



AMERICAN ACADEMY OF SANITARIANS, INC.

Prestigious Recognition for Environmental Health Professionals

General Membership Meeting

Wednesday, March 24, 2021

1:00 pm PT, 2:00 pm MT, 3:00 pm CT, 4:00 pm ET

Agenda

I. Welcome and Introductions (5 Mins.) **Collins**

Chair Collins called the meeting to order at 4:11 pm ET and introduced the Board to membership in attendance. He explained the purpose of the General Membership Meeting was to advise the membership as to Academy activities and provide membership opportunity to provide input, ask questions and discuss matters related to the Academy.

II. Principal Officer Reports (10 mins.)

Chair Collins

Chair Collins reported two Board meetings convened since the September 2020 Annual Business Meeting. Minutes were provided to the Executive Secretary for the last three Board meetings and will be posted to the website soon. Two General Membership newsletters were sent to the membership -one in October and one in March. In addition, \$550 dollars was approved in support of the Crumbine Award through CFP and the Academy requested refund of "Booth" money from NEHA originally intended for the NY AEC but carried over. The Chair wrote an article for the Journal of Environmental Health and committed the Academy to the NEHA AEC July 13 for the AAS General Membership and Annual Board Business Meeting. Finally, the chair convened and populated 11 AAS Standing and Ad hoc committees and provided a one pager to each Committee Chair for direction and objectives.

Vice Chair Radke

Executive Secretary Roberts

Treasurer Noonan

III. *AAS Committee Chair Activity Reports*

Chair Collins invited each appointed Committee Chair to report activities, intentions and objectives.

Finance Committee

Roberts

No report.

Nominating Committee

Moore

Chair Collins reported that a vacancy will be created when Director Balsamo's 2nd term expires in July. Past Chair Diplomate Wendell Moore is the Nominating Committee Chair and candidates wishing to place their name on the Ballot should send applications to Executive Secretary and Diplomate Laureate Dr. Welford Roberts for qualification and forward to Diplomate Moore for Committee review and ballot placement. Ballots are to out 45 days before the Annual Business Meeting.

Credentialing Committee

Finley

NEHA/AAS Scholarship

Balsamo

NEHA AEC Student and Career Advancement

Brown

Chair Collins reported on behalf of Diplomate Dr. Gary Brown that AAS reached out to NEHA to determine who on NEHA staff was managing student and early career professional training at the AEC. Angelica Landezma is the NEHA contact. Dr. Brown will reach out to determine how AAS will participate.

Awards Committee

Fanaselle

Diplomate Laureate Committee

Powitz

Ad hoc Diversity, Equity & Inclusion Committee

Moore

Chair Collins reported on behalf of the Committee that NEHA received a number of responses to the DE & I Training RFP but all exceeded budget. NEHA will revisit the RFP and seek input as to why fees are so high. Diplomate and Past Chair Wendell Moore was asked to lead the internal view and development of DE & I Statement and Policy.

Ad hoc Strategic Planning Committee

Powitz

Ad hoc Communications/Marketing Committee

Samarya-Timm

Ad hoc Constitution and Bylaws Committee

Dingman

IV. *Open Forum/Discussion/Questions (20 mins)*

V. *Next Meetings (2 mins.)*

Collins

AAS Board

May 05, 2021

Member/Annual Business Meeting July 13, 2021

VI. *Adjourn*

Collins

Chair Collins adjourned the meeting at 5:27 pm ET.