

**Montana Environmental Health Association  
Board of Directors Meeting  
May 10, 2012**

MEHA Board Members Present:

Karen Solberg, President  
Eric Leigh, Director  
Ruth Piccone, President Elect  
Clark Snyder, Secretary  
Christine Hughes, Past President  
Mary Lou Gilman, Director

MEHA Board Members Absent:

Steve Kilbreath, Director  
Joshua Juarez, Treasure  
Laurel Riek, 1<sup>st</sup> Vice President  
Frank Preskar, Alternate Treasurer/Director

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**Call to Order:** Karen called the conference call to order at 9:00 pm.

**Meeting Minutes from March 1, 2012:** Karen called for comments on the Board meeting minutes as provided from March 1, 2012. Mary Lou motioned to approve the meeting minutes and Ruth seconded.

**Treasurer's Report:** Nothing to report.

**Committee Reports:**

**Nominations** – Forms were sent to Laurel for editing.

**Awards** –Forms were sent to Laurel for editing.

**Articles/Bylaws** – Ruth will send out a Doodle Poll to schedule a meeting with the committee.

**Legislation/Resolutions** – members at MEHA spring meeting were requested to participate on the legislative committee, no responses have been received. AMPHO wants approval of the “State” advocacy plan. Ruth made motion to approve and Mary Lou seconded. The motion passed.

**Conference Planning** – Karen indicated that a meeting with MPHA took place on the 25<sup>th</sup> of April and another meeting will happen on the 24<sup>th</sup> of May to set the agenda for fall conference. MPHA and MEHA did not receive the grant to fund the advocacy and communication speakers for fall conference. MEHA will contribute 3000 and MPHA 7000 to support the costs of the communication and advocacy speakers. Discussions regarding acceptance of CEU's at fall conference are ongoing with the Board of Sanitarians. Eric brought up the need for education about Healthy Homes. Karen indicated that there will be a presentation on the topic of mold.

**Membership** – Mary Lou talked about contacting current registered sanitarians identified by the Board of Sanitarians who are not current members of MEHA. There are 148 registered, but only 46 active members at this time.

**Communications** – No report.

**Archives** – No report.

**Foundation** – Christine indicated the need for fundraisers.

**Workforce & Professional Development Sub-Committee** – No report.

**Old Business:** Spring General Membership iLinc meeting – 24 people attended online.

**New Business:** Public health improvement task force has a meeting on June 12th in Billings and in Helena on June 26<sup>th</sup>. Mary Lou intends to attend. Lea Guthrie is our representative. Eric had the idea of collecting materials associated with Healthy Homes and offering the collection of materials to county sanitarians as a resource.

**Next Meeting:** Karen will send a Doodle Poll for scheduling.

**Adjournment:** Karen entertained a motion to adjourn. Mary Lou motioned and Christine seconded the motion. Karen adjourned the meeting at 10:00 pm.