

American Academy of Sanitarians
Board Meeting
Jan. 22, 2015

Board Members Present:

Bruce Etchison, Vince Radke, Wendell Moore, Steve Tackitt, Sheila Pressley, Chuck Treser

Welcome and Roll Call: 1:00pm EST

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

2. Treasurer's Report- Vince for Gary

- \$500 received from Brian Collins to support lunch at Annual Bus. Mtg.
- Balances for accounts: \$24,888 in checking and \$64,000 in savings

3. Website:

- Vince will begin loading documents on to the new website. It should go live soon for all members to access.
- Thanks to Gary Noonan improvements to this new site.
- A mass e-mail will be sent to the membership to announce the launch of the new site.
- A listing of Board members and their terms was suggested to be placed upon the new site.

4. By-Laws:

- Chuck and Bruce will work on the language to allow electronic voting on the new Constitution and provide that for the Board to discuss/approve.
- The new Constitution (draft) will be put on the new website by April or May, at the latest, for members to be able to review it prior to voting upon it during the annual meeting.

5. Committees and Sub-committees:

- Vince reviewed the association's committees and the members thereof.
- The Nominating Committee will be looking for candidates to fill two openings, one of which is the Vice-Chair. Chuck is to move into the Chair position, as Vince is coming off the Board.

6. New Business:

- An educational session to be conducted by the Academy has been proposed for the NEHA-AEC in July.
- The annual dues notices to members are to come out in February.

Meeting Adjourned at 1:30 pm EST