



# MICHIGAN ENVIRONMENTAL HEALTH ASSOCIATION

An organization of professionals dedicated to the improvement of health through management of the environment.

## MICHIGAN ENVIRONMENTAL HEALTH ASSOCIATION EXECUTIVE BOARD MINUTES March 19, 2009 DRAFT

### **I. CALL TO ORDER**

The Executive Board of the Michigan Environmental Health Association held a meeting on March 19, 2009 at the Park Place Hotel in Traverse City, Michigan. President Gene Paez called the meeting to order at 6:36 pm.

Members Present: Bob Paulus, Gene Paez, John Texter, Adeline Hambley, Lynne Madison, Nancy Atwood, Chris Klawuhn

Members Absent: Tracy Nelson, Scott Barr, Erin Miller, Darren Bowling

### **II. ADDITIONS TO THE AGENDA**

None

### **III. SECRETARY'S REPORT**

A. Approval of February 12, 2009 minutes was tabled until next board meeting.

**Motion by Chris Klawuhn and seconded by Bob Paulus to table the approval of the minutes until the next board meeting. Motion passed unanimously on a voice vote.**

### **IV. TREASURER'S REPORT**

A. Approval of Treasurer's Report was tabled until the next board meeting.

**Motion by Chris Klawuhn and seconded by Bob Paulus to table the approval of the minutes until the next board meeting. Motion passed unanimously on a voice vote.**

### **V. PRESIDENT'S REPORT**

President Paez reported that the Audit Committee report would be taken seriously, and there has also been a first draft of the Endowment Fund Policy and Procedure to be reviewed.

A request will be made to committee chairs to attend the April board meeting so that updates can be made and finances discussed.

The Licensure Ad-hoc committee is continuing to move forward with Pat Donovan and Adam London as joint chairs.

All future board meetings will be held the 3<sup>rd</sup> Friday of the month at 10am at the Ingham County Health Department. The morning portion of the meetings will deal with board business and the afternoon will be for committee business.

The 2009 Planning meeting is scheduled for July 13 & 14 at the RAM Center. How attendance will be paid for has not yet been determined. The estimated cost is approx. \$85 per person.

**VI. UNFINISHED BUSINESS**

None covered

**VII. NEW BUSINESS**

Nancy Atwood suggested that a copy of the House Rule 45 be distributed to the board for review. Eric Pessel will need to be contacted for a copy of this document.

**VIII. COMMITTEE REPORTS**

No Committee reports at this time.

**IX. NEXT MEETING**

The Executive Board will meet Friday April 17, 2009 at the Ingham County Health Department in Lansing, Michigan. The meeting will start at 10am on April 17, 2009.

Board meetings for 2009-2010 will be held the 3<sup>rd</sup> Friday of the month at 10am at the Ingham County Health Department in Lansing, MI.

**X. ADJOURNMENT**

**Motion by Bob Paulus and seconded by Chris Klawuhn to adjourn the Executive Board Meeting at 7:10pm. Motion passed unanimously on a voice vote.**

Respectfully submitted,



Adeline Hambley, REHS  
MEHA Secretary  
March 19, 2009