



## **CEHA AEC Annual Business Meeting**

Wednesday, September 20, 2006  
Vail Cascade Resort & Spa, Vail

### **I. The meeting was called to order at 12:30 pm by President Therese Pilonetti**

#### **Roll Call & Quorum**

Present:

Paul Klug, Past-President  
Therese Pilonetti-Hall, President  
Danica Harmon, President-Elect  
Nicole Grisham, Secretary  
Dan Collins, Treasurer  
Carmen Vandebark, Northeast Representative  
Mark McMillan, Southeast Representative  
Chris Erzinger, Metro Representative  
Doug Jatcko, Industry Representative  
Carla Block, West-Slope Representative

Not present:

Julie McCaleb, EH Directors Representative

It was ascertained that a quorum is present (at least 25 members of the association in good standing).

President Therese Pilonetti introduced the Board members to the association.

### **II. Reading of the last Annual Business Meeting minutes (9/20/05)**

Nicole read the minutes to the membership. The minutes had already been approved last year at the first Board meeting following the AEC.

### **III. Reports of Officers**

- a. Treasurer's Report—Dan Collins
  - i. Dan reviewed the budget with members. Budget was approved at last Board meeting. See attached report.
- b. President's Report
  - i. Therese reviewed the projects/accomplishments from the last year and stated that she has enjoyed her time as President.

### **IV. Committee Reports**

- a. Membership Report—Paul Klug
  - i. Currently, the organization consists of 324 members

- b. Publication Report—Danica Harmon
  - i. CEHA put out 4 issues of Point Source in the last year, in addition to the brochure and binder materials for the AEC. The articles have been very forthcoming over the last year and Danica deeply appreciates the membership's involvement.
- c. Website—Carla Block
  - i. Carla reviewed the website committee update with members. See attached report.
- d. Education Committee—Therese Pilonetti
  - i. 190 individuals are present at conference this year (including speakers, volunteers, etc.)
  - ii. Two 1-day trainings were offered this year: Epidemiology & Child Care.
- e. Legislative Committee—Mark McMillan for Julie McCaleb
  - i. Mark reviewed the legislative update with members. See attached report
- f. Grants/Funding Committee—Mark McMillan
  - i. Mark reviewed the grants/funding update with members. See attached report.
- g. Scholarship Committee—Mark McMillan
  - i. Tom Douville scholarship winners: Received \$1000 from CEHA.
  - ii. State Science Fair winners: Junior Division (\$50); Isaiah Branch Boyle and Senior Division (\$100); Paul Macian and Alex Hepworth
  - iii. CSU Scholarship Fund winner: Sarah Smith which did an African internship with the Cape Leopard Trust
  - iv. This year money was not awarded for the RIHEL Scholarship. Mark discussed his rewarding experiences with RIHEL and urged membership to be involved. The hope is to use the 2006 money and move it into the 2007 budget.
- h. Nominations Committee—Carmen Vandembark
  - i. Election was recently held to fill Metro Rep, Southeast Rep, Western Slope Rep and President-Elect positions. Results to be announced at the end of the meeting.
  - ii. Tom Douville, Environmental Achievement and Environmental Achievement-Industry awards will be conducted at the banquet Thursday evening.

**V. Unfinished Business—Therese Pilonetti**

- a. None to report at this time.

**VI. New Business**

- a. Announcement of election results—Carmen Vandembark and Mark McMillan
  - i. EH Directors Representative—Michael Wallingford (Broomfield City and County) was selected by EH Directors to fill the position that Julie McCaleb is vacating

- ii. Western Slope Representatiave – Richard Stenson (Gunnison County) was elected to take the position that Carla Ostberg is vacating.
  - iii. Southeast Representatiave – Debbie Polelli (El Paso County) was elected to take the position that Mark McMillan is vacating.
  - iv. Metro Representative – Tom Butts (Tri-County) was elected to take the position that Chris Erzinger is vacating.
  - v. President-Elect—Carla Ostberg (Pitkin County) was elected to take the position that Danica Harmon is vacating.
- b. Danica Harmon is the new President. The Presidential gavel was transferred to Danica.

**VII. Adjournment**

- a. At 12:58p, the meeting was adjourned.