

Annual Membership Meeting 2015

Date: September 29, 2015

Location: Tacoma-Pierce Health Department Building (3629 South D Street, Tacoma)

Annual Membership and Board meeting started at 5:03pm

Present Board Members: Charles Wu-Chair

Miranda Heimbuch- Treasurer

Jerry Caird- Secretary

Present Attendees: Ed Davis, Retired from King County

- Introduction of Board Members and election Results: In absence of outgoing Chair Juan Caballero, Interim Chair Charles Wu introduced 2015-2016 Board Members as himself as current Board Chair, Miranda Heimbuch as Treasurer and newly elected board member Jerry Caird as Secretary.
- 2014 Minutes: Minutes of the May 12, 2014 Annual Membership Meeting were approved by the Board.
*(Note: Although the minutes were approved, I believe there is a correction needed on the introduction of board members and election results. It stated that Steve Wecker introduced **2015-2016** Board Members. Correction: This should read 2014-2015 Board Members)*
- Treasurer's Report: Presented by Charles Wu (Executive Secretary Toni Plemel was absent)
 1. The WSBRS checkbook was passed on to incoming Treasurer Miranda Heimbuch
 2. Approved new printer for WSBRS Executive Secretary
 3. Increased salary approval for WSBRS Executive Secretary
 4. Discussed 2015-2016 Budget.
 5. Board approved the WSBRS 2015-2016 Budget
- Chairman's Comments: No comments.
- Other Business:
 1. In response to a RS members recommendation from the last WSBRS meeting in 2014, the Board discussed sending a recommendation to the WSBRS CEU Committee to discuss the possible change of the by-laws for CEU qualifