

# Washington State Environmental Health Association Board of Directors Meeting

**August 9, 2007**  
(via conference call)

## **Present**

*WSEHA* – Vikki Brus (*Eastern Regional V.P.*), Geoffrey Crofoot (*Northwest Region V.P.*), Kathy Kondakjian (*Executive Secretary*), Tom Kunesh (*2007 JCH Speaker Chair*), Frank Meriwether (*International Health Committee Co-Chair*), Carol Spaulding (*Treasurer*), Ned Therien (*President-Elect*)

*Note: A quorum was not available for this WSEHA Board meeting.*

## **2007 Joint Conference on Health update**

Tom Kunesh led the discussion updating us on the Joint Conference. One EH-related field trip has been arranged by Vikki's committee - to Dairy Fair. The number of participants will need to be extremely limited. Frank Meriwether explained that the International Health Committee's silent auction will be held only on Monday, October 8th. The bidding will close at 5:30 p.m. Auction winners will be announced at the Wine and Cheese Party Monday evening, and during the opening remarks on Tuesday. The International Health Committee is still seeking donations for the auction.

## **Committee Reports**

*Web Master* - We discussed again the poor shape of WSEHA web pages, and that Dick Pedlar cannot be expected to do more than he does. The web pages were converted to Dream Weaver a few years ago. This is apparently a more robust, but less commonly known program than Front Page. Kathy does not know it. Vikki said she had talked to her brother about helping fix some of the problems with the web page. However, he does not know Dream Weaver either. Kathy said she would contact Laura Larson at UW for advice on what we might do to solve the problem, including potentially hiring someone to convert the pages back into Front Page. We discussed that no one knew how to set up e-voting on our web site unless it was converted back to Front Page. (Note: Front Page is the standard at the Department of Health).

*Nominations and Awards* - We also discussed one nomination each for Outstanding Sanitarian and Rookie of the Year.

**WSEHA Board of Directors**  
**September 13, 2007 meeting minutes**  
**Page 2**

**Executive Secretary's Report**

Kathy said that she had no exhibitors signed up associated with WSEHA. Bruce and Jodie were not on the call to give a report about what contacts they had made and how recruiting of exhibitors was going.

Kathy told us that the fuser on the copier finally had to be replaced, at a cost of \$642. It should be good for quite awhile now. She also reported that the association currently has 192 members, but the numbers should increase as people sign up for the Joint Conference.

**New Business**

*WSPHA climate change resolution* - This week, I received a request from Beth Glynn for WSEHA to consider supporting a WSPHA resolution about climate change. The resolution is attached and her e-mail message is below. This will be on the agenda for the conference call September 13. Please read the resolution in advance.

***The next WSEHA Board meeting is scheduled for September 13, 2007, to be conducted by conference call.***