the September meeting when, at that time, action and recommendations will be made and put on the regular ballot. Consideration for Honorary Membership is to be taken each year at this time by the Nominations Committee.

The Award of Merit is to be given within our organization at the same time by the Nominations Committee and considered annually.

Slate of officers nominated from the floor:

President - Larry Wolf
President-Elect - Robert Berghofer
Secretary-Treasurer - Ed Bohdan
Delegate - Stan Hanseman

Officers were unanimously elected for 1971-72 year. All votes cast aye.

Motion by Remmer to adjourn meeting - 11:00 AM. Carried.