MEHA Board Meeting Agenda

May 12th 2017
Ruttger's Bay

Call to Order
Meeting called to order at: 1:31 PM

Quorum: 6 of 11.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Nicole Hedeen</td>
<td>Present</td>
</tr>
<tr>
<td>First Past President</td>
<td>Jeff Luedeman</td>
<td>Present</td>
</tr>
<tr>
<td>Second Past President</td>
<td>Sadie Pulk</td>
<td>Not Present</td>
</tr>
<tr>
<td>Vice President</td>
<td>Mike Melius</td>
<td>Not Present</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Caleb Johnson</td>
<td>Present</td>
</tr>
<tr>
<td>Member at Large</td>
<td>Jessica Jutz</td>
<td>Present</td>
</tr>
<tr>
<td>First Year Director</td>
<td>Jenni Lansing</td>
<td>Present</td>
</tr>
<tr>
<td>Second Year Director</td>
<td>Jesse Harmon</td>
<td>Not Present</td>
</tr>
<tr>
<td>Third Year Director</td>
<td>Valerie Gamble</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>Ryan Lee</td>
<td>Present</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Eric Freihammer</td>
<td>Not Present</td>
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Introductions – Non Board Members

Agenda Approval
Jessica Jutz moves to adopt the agenda, Valerie Gamble 2nd the motion to approve the agenda. The motion carries.

Secretary's Report
Postponed to next Meeting.
Treasurer’s Report

President’s Report

President-Elect’s Report

Committee Reports

Awards Committee
Conference Planning Committee

Communications Committee
Finance Committee
History Committee
Legislative Committee

Membership Committee
Nominations Committee
Outreach Committee
Publicity & Marketing Committee

Registration Committee
Resolutions Committee
Scholarship Committee
Student Committee

Technology Committee
Old Business

New Business

1. Board Contact Page
   a. Updated by Nicole.

2. Legislative Committee Engagement Survey
   1. Are you aware that the legislative committee compiles a list of active bills related to environmental health during each legislative session?
      a. Yes or No
   2. If yes, have you accessed the list through the MEHA legislative committee webpage?
      a. Yes or No
   3. Are you aware that the legislative committee tracks environmental health related bills through committee activity during each legislative session?
      a. Yes or No
   4. Have you found it beneficial to receive summaries of the tracked bills through the MEHA e-blast?
      a. Yes or No
   5. Writing position papers on proposed legislation is a potential activity that the legislative committee could complete on behalf of MEHA members and the environmental health profession. Is this something that you would be interested in seeing the committee do on a regular basis?
      a. Yes or No
   6. The legislative committee and MEHA members at large can provide expert input on proposed legislation to the legislature. Is this something that you would be interested in seeing the committee do on a regular basis?
      a. Yes or No
   7. Please rank the following potential legislative committee activities in order of importance:
      a. Capitol tours
      b. Government 101 training
      c. List of environmental health related bills introduced each session
      d. Bill summaries of select bills sent out by e-blast
      e. Position papers on proposed legislation
      f. Expert advising to members of the legislature
   8. Would you be interested in participating in legislative committee activities?
Old Business: Strike board member requirement for next meeting.

To Do Items: 1. PNP language change. 2. Values tabled for next meeting. 3. Duty calendar for the year be added for the president.

Announcements

Upcoming Meetings
Wednesday June 14th Bloomington.

Adjourn
Jessica J. moves to adjourn and Jeff L 2nds the motion to adjourn. The motion carries.

Meeting Adjourned at 2:06PM