



CEHA AEC Annual Business Meeting

**October 1, 2009
Copper Mountain Resort, Colorado**

**Meeting called to order at 12:22pm
Confirmed a Quorum is present
Introduction of Board Members to the Association**

Board members present:

Nicole Grisham – President
Carmen Vandembark – President Elect
Carla Ostberg – Past President
Ben Noller – Secretary
Dan Collins – Treasurer
Tom Butts – Metro County Representative
Richard Stenson – Western Slope Representative
Paul Rees – Northeast Representative
Dan Hendershott – EH Director's Representative
Chad Perlmutter – Industry Representative
Hannah Reed – Education Representative

Board members absent:

None.

- I. Minutes of September 24, 2008 Business Meeting, Secretary Ben Noller**
 - **Motion to accept minutes, seconded, passed**

- II. Reports of Officers**
 - Treasurer's Report – Dan Collins**
 - **Account balances:**
 - **Had an external audit**
 - **Motion to accept Report, seconded, passed**

President's Report – Nicole Grisham

- **NEHA conference participation update**



- NEHA awards banquet – Certificate of Merit presented to Brian Scheffe
- Recognized student attendees

III. Committee Reports

Education Committee – Nicole Grisham & Paul Rees

- 2009 Annual Education Conference totals – 236 people registered overall
- Recognized the AEC Planning Committee

One-Day Trainings – Richard Stenson

- A Food Review Practicum training was held
- A Conflict Resolution training was held in Eagle – had 38 attendees
- An upcoming training session is planned in Grand Junction for October 20th

Sustaining Membership Committee – Chad Perlmutter

- Have 15 Sustaining Members – many are also exhibitors. The group was recognized

Membership and Publication Committees – Amanda Hensley with the Alliance:

- 253 members total
 - 199 active members
 - 16 life members
 - 3 retired
 - 23 students
 - 15 sustaining members
- Introduced the CEHA brochure
- 3 Point Source newsletters issued in 2009 – next one will come out in the December/January timeframe

Website Committee – Carla Ostberg

- The organization has a new website. It was launched in early June. There are a lot of amenities on the new website
- The newsletter is online now; no paper copies are distributed



Nomination Committee – Carmen Vandenkark

- Two members are retiring from Board service – Richard Stenson and Carla Ostberg
- Certificates were presented to the retiring Board members

Legislative Committee – Dan Henderschott

- The Public Health Reauthorization Act was passed in 2008
- The Retail Food Bill – increased restaurant licensing fees by approximately 60%
- Carbon monoxide detectors bill
- Allergens in School bill
- A bill requiring sick leave for employees of smaller businesses did not pass

Scholarships & Grants/Funding – Tom Butts

- A couple of available grants were not applied for this year
- Scholarships are funded by the silent auction and by optional contributions when renewing memberships
- Gave a CSU scholarship this year
- Supported the Central America project (CSU students)
- Supported some of the college students in attendance for the AEC

Education Representative – Hannah Reed

- Discussed a networking event held earlier and one planned for the Fall in Ft. Collins
- Have 14 CSU students in attendance and 2 from Metro State

IV. Unfinished Business

None.



V. New Business

- **NEHA update – Roy Kroeger, NEHA Region 3 Vice President**
 - Focus has been on members and state of economy over past year
 - NEHA has put together support letters
 - Offering free memberships for those who happen to get laid off
 - e-Learning – over 100 hours of continuing education available free of charge
 - Trying to get NEHA into more doors – sustainability, healthy homes (molds, allergens), H1N1,
 - Have a lobbyist in D.C.
 - Renewed focus on food safety with new administration in D.C.
 - CDC has been doing a public accreditation
 - Trying to get more information distributed – looking at social networking (Facebook, Linkd-In)
 - Journal will incorporate some changes – will be divided into four sections
 - Planning on making changes for the AEC in Albuquerque next year – the keynote address will be moved to Sunday afternoon
 - Colorado membership has been pretty sustained
 - Will be voting on new President in February

- **Open floor to membership**
 - Discussion of whether to have one or two representatives for Metro and Western Slope positions
 - Richard poses the question of having more than one representative for each of these geographic regions
 - Tom gives his thoughts on the Metro area – may be able to reach more people with two representatives
 - Would require a By-laws change
 - Amanada asks if it would be two people sharing one board position or two separate positions? The idea was for two separate positions
 - Would these positions be at-large or specific to the respective region?



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- During the recent elections, did we have a lot of interest in the available positions? No
- Jim Dale (Jefferson County) thinks smaller boards are better than larger boards
- Carla thinks that the Western Slope can be adequately represented by one person
- Tom solicits more feedback via email
- Will be discussed more in November Board meeting

VI. Announcement of Election Results and Incoming President's Speech

- Carmen introduces the 2009-10 Board and summarizes the election results
 - Tim Petz is the new West Slope representative
 - Mindy Ramig is the new Metro representative
 - Vicky Carlton is the new Southeast representative
 - Dan Collins is the President Elect
 - Ben Noller is the Secretary
 - Tom Butts is the new Treasurer
 - Nicole Grisham is the Past President
 - Chad Perlmutter is the Industry representative
 - Paul Rees is the Northeast representative
 - Joe Malinowski is the EH Director's representative
 - Hannah Reed is the student representative
- Nicole introduces Carmen as the new President and transfers the gavel
 - Carmen shares her goals for the upcoming year
 - Increase sustaining members – we now have three industry people on the Board
 - Increase the breadth of representation of the Board (e.g., food safety, body art, oil & gas)
 - Increased participation from the general membership
 - Create more membership benefits

VII. Adjournment

-Meeting adjourned at 1:29pm