

Wyoming Environmental Health Association
General Membership Meeting
September 14, 2011
Hilton Garden Inn
Laramie, Wyoming

I Call to Order---At 11:45 Neal Bloomenrader called the meeting to order.

II Secretary's Report---Joe Martinez motioned to accept the Secretary's Report. Chelle Schwope seconded the Motion. The motion passed.

III Treasurer's Report---Tiffany Gaertner reported that our current balance is \$28,006.97 with and income of \$1,732.83 and expenses of \$3,176.30. From the total, \$20,850.95 is in our savings account and \$7,149.02 is in our checking account. Chelle Schwope moved to accept the Treasurer's Report. Joe Martinez seconded the motion. The motion passed.

IV Committee Reports- Consolidate and update committees

- a. Awards---Linda Reported that we had nominations for all the awards.
- b. Education
 - i. Food Safety--- No Report
 - ii. Swimming Pools/Spas---Chelle Schwope reported that the CPO course list is out.
 - iii. Child Care--- Stephanie Styver reported that the revision committee for new rule should come be out for Public comment in Nov/Dec.
 - iv. Small Water/Wastewater---Roy Kroeger had no report for small water but the DEQ has started revising the rules for wastewater systems. The process will probably take two years to complete.
- c. By-Laws/Resolutions---Tiffany reported for Gary Hickman that the new Gifts Policy was added to the Policy book.
- d. Public Relations---vacant, No report.
- e. Legislative---Dean Finkenbinder reported that no new draft bills have shown up yet. This legislative session is a budget session so no new bills until the end of the year. The New Wyoming Food Rule is updated and they have been revising the raw milk section because the chief of staff of the governor didn't like how it was worded. It will probably be next spring until the new rule is accepted. The pool rule is almost ready and then will be sent over to the AG for review.
- f. Newsletter Editor---Tiffany Gaertner reported that the next one will be Oct/Nov and she asked for help with articles and pictures for the letter.
- g. Archives/Scrapbook---Lea Zeitlin had no Report.
- h. Membership---Tiffany Gaertnes reported that we have 51 members and two sustaining. Will probably lose about six because that included some who have left and had not paid their dues.

V. Old Business

a. New Internet Site---Terri Leichtweis reported that it is now up and running. All the main pictures on the web site were taken by Paul Ng. We get monthly reports on what pages are being viewed. It can be updated as often as needed a month for free. The current minutes are placed on the web site.

b. Merchant account with Wells Fargo---Tiffany Gaertner stated that having a Merchant account with the Wells Fargo is not economical because of a three year contract and a monthly fee as well as a 1.5 % fee on all transactions. If we did get one than it would be with pay pal would be a flat fee per sale. This would be to accept credit cards for the yearly AEC conference. Does the general body want us to research this possibility with pay pal especially for joint conference in the future.

VI. New Business

a. Late Fee Proposal---It was asked to the body for raising the late fee for membership dues. Currently it is \$20 for dues and \$25 for a late fee. A third of the membership pays the dues late. Doug Evans moved to raise the late fee to \$30. Joe Martinez seconded the motion. Motion passed.

b. Newsletter continuing---Not brought up in meeting

c. 2012 AEC site---It was suggested to maybe find a place in the west like in Pinedale or Jackson. Neal asked for volunteers to help research the next AEC site. It was asked if we wanted a joint conference and WEPA was brought up. The volunteers for the planning committee are Chelle Schwope, Doug Evans, Ben Metcalf, Kevin Krouch and Linda Stratton.

d. Public Relations committee----Not brought up in meeting

VII Other Business---- None

VIII Next Meeting---- Next meeting set for Dec 5th at the Laramie Co Health Department in Cheyenne.

IX Adjourn--- Kevin Krouch gave a motion to adjourn. Sean Moore seconded the motion. Motion passed.