



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.

President:	Nicole Hedeem	Present
First Past President:	Jeff Luedeman	Present
Second Past President:	Sadie Pulk	Not Present
Vice President:	Mike Melius	Not Present
President-Elect:	Caleb Johnson	Present
Member at Large:	Jessica Jutz	Present
First Year Director:	Jenni Lansing	Present
Second Year Director:	Jesse Harmon	Not Present
Third Year Director:	Valerie Gamble	Present
Secretary:	Ryan Lee	Present
Treasurer:	Eric Freihammer	Not Present

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?

- a. Yes or No
 - b. If yes, please share your name and contact information:
9. Please share any other comments regarding legislative committee work:
- a. Open comment/text box

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