

**2008 Business Meeting Minutes**  
**Nevada Environmental Health Association**

June 10, 2008  
Las Vegas Hilton  
Las Vegas, NV

Call to Order by Dan Slater at 10:20 a.m. Dan thanked everyone for attending the meeting.

Minutes of May 3, 2007 - After review, a motion was made and the 2007 Business Meeting minutes were approved.

**New business:**

**Treasurer's Report** - Chris Card

Ms. Card reports the checking account is "in the black" and would be able to get a report out after the conference.

**Officer Elections** - Dan Slater following persons were nominated:

President

Dan Slater  
Dan La Rubio

Vice-President

Kim Svedberg

Secretary

Jim Pierce  
Richard Davis

Treasurer

Chris Card  
Denise Young

Members voted by writing down their candidate's name on a piece of paper which were collected and tallied by Nancy Hall, Angela Jones and a small number of assistants and observers. The results were announced at the end of the conference. The results were:

President - Dan Slater  
Vice-President – Kim Svedberg  
Secretary -Jim Pierce  
Treasurer - Denise Young

Officers will serve until the next business meeting in 2010. Note: The Executive Board decided to "start over" with a new election after the tumultuous changes in officers in 2007/2009 term.

Dan Slater announced that Jim Pierce would step down after his term as Secretary.

## **By-laws - Discussion and changes**

Members decided that the Executive Council should change the by-laws to allow for mail and e-mail absentee ballot votes with primary voting by members at the business meeting.

## **Locale and discussion of the 2009 Conference**

After discussion, members decided the next annual conference and business meeting will be at the Las Vegas Hilton, Las Vegas, NV.

There was discussion about the fact that the convention season for Las Vegas ends by July 1<sup>st</sup> and it would be easier to get a conference together after that date. Members discussed possible dates and asked the Executive Council to set the specific dates after consultation with the Las Vegas Hilton.

Dan Slater asked whether members would like to have meals at the future conference. He said the food costs were quite high. Members decided to continue with meals at the conferences.

Dan asked for volunteers to help with the next conference saying it was a big job and we needed people to help in many ways.

## **Awards**

Cindy Ulch announced that Richard Elloyan, REHS, Nevada Health Division-BHPS was selected for the 2008 *Outstanding Environmental Health Professional* award.

Richard thanked the members for the honor.

**Other business-** There was no other business offered.

**Adjournment** - A motion was made and seconded and the meeting was adjourned at 10:50 a.m.



## **Nevada Environmental Health Association**

### **2008 Business Meeting**

Las Vegas Hilton - Ballroom #1  
Las Vegas, NV

June 10, 2008  
10:00 am - 12:00 pm

---

Call meeting to order and welcome by the NvEHA President - Dan Slater

#### **Old Business**

- Minutes of the May 3, 2007 Business Meeting held in Las Vegas, NV - Jim Pierce

#### **New Business**

- Treasurer's Report - Chris Card
- Officer Elections
- By-laws - Discussion and changes
- Locale and discussion of the 2009 Conference
- Awards
- Other business
- Adjournment

Agenda items may be taken out of sequence.  
Members may add items for discussion and decision.

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

Las Vegas, Nevada  
May 3, 2007

A business meeting of the Nevada Environmental Health Association was held on May 3, 2007 at the Las Vegas Hilton, Las Vegas, NV.

With a quorum present, Robert Moldowan, President, opened the meeting at 4:30 p.m. Executive Council Members present were:

Robert Moldowan (President) , who took over from Nancy Hall last summer.  
Dan Slater (Vice-President), who took over from Paul Klouse in February 2007  
Jim Pierce (Secretary)  
Chris Card (Treasurer) who took over from Kinley Goodman in March 2007

Robert Moldowan welcomed everyone to the 2007 NvEHA Business Meeting. There were approximately 25 persons in attendance.

**OLD Business**

Minutes of the August 18, 2005 Business Meeting

The minutes were examined. No comments were made and a motion was made for approval of the minutes, a motion was seconded and passed unanimously.

**NEW Business**

Executive Council – adding Past President and Member at large as member of Executive Council.

A motion was made to add these two posts as members of the Executive Council. Passed unanimously.

Approval of the 2007-2008 Executive Council with the following members:

President	- Robert Moldowan
Past President	- Nancy Hall
Vice-President	- Dan Slater
Secretary	- Jim Pierce
Treasurer	- Chris Card
Member-at-Large	- Kinley Goodman

A motion was made to approve the members listed as members of the Executive Council. Passes unanimously.

Locale for 2008 Annual Educational Conference

There was a discussion of possible locales for the next AEC. Cindy Ulch wanted to mention that some Northern Nevada members wanted the Association to consider Northern Nevada as a location. In the past, the Association switched north and south.

She said she understood the practical aspects of the selection especially since SNHD financially supports the conference and having it in Las Vegas would have to be considered. Members agreed that the conference should be held where there are the greatest number of members which is currently in the Las Vegas area.

The Las Vegas Hilton has stated they would be willing to host the 2008 conference. Members like this idea since they did such a great job with this year's conference

Nancy Hall suggested that the Association provide subsidies for Northern Nevada members. Members were generally in agreement with this. Perhaps, it was suggested that this be a scholarship type program to help members with next years' conference expenses.

This topic was discussed but no decision was made at this time and a motion was made to for the Executive Board to decide at its June meeting the location and dates of the 2008 AEC and determine what subsidy would be provided it. The motion was seconded and passed unanimously.

#### Extending the 2008 conference to five days, three for NvEHA

Members agreed the conference should go longer especially if we wanted to have a vendor's exhibits area. It would also help the Association financially, allow for separate educational tracks, bring in more speakers and improve attendance.

Cindy Ulch said whatever is done, travel time should be considered for those who must travel to the location.

Cindy Ulch, member of the REHS Board said the Board would consider holding its meeting concurrently with the NvEHA. She said this would help everyone attend and participate at the Board's meeting. Members felt this was a good idea and should be considered by the Executive Council.

Some members also expressed their desire for a field trip to be part of the next conference. Field trips were part of past conferences and should be added in future ones if possible.

Members felt the Executive Council should decide the details regarding next years AEC and business meeting. A motion was then made and passed unanimously asking the Executive Council to decide these matters.

President Moldowan asked Jim Pierce if a message board could be added to the website so members could write their concerns. Jim said he would look into it.

#### Sponsorships and/or exhibitors for 2008 conference.

Members thought business participation was important and could definitely help the conference. A motion was made to invite sponsors and exhibitors at the 2008 conference. Seconded and approved unanimously.