

**Montana Environmental Health Association
Board of Directors Meeting
March 1, 2012**

MEHA Board Members Present:

Karen Solberg, President
Joshua Juarez, Treasure
Ruth Piccone, President Elect
Clark Snyder, Secretary
Mary Lou Gilman, Director
Frank Preskar, Alternate Treasurer/Director

MEHA Board Members Absent:

Steve Kilbreath, Director
Eric Leigh, Director
Laurel Riek, 1st Vice President
Christine Hughes, Past President

Call to Order: Karen called the conference call to order at 1:03 pm.

Meeting Minutes from February 2, 2012: Karen called for comments on the Board meeting minutes as provided from February 2, 2012. Karen requested the following change to the meeting minutes, “grant for conference planning will be completed and submitted as of February 2nd.” Ruth motioned to approve the meeting minutes and Mary Lou seconded.

Treasurer’s Report: Josh reported that he is having trouble accessing the bank account. Thirty-nine renewals have come in 2012.

Committee Reports:

Nominations – Forms were sent to Laurel for editing.

Awards – No report

Articles/Bylaws – Ruth reported that she sent the articles and bylaws to Steve for review. Ruth is also gathering other documents so the Articles/Bylaws committee can review and assess MEHA’s current articles and bylaws. Mary Lou needs to be added to the Articles/Bylaws committee.

Legislation/Resolutions – Karen reported no new meetings with AMPHO.

Conference Planning – Scheduled to have meeting with MPHA meeting on March 9th. Forms for “call for speakers” was sent out.

Membership – Mary Lou volunteered to review past registered sanitarians lists to identify potential MEHA members. Karen volunteered to gather lists to give to Mary Lou. Karen will also purchase the sanitarians list from the Board of Sanitarians.

Communications – Website has been updated with the “call for presentations” on the home page.

Archives – No report.

Foundation – No report

Workforce & Professional Development Sub-Committee – Karen reported that Susan and Melissa are still active. Anna LaFountain has volunteered to be active in the committee.

Old Business: ILinc has been scheduled for April 25th. Josh discussed applying overpayments for Fall Conference to membership fees.

New Business: Discussed web conferencing possibilities. Josh will investigate contract and cost of web conferencing. Ruth suggested using an ILinc for meetings. Jennifer Reiser is no longer on the public health improvement committee.

Next Meeting: April 4th at 1pm.

Adjournment: Karen entertained a motion to adjourn. Mary Lou motioned and Frank seconded the motion. Karen adjourned the meeting at 1:57 pm.