

**Washington State Environmental Health Association
Board of Directors Meeting Minutes**



Date: Tuesday, March 19, 2024
Time: 12:10 pm – 12:50 pm
Location: Zoom, Meeting ID: 852 5653 1718, Passcode: F2uXp4

PRESIDENT	Susan Shelton	X	CENTRAL V-P	James Rivard	
PRESIDENT ELECT	Sammy Berg	X	OLYMPIC V-P	Jodie Holdcroft	X
IMM. PAST PRESIDENT	Nancy Bernard	X	SOUTHWEST V-P	Jeremy Simmons	X
SECRETARY	Jen Garcelon	X	EASTERN V-P	Vikki Barthels	X
TREASURER	Jesse Smith	X	NORTHWEST V-P	Ethan Schmidt	X
EXECUTIVE SECRETARY*	Megan McNelly	X	NEHA REP*	Bill Emminger	X

*non-voting positions

12:11 pm **Call to Order, Roll Call, Approve Minutes from February, Approve Agenda** *S. Shelton* **Action**

Sammy motions to approve February 2024 minutes; Jodie seconds. All approved.

Jesse would like some time to present actual price for QuickBooks.

Nancy motions to approve the agenda with discussion of QuickBooks; Sammy seconds. All approved.

2024 Awards Nominees-Emily Hovis and Sammy Berg *M. McNelly* **Action**

Awards subcommittee recommends two students for scholarships. The subcommittee recommends Madison Lucas, Whitman County, Rookie of the Year and Outstanding Sanitarian of the Year to Bill Angel, Whatcom County.

Sammy motions the subcommittee nominees for awards; Jodie seconds. All approved.

2024 Scholarship Nominees *M. McNelly* **Action**

Emily provided nominees for scholarship subcommittee. The subcommittee wanted to split the \$5K to Ziyun Xia for \$3K and Anysiah Taylor for \$2K. Both students to include an additional \$500 travel scholarship for each.

Jodie moves to approve; Vikki seconds. All approved.

Approval of Ballot for WSEHA Elections*M. McNelly***Action**

Discussion of how the ballot will look like this year. Jodie is retiring from Olympic Region V-P; Heather Watts will be a nominee for the position. Emma Diffendal is a nominee for SW Region V-P. Jeremy will look at becoming President Elect. Discussion on representation of regional V-Ps whether it's where you work or where you live.

Sammy moves to approve the ballot as presented with Jeremy as President Elect; Jodie seconds. All approved.

AEC-Social Committee Water Bottle*J. Holdcroft and
H. W-G***Action**

Four options for reusable water bottles/mugs. A logo will be needed from Megan. A cheaper option is text. Need to make a decision to ensure delivery in time for AEC. Nancy asked about glass mugs. Nancy said the aluminum water bottles with narrow necks are difficult to clean. Ethan mentioned reducing amount of accumulation of additional water bottles. The group looked at personalized mason jars. What can the organization afford? The plan for these are in lieu of the drink tickets. Ethan thought of a raffle ticket prize incentive; Sammy said there are complications with raffle prices.

The price of the glass jars is >\$25/glass, so perhaps order for speakers and have a few available to raffle for attendees.

Nancy recommends stainless steel or glass, no plastic drinking vessels.

Idea tabled for current AEC and idea will be revisited in the future.

Quickbooks

Jesse said he has the wrong price for the Quickbooks version needed for WSEHA business. Actual annual costs will be around \$400, double the previously quoted amount. This is a necessary update since the previous version is no longer supported and if anything happens, the data may be lost without the support.

Sammy motioned, Vikki seconded. All approved.

1:10 pm**Adjourn***S. Shelton*