

American Academy of Sanitarians

Board of Directors Meeting

July 9, 2014

1. Welcome New Members:

Brian Collins
Bruce Etchison
Sheila Pressley

2. New Chair:

Alan Dellapenna has moved off the Board, therefore a new chair must be elected.
Sheila Pressley nominated Vince Radke, Chuck Treser seconded, all agreed.
Vince agreed as long as he can have a Vice-Chair – he nominated Chuck Treser, who agreed.

3. It was agreed that the Board needs to meet more regularly than in the past – at least quarterly.
Meetings will last approximately one hour.

4. Chuck will send a calendar out within the next week or so to get a time for a conference call meeting sometime in mid-August.

Respectfully Submitted by Carol A Dellapenna (9 July 2014)