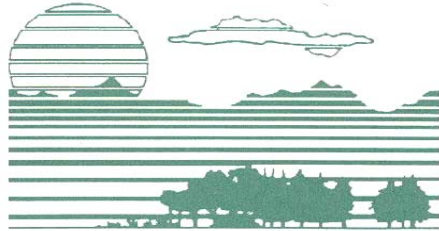




## Colorado Environmental Health Association

P.O. Box 460726  
Glendale, Colorado 80246

[www.cehaweab.com](http://www.cehaweab.com)



## COLORADO ENVIRONMENTAL HEALTH ASSOCIATION

### **February 17, 2010 Board Meeting Agenda, 9:30am – 4pm**

TCHD Lone Tree Office, 9350 Heritage Hills Circle, Lone Tree, CO 80124  
Douglas County Building  
(Off Lincoln East of Yosemite) ([Map](#))  
303-784-7860-TCHD Lone Tree Office  
970-520-1936-Carmen's Cell

Call in number for participants is 1.866.740.1260; passcode is 8614995

#### **Roll Call**

##### **I. Reports of Officers**

- Secretary – Ben Noller
  - Minutes of November 4, 2009 Board Meeting
- Treasurer – Tom Butts
- President – Carmen Vandebark
  - Update for the EH Directors Meeting-Pueblo-1-21-10
  - Handbook/Brochure
  - 2010 Contributions from the CEHA board

##### **II. Committee Reports**

- Education Committee- Paul Rees-Chair, Mindi Ramig & Nicole Grisham-Co-Chairs
  - 2010 Discussion
    - Site
    - Collaboration with FDA SW Regional & CDPHE-Bridge Day
    - Registration and other costs
    - Theme idea/Other entertainment ideas
- Education Representative – Hannah Reed
  - Introduction of new education representative- Stephanie Minnaert
- One-Day Trainings – Richard Stenson-Chair
  - Plan Review-Western Slope (April/May 2010--Carla Ostberg)
  - Others planned
- Publication Committee – Ben Noller, Hannah Reed
  - Fall/Winter Newsletter
  - Sustaining member brochure-draft
- Membership Committee – Dan Collins-Chair & Amanda Hensley
  - Recruitment plan for current and past members

**Nomination Committee – Carmen Vandembark-Chair**

- Environmental Achievement Award – “Administrative” Intent Discussion
- New " field personnel award" discussion

**Scholarships & Grants/Funding – Tom Butts-Chair**

- Funds allocation discussion
- Mini scholarship discussion
- Science Fair and meeting with the EHSA

**Website Committee – Dan Collins-Chair**

- Recent changes made to the website

**Legislative Committee – Joe Malinowski-Chair**

**Sustaining Membership Committee – Chad Pearlmutter-Chair**

**III. Unfinished Business**

- Discussion of splitting the Metro Rep and Western Slope Rep each into 2 people- finalize discussion and vote
- Goals & Objectives
- New Logo discussion

**IV. New Business**

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**V. Adjourn**