

**Montana Environmental Health Association  
Board of Directors Meeting  
June 16, 2011**

MEHA Board member Present:

Christine Hughes, President  
Crystal Nuno, Past President  
Karen Solberg, President-Elect  
Ruth Piccone, 1<sup>st</sup> Vice President  
Patty Hamblock, Short Term Secretary  
Steve Kilbreath, Director  
Tom Moore, Director

MEHA Board member Absent:

Kathy Moore, Treasurer  
Frank Preskar, Alternate Treasurer/Director  
Greg McGann, Director

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**Call to Order:** Christine Hughes called the conference call to order at 1:35.

**Meeting Agenda:**

1. Review/Approval Minutes from May 19, 2011. Ruth Piccone moved to accept the minutes with one revision (clarification of Jennifer Pinnow's update). Steve Kilbreath seconded and the motion carried.
2. Treasurer's Report - Kathy Moore, Treasurer was absent so a report was not shared.
3. Committees/Committee Reports:
  - A. **Nominations:** Ruth -Chair, Karen, Christine  
Ruth has no nomination to date. She will send mid-summer and a pre-conference reminder to folks as well as including an article in the upcoming newsletter.
  - B. **Awards:** Ruth-Chair, Karen, Steve  
Ruth has no nomination to date.  
There was discussion of awarding a certificate of recognition for the well run "one man/woman" Environmental Health Departments throughout the state.
  - C. **Articles/Bylaws:** Ruth, Gino Pizzini  
Ruth plans to clarify revisions but anticipates very few changes.
  - D. **Legislation/Resolutions:** Tom Moore-Chair, Crystal, Christine, Steve, Kathy, Frank, Ruth (advisory only), Jim Carlson, Mary Lou Gilman, Laura Hendley, Terry Murphy, Theresa Blazeceovich, Tim Roark, Denise Moldroski

There was discussion of a possible editorial written by AMPHO re: amendments to the Agricultural Appropriations bill.

**E. Conference Planning:** Karen- Chair, Ruth, Christine, Crystal  
Fall Conference- Updates

Karen reported that the agenda is set (5 tracks - 2 public health, 1 general public/environmental health, and 2 environmental health) and speakers have been chosen. In June the committee plans to make decisions re: food, welcome, and banquet. Exhibitors invitations have been mailed; three (3) have confirmed (Infiltrator, MDEQ Recycling Program, Lewis & Clark Co/MDEQ Joe Meek re: well/water information). Christine advised that Nelson Fabian, NEHA CEO/Executive Director will be attending/speaking at our conference and asked the Board if they have any specific “requests or needs” of our organization for him to address.

**F. Membership:** Frank, Greg, Christine

Christine will connect with Steve re: printing brochures. Membership count is 126.

**G. Communications:** Alisha Johnson, Rod Daniel

Rod Daniel is in charge of the newsletter.

**H. Archives:** Tom Moore, Tim Read

Tom did not have any updates.

**MEHA Foundation: Board of Directors per Articles of Incorporation for MEHA**

**Foundation:** Immediate Past-President (Crystal Nuno), Past-Past President (Terry Murphy-resigned/no longer on committee), Treasurer (Kathy Moore), 2 Additional Directors (Theresa Blazicevich, Jeanna McPherson) & Alisha Johnson

There was discussion of coordinating our raffle with MPHA folks and possibly giving 5 prizes of \$100 each rather than 1-2 prizes of \$500.

**Workforce & Professional Development Committee:** Jennifer Reiser, Barbara Woodbury, Susan Brueggeman, Steve Kilbreath, Melissa Tuemmler, Paul Reeves, Treavor Johnson, Clay Vincent, Alisha Johnson

The group met/conferred recently but a report wasn’t available.

### **Old Business**

1. None

### **New Business**

1. The next meeting/conference call is set for July 21<sup>st</sup>, 1:30 pm.

**Call to Adjourn:** Christine Hughes called for adjournment at 2:05.