



## Colorado Environmental Health Association

P.O. Box 460726  
Glendale, Colorado 80246

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

### **CEHA AEC Annual Business Meeting**

**September 24, 2008 Board Meeting Agenda  
Sheraton Steamboat Resort, Steamboat Springs, Colorado**

**Meeting called to order at 12:37pm  
Confirmed a Quorum is present  
Introduction of Board Members to the Association**

**Board members present:**

**Nicole Grisham  
Dan Collins  
Danica England  
Carla Ostberg  
Carmen Vandebark  
Tom Butts  
Richard Stenson**

**Board members not present:**

**Debbie Polelli  
Michael Wallingford  
Danelle Morgan  
Dale Dunnells**

- I. Minutes of September 26, 2007 Business Meeting, Secretary Danelle Morgan**
  
- II. Reports of Officers**
  - Treasurer's Report – Dan Collins**
    - Account balances:**
      - 
      - Debbie McBride conducted review of books last 2 years**
  - President's Report – Carla Ostberg**
    - 4 1-day trainings conducted in 2008:**
      - Epidemiology training**
      - Sustainability training**
      - Plan review training**
      - Biosolids training**
    - Update on CEHA's efforts to go paperless**
      - electronic registration in effect**
      - electronic newsletter introduced this year**

- Alliance (PHACO) activities
  - involvement with SB 194- PH Revitalization bill
- Education rep is being added to the Board in November
  - appointed Board position to strengthen student collaboration

### **III. Committee Reports**

**Membership Committee – report by Amanda with the Alliance:**

- 256 members
  - 192 active members
  - 14 life members
  - 3 retired
  - 30 students
  - 17 sustaining members

**Sustaining Membership Committee – update provided by Chad with Front Range Precast**

- 17 sustaining members; most are exhibitors at AEC too

**Nomination Committee – Carmen Vandembark**

- New Board members:
  - Paul Rees- Northeast Rep
  - Industry—TBD
  - EH Directors—Dan Hendershott
  - Pres Elect—Carmen Vandembark

**Publication Committee – Danica England**

- recognizing Joanne Guevara for fantastic conference materials
- electronic newsletter as of spring 2008

**Education Committee – Nicole Grisham**

- Silent Auction update
- increased marketing for trainings through Alliance
- electronic evaluation now following trainings (within 2 weeks)
- always soliciting input/ideas
- summary of changes to Knowledge Bowl this year

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

**Website Committee – Carla Ostberg**

- Alliance facilitated electronic registration for trainings
- electronic payments for trainings
- archive of Board meeting minutes/newsletters on website

**Legislative Committee –**

- Michael not here; SB 194 biggest legislative issue in 2008

### **IV. Unfinished Business**

- audit of financials—Debbie McBride has provided financial review last 2 years

### **V. New Business**



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### **-Education Representative**

**-New position--student liaison to represent student interests and further educational scope**

**-Will be assigned position at first; non-voting position**

**-Will see how the position works during the next trial year**

### **-Alliance Services**

**-In 2008, expanded the services provided by Alliance**

**-Will continue to work with the Alliance and pay for services;**

**may expand the services purchased**

## **VI. Announcement of Election Results**

**-See above (Nominations)**

**-Have discussed using an electronic ballot system-**

**-A change would need to be made to the bylaws to allow this provision**

**-Hope to explore rolling out electronic ballots in 2009 and this would hopefully also facilitate increased member participation in elections**

## **VII. Closing meeting**

**-Gavel passed to Nicole G.**

**-Nicole discussed ideas for coming year**

**-Meeting adjourned at 1:27pm**