

**NOTE: These minutes will not be officially approved until the 2015 Spring Educational Conference business meeting.**

Minutes of the September 23, 2014 Indiana Environmental Health Association, Inc. Annual Fall Educational Conference Business Meeting. The business meeting was called to order at 11:45 am by President Mike Mettler.

**SECRETARY'S REPORT** – Kelli Whiting/Tami Barrett

Kelli Whiting read the highlights from the April 22, 2014 Annual Spring Educational Conference. Mike Mettler asked for corrections and/or additions to the minutes. Hearing none he stated that the April minutes are accepted as presented.

**TREASURER'S REPORT** – Jennifer Warner

Current August Budget Report (submitted by Jennifer Warner)

The BMO Harris Checking Account balance is \$11,651.81

The Operations (Indiana Members) Savings Account balance is \$85.94

The MM/Equipment & Contingency Fund Account Total balance is \$40,335.50

The MM/Equipment & Contingency Funds Principle balance is \$21,933.87

The MM/Equipment & Contingency Funds Available balance is \$819.87

The COPED Principle Account balance is \$15,571.25

The COPED Available balance is \$2,010.59 (which includes interest from \$10,000 CD, \$1,000 donation, \$4,000 from 2003 Fall Conference surplus, \$571.25 from 2004 Fall Conference silent auction, \$1,215 donation from the 2007 budget, \$634.50 from 2008 Fall Conference silent auction and all interest from the Beacon Savings Account as of 6/24/11 – to be added before Spring and Fall Conferences, \$1,238 donation from 2011 Fall Conference Silent Auction, \$1,200 donation from 2012 Fall Conference Silent Auction)

Mike Mettler stated the August Treasurer's Report is filed subject to audit.

**AUDITORS** – Gary Chapple and Tara Renner – **NO REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

There was discussion about paper ballots and the need to change the Constitution and By-Laws to allow for electronic voting of officers.

**COMMITTEE REPORTS**

**AWARDS COMMITTEE** – Christine Stinson

Christine thanked everyone for submitting award nomination applications. The Awards Banquet held on Monday, September 22 was a huge success.

**COMMITTEE ON PROFESSIONAL AND EDUCATIONAL DEVELOPMENT (COPED) COMMITTEE** – Todd Webb

Todd reported there is \$2,010.59 available for scholarships. Two scholarships were awarded this year for the Fall Conference. NEHA approved 15 CEUs for the Fall Conference. Forms are at the registration table. COPED members are Todd Webb, Chair; Ed Norris; Eliezer Bermudez; Stephanie Cain; and Patty Nocek.

**MEMBERSHIP COMMITTEE** – Margaret Voyles

Currently there are 283 paid active members and 8 Sustaining members.

**NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) LIAISON** – Mike Mettler

Mike reported the 2015 NEHA AEC will be in Orlando, Florida.

**INTERNATIONAL ASSOCIATION FOR FOOD PROTECTION (IAFP) LIAISON** – Jennifer Asbury for Katie Clayton

The IAFP AEC was August 3 to 6, 2014 at the Indianapolis Convention Center. The IEHA Local Arrangements Committee assembled 2,700 welcome bags. IEHA was also responsible for arranging donations of dairy foods to be distributed in the exhibit hall during the meeting (milk and ice cream). IEHA arranged for volunteers to help with many aspects of the conference. Volunteers were then able to attend portions of the conference at no cost. IEHA received \$6,000 from IAFP to help with packet stuffers, etc.

**NOMINATIONS COMMITTEE** – Mike Sutton

The 2015 Officers are: Denise H. Wright, President; Mike Sutton, President-Elect, Patty Nocek, Vice President; Kelli Whiting, Secretary; and Margaret Voyles, Treasurer. Per the ballots received, the Auditors for 2015 will be Tara Renner and Gary Chapple. Mike entertained a motion to destroy the ballots. Rosy Hansell moved that the ballots be destroyed, it was seconded by Kelli Whiting and passed unanimously.

**PUBLICATIONS COMMITTEE** – Ed Norris

The Fall Journal is posted to the website.

