

Nevada Environmental Health Association

AFFILIATE OF
NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION

TENTH ANNUAL MEETING OF APRIL 29, 1972
9:00am, Tonapah, Nevada

Meeting was called to order by Presid. Elect Robert Berghofer, Larry Wolf was unable to attend.

Members present were: H. Stewart, P. Reynold, D. Minedew, S. Labrum, B. Wright, P. Allen, M. Ford, G. Williams, G. Clock, Waltons, S. Newcomer, L. Ferretto, G. Woodman, H. Clodfelter, R. Yager, E. Bohdan, Al Edmundson, A. Warden, R. Berghofer and C. Cahill.

Minutes of May 15, 1971 were read, Motion by Stewart, second by Yager to accept.

Minutes of the Executive Council meeting of March 22, 1972 were read, motion by Ford to accept.

Treasurer reports was read, motion by Clodfelter to accept.

Election results were by Ford and are as follows:

President	Robert Berghofer
Presid. Elect	Al Edmundson
Sec-Tre.	Robert Yager
Delegate	James Remmer

Result of written ballots on By Laws changes are as follows:

#1. Name of Association be change	Pass
#2. Word of Sanitarian be change to Env.	Pass
#3. Dues change from \$16.00 t \$20.00	Pass
#4. Office of Vice-President to be included	Pass
#5. All officers to be register by National or By Nevada State Board	Pass
#6. Vice-President duties	Pass
#7. Delegate Duties	Pass
#8. Election of Officers by voice vote	Defeated (15 to 15 ties)

Motion by Stewart, second by Yager to accept report, Pass

Discussion on By-Laws requirement that all officers of Association to be register members was made by H. Clodfelter, P. Reynold and Art Warden, resulted in Chairman to instruct the Sec-Tre. to mail new change to By-Laws and have the membership vote on this issue. Ballots to read that section of By-Laws which require all officers to be Register to be iliminated.

Sec-Tre. read membership report, 37 members are listed at present time.

Discussion regarding the "Award of Merit". Motion by Waltons, second by Stewart for a committee to be set up for names to go to the Honary Membership and Award of Merit.person. Motion defeated.

Motion by Cahill, second by Yager, that the Nomination Committee provide the name or names for Honary Membership and give it to the membership for vote. Motion pass.

Motion by Edmundson, second Warden, for the President to set up a committee to handle the Award of Merit. Motion pass.

Discussion on a date for our next meeting, President Berghofer set April 21, 1973 as the date and will announce later where this meeting will be held.

Motion by Cahill, second by Clodfelter that our President send a letter to the Board of Registration asking that our State Board have reciprocity with other states. Pass

H. Clodfelter talk about having our annual meeting with the Nevada Public Health Ass'n Other members also talk on this with the President to send a letter to all members regarding this meeting in Carson City.

Letter from the Board of Registration was read, Discussion follow. Motion By H. Clodfelter second by Cahill, that the President send a letter to the Board of Registration and to appear at their June 10, 1972 meeting, and to discuss changes in Fees. Motion Pass.

Motion by Edmundson, second Clock, that Fees should be set as follows:

- * Application Fees of \$25.00 remain the same.
- Examination Fees of \$25.00 remain the same.
- Renewal Fees of \$10.00 remain the same.

*Application Fees shall cover the cost of Adminstrating the Examination, Printing name on Certifacate and the first year dues.

Motion pass.

Berghofer name the Committees for the coming year, with Mike Ford to take over as Editor of the Newsletter. President will also name someone for the south end of the state to work with Mike. Name change of the Newsletter to be left up to Mike Ford.

Committee to be appointed by president regarding arrangement in having a meeting with California.

Award of Merit were given out at this time. 1971 Award went to Harold Stewart and the 1972 Award went to Ed Bohdan.

Meeting adjourn 11:30 am.

Edward J. Bohdan
Sec-Tre.

