

American Academy of Sanitarians

Board Meeting

Oct. 30, 2014

Board Members Present:

Bruce Etchison
Vince Radke
Wendell Moore
Gary Noonan
Chuck Treser

Welcome and Roll Call

1. Discussion of Minutes from /September 2014 Meeting- Minutes Approved

2. Treasurer's Report- Gary Noonan

- \$1,000 sent to Mentoring and Scholarship program of NEHA.
- Balances for accounts: \$24,588 in checking and \$64,000 in savings

3. Website: Preston and Justin are to work on the site. They are transferring archives to the new Wild Apricot site. They need to develop some additional pages. Member management is expected to be much easier. A target date for the site to be up and running is Jan. 1, 2015.

4. Status of Brian Collins: Brian has been appointed Interim Executive Director for NEHA. He is taking a temporary leave of absence from his AAS duties until NEHA hires an Executive Director, hopefully around Jan. 1st.

5. Academic Committee:

- The proposed first AAS column for the NEHA Journal has been written by Bob Powitz and is about the History of the Sanitarian.
- Two more articles will be due later in the year 2015. Felix Zemel and Keith Krinn are the chairs of the Academic Committee and will be in charge of this committee
- Kristen Ruby had additional requirements, i.e. photo size, logo size, etc. to finish up the submission . Gary Noonan has the jpeg file of the graphic of the logo for use with articles.

6. By-Laws:

- Bruce acknowledged Chuck for doing the bulk of the document preparation and formatting for combining the existing By-Laws with the Constitution. He and Bruce looked at the historical documents and combined them and reduced the document to what they thought were the basic elements. All attendees on the call reviewed the document page by page and made corrections and/or clarified points. Chuck is to send out an e-mail with the corrected draft of the new By-Laws for final review and discussion on the next conference call. Voting, by the

membership, on the new document will need to be conducted at the next Annual Meeting in Orlando, FL.

8. Next Meeting:

- Vince suggested mid- November for the next conference call. Chuck will assist with sending out the survey of director's availability and notice of the final date.

Meeting Adjourned at 12:44pm