**FOOD PROTECTION COMMITTEE** – submitted by Sylvia Garrison and Ann Applegate – Co-Chairs

The next meeting is November 14 from 10:00 to 12:00 at the IDEM Shadeland office. There will be election of officers at this meeting.

**WASTEWATER MANAGEMENT COMMITTEE** – Gary Chapple

The Committee is working on soil interpretation guidelines for the website.

**GENERAL ENVIRONMENTAL HEALTH SERVICES COMMITTEE** (includes Legislation and Environmental Health Outreach Subcommittee (formerly Safe Water Committee) – Jason Ravenscroft

The Committee is hosting a Recreational Water Illness Course at the Brown County Health Department.

**TERRORISM AND ALL-HAZARDS PREPAREDNESS COMMITTEE** – Jennifer Heller Rugenstein and Jason LeMaster - Co-Chairs – **NO REPORT**

The Committee is co-sponsoring a Highway/Road Safety in Parking training session and Railroad training on derailments and response.

**SPRING CONFERENCE (2015)** – Patty Nocek

Patty reported the 2015 Spring Educational Conference will be held at Butler University on April 16 in the Reilly Room at Atherton Hall. Ron Clark won a free Butler T-shirt from the drawing.

**CHAPTER REPORTS** (All Chapter Reports should be submitted to the Secretary in writing)

**NORTHWEST CHAPTER** – submitted by Patty Nocek

The 2015 Chapter Officers: Amanda Lahners, President; Lana Buckles, Vice President; Dean Schmidlapp, Secretary; Tricia Wozniak, Treasurer; Karen Flanigan, Board Rep; Julie Cuson, WWMC Rep; Brian Campbell, FPC Rep; Ken Johnston, TAHP Rep; Rob Sheffer, GEHSC Rep.

**NORTHEAST CHAPTER** - submitted by Patrick Sovinski

The last meeting was September 18 in Blackford County. The speakers were Shawna Feinman, ISDH and Rob Caputo, Brewers of Indiana Guild. Topics were Algal Blooms and RWI and Logistics and Realities of the Brewery Environment, respectively. The next meeting is scheduled for October 20 in Elkhart County.

**WABASH VALLEY CHAPTER** – submitted by Ed Norris

The 2015 Chapter Officers will remain the same as in 2014. The Chapter will be sponsoring another workshop on ROP. The next meeting is scheduled for October 7 in Pulaski County. Pat Minnick will be presenting on wilderness camping and environmental issues.

**EAST CENTRAL CHAPTER** – submitted by Stephanie Cain

The last meeting was August 28 at the East Central Solid Waste Management District. There were 18 in attendance. There was a tour of the facility. The 2015 Chapter Officers will remain the same as in 2014.

**WEST CENTRAL CHAPTER** – submitted by for Lisa Harrison – **NO REPORT**

**SOUTHERN CHAPTER** – submitted by Jennifer Heller Rugenstein

The next meeting is scheduled for November 18 in Harrison County.

**SOUTHEASTERN CHAPTER** – submitted by Todd Webb

The last meeting was September 12 at Versailles State Park. There were 26 in attendance. Bryan Price, ISDH, presented on mosquitoes.

**CENTRAL CHAPTER** – submitted by Reba Taylor-Hill

The last meeting was August 21 at Broad Ripple Park. There were 25 in attendance. The 2015 Chapter Officers are Tori Thorn, President; Eric Kaufman, Vice President; Amy Ayres, Secretary/Treasurer; Reba Taylor-Hill, Board Rep. The Chapter voted to name the Garden “The Giving Garden”. The next meeting is in October at Kelsey Farms.

Minutes of the September 23, 2014  
IEHA Spring Conference Business Meeting  
Page Four

Mike Mettler entertained a motion to adjourn the meeting. Reba Taylor-Hill moved that the meeting be adjourned; it was seconded by Stanley Danao and passed unanimously. The meeting adjourned at 12:18 pm.

Submitted by: Kelli Whiting, Secretary  
Tami Barrett, Board Secretary