

American Academy of Sanitarians

Board Meeting

Sept. 25, 2014

Board Members Present:

Bruce Etchison  
Vince Radke  
Wendel Moore  
Gary Noonan  
Chuck Treser

Welcome and Roll Call

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

2. Treasurer's Report- Gary Noonan

- Last year AAS agreed to match the NEHA Past Presidents contribution to the Mentoring and Scholarship program of NEHA. No Past Presidents contribution was authorized; however, the Board was asked to contribute at least \$1,000. Most mentors at the AEC were AAS members as per Wendel Moore. Gary suggested that Michelle and Sheila pursue development of the Mentoring webpage on the NEHA site and that \$1,000 to support the program was doable. Chuck T. motioned to contribute that amount, which was approved by the Board.

3. Joe Beck Memorial-Gary Noonan

- Gary is on his way to the memorial and will represent AAS.
- Many AAS members are expected to attend , among them John Todd, Craig Shepherd, Bailus Walker, etc..
- Gary also mentioned the passing of Richard Clapp age 97 AAS member no. 26.

4. Nominating Committee- Tom Crow agreed to serve on this committee as per Vince.

5. Wagner Award Committee- A Chairman of this committee is still needed and Vince will call Craig Shepherd, as a recent Wagner Award winner, to discuss the matter with him.

6. Scholarships-

- Gary is to see Jim Balsamo at NSF and will ask if he will serve as the AAS representative and member of the NEHA Awards Committee.

7. New Business-

- The proposed AAS column for the NEHA Journal was approved for publication three times per year. Brian Collins, Keith Krinn and Felix Zemel will serve on the Academics Committee on behalf of AAS and an April or May journal article of 800-1200 words will need to be prepared.

#### 8. Request for Endorsement-

- Doug Farquar, Program Director for Gov. Regulations of the National Conference of State Legislators sought endorsement for the position of Executive Director of NEHA. Vince thought we as an organization should not be endorsing anyone and all agreed.

#### 9. Website-

- Gary gave an update on the 30 day trial run of Wild apricot and state that it looks promising for Academy purposes. He made payment of \$300 for one year. Once the site is set up and running it should be sufficient to meet our needs. Gary will provide a link to the Board of Directors to observe the site and will also provide a link from the sanitarians.org site so persons will be able to be directed to the new site.

#### 10. By-Laws-

- Chuck Treser gave a brief on combining the existing By-Laws with the Constitution. He and Bruce looked at the historical documents and reconciled most differences. Feedback is still needed on items noted with comments and those highlighted in red print. A discussion of the document is planned for the next conference call in October. In the meantime, all Board members are asked to review the proposed new version of the By-Laws.

#### 11. Strategic Plan-

- Vince mentioned tabling the issue until the website issue is resolved. Wendel Moore is to meet with Welford Roberts regarding the way forward on this issue.
- Conferencing and e-mailing members was a suggested matter and will be addressed with the new Website. The matter is to be discussed on the next conference call after the By-Laws discussion.

8. Next Meeting- Vince suggested the last week of October 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