



MINUTES OF BUSINESS MEETING **NEVADA ENVIRONMENTAL HEALTH ASSOCIATION**

Winnemucca, Nevada

April 26, 2001

President Dan Maxson called the meeting to order at 2:40pm. A quorum was present for the meeting.

Executive Council Members Present:

Jim Pierce, President

Daniel Maxson, Vice President and Immediate Past President

Cindy Ulch, Secretary

Paul Klouse, Interim Treasurer for Beverly Eccles

Paul Klouse read the minutes of the last meeting on June 1, 2000, in Hawthorne, Nevada and the minutes were approved as read.

Paul Klouse presented the Treasurer's report. As of April 25, 2001 the checking account held a balance of \$2161.53. The money market account held a balance of \$11,154.45. Paul deposited to checking \$790.00. There was \$400.00 for Clark Counties attendance at this conference deposited and a check in the amount of \$440.00 to The Nevada Health Network for the NEHA website. Dan reminded us that this needs to be paid yearly. In June 2001 three environmental health professional were murdered while conducting and inspection and investigation at a meat processing facility. The Executive Council met and agreed to contribute \$100.00 to a memorial fund. It was also decided to contribute \$100.00 each to the American Cancer Society, The Special Olympics and the Law Enforcement Chaplainry Fund. Major expenses then were \$500.00 for plaques and awards, \$800.00 for charitable contributions, speaker's fees and scholarships for attendance at this conference and some miscellaneous office expenses.

Old Business:

Daniel Maxson discussed the Certified Food Safety Credential and passed out some informational brochures.

Old Business (cont.)

Dan also informed the meeting that The National conference is scheduled over a weekend this year in Atlanta, Georgia, and reminded us that we have a link to our website on the Nevada Health Network, so check it out!!

The gavel was then passed to Jim Pierce, incoming president, for the remainder of the meeting.

New Business:

The first item of business brought forth by President Pierce was the topic of sending a representative to the national conference in Atlanta. Jim is unable to attend this conference. Dan Maxson will be attending the conference and The Clark County Health District will be paying his expenses so he will attend and act as our representative.

Jim presented Daniel with a plaque in appreciation of his years as president.

Mr. Carl Cahill was presented with the Nevada Environmental Health Association Professional Award as well as the Fellow Award. Two very special achievements and very well deserved by Carl.

Jim asked for volunteers for the awards committee. The following members volunteered to serve on the committee: Daniel Maxson, Doug Pushard, Jim Pierce, Carl Cahill, and Nancy Hall.

Jim Pierce discussed increasing participation at Nevada Environmental Health Association Conferences. He will work with the Bureau of Health Protection to see if we cannot perhaps increase their participation. Carl Cahill suggested that Kinley Goodman talk with Dr. Mary Guinan, State Health Officer and stress the importance of the organization to her. Another suggested contact was Darrell Rasner with Nevada Division of Environmental Protection, and Jim Pierce will encourage participation through his employment with Nevada Department of Transportation.

Carl Cahill moved that Jim Pierce select the 2002 conference site. Daniel Maxson seconded and the motioned carried. Bob Tankersley suggested that the Minden-Gardnerville area be considered and it was the group's consensus that this might be a good choice. Carl Cahill suggested that some possible speakers be people involved in planning the 2002 Olympic games in Salt Lake City, Utah. He also suggested that a local government representative be contacted for the keynote speaker. Jim Pierce agreed to begin researching the Minden-Gardnerville area for next year's conference.

With no further business to discuss the meeting was adjourned.