

MINUTES OF BUSINESS MEETING
NEVADA ENVIRONMENTAL HEALTH ASSOCIATION
Las Vegas, Nevada
August 18, 2005

A business meeting of the Nevada Environmental Health Association was held on August 18, 2005 at the Suncoast Casino and Resort, Las Vegas, NV.

With a quorum present, Daniel Maxson, President, opened the meeting at 10:35 a.m.

Executive Council Members present were:

Daniel Maxson (President)
Nancy Hall (Vice-President)
Jim Pierce (Secretary)
Kinley Goodman (Treasurer)

Daniel Maxson welcomed everyone to the 2005 NEHA Business meeting. Daniel Maxson asked that we remember Clare Schmutz by having a moment of silence for him.

OLD Business

Minutes of the July 29, 2004 Business Meeting

The minutes were examined. Typos were noted on pages two and three; Jim Pierce said he would make corrections. A motion was then made for approval of the minutes with corrections. Motion passed unanimously.

Minutes of the June 28, 2005, Executive Council Meeting (teleconference)

The minutes were reviewed and no changes offered. Nancy Hall made a motion to approve, seconded by Kinley Goodman.

By-Laws Changes

Daniel Maxson summarized the modifications and said voting members approved them unanimously. He noted a few typos in the DRAFT document and Jim Pierce said he would make the changes and post the By-laws on the website.

Photo Project

Jim Pierce explained he has been trying to get old photos of NEHA conferences, meetings and other activities to make them a permanent part of the record and to post on the website. He asked for submissions and said he could scan photos and documents and return the originals. Jim felt very strongly that we need to preserve our Association's history.

NEW Business

Treasurer's Report

Treasurer Kinley Goodman presented the Treasurer's report, summarized as follows:

Checking account: \$ 4,451
Money Market Account: \$3,389
Total: \$7,840

Some expected expenses include \$5,100 for conference expenses, misc. expenses of roughly \$500 and income from dues and registrations. Kinley stated that the expected ending balance after the conference would be about \$8,000. He said he will work on the final report and get it out in a couple weeks.

Kinley thanked Glenn Savage, Environmental Health Director, Clark County Health District, for his support. Mr. Savage covered the conference costs for the Clark County Health District employees in attendance.

Election of new Officers

Jim Pierce provided an official elections certification document and said all candidates were elected by unanimous vote. There was only one nominee per office. The new officers are:

President: Nancy Hall, REHS
Vice-President: Paul Klouse, REHS
Secretary: Jim Pierce, REHS
Treasurer: Kinley Goodman, REHS

Standing Committees

Daniel Maxson said the Association needs the involvement of all members for it to be successful. He said the new By-laws reduced the number of committees but we still needed volunteers for the remaining ones. He asked for members to volunteer as he listed each committee. Committees and members are as follows:

Nominations

Dan Slater
Erica Ryan
Valerie Fiddler

Elections

Jim Pierce
Cindy Ulch
Alexander Archie

Audit

Ann Anders

Awards

Pete Allen
Pat Hoyde
Chrissy Linn

REHS Board Updates

Pete said the Board was successful in getting mandatory registration in NRS 625A. There was a grandfathering clause but it was necessary to insure AB 260 went through.

2006 Annual Conference

Members discussed the pros and cons of having the conference in the North and the South, suggestions were Laughlin, Minden, Las Vegas and Reno. After some discussion the members decided to have the conference in Las Vegas, with the location to be determined later.

Website additions and changes

Jim Pierce said he put many historical documents on the website, some going back to the early 1960's. He said it was interesting to read about what the Association was doing so long ago. Jim asked for any historical documents members may have. He said he would scan them and return the documents to their owners.

Items from the Floor

Pete Allen brought up the possibility of a closer relationship between the REHS Board and NvEHA. He said there was a close relationship between the Florida affiliate and their Board and he promised to look into this and get back to members.

Awards Presentation

Pete Allen was the 2005 Outstanding Nevada Environmental Health Professional Award recipient. Nancy Hall presented Pete Allen, former Chair of the Registration Board a plaque praising him for his efforts in environmental health. The award was well deserved for Pete's many years of service to the Association and environmentalists statewide. The award presentation letter to Pete written by Daniel Maxson is part of these minutes.

Adjournment: There being no further business, Nancy Hall adjourned the meeting at 11:35 a.m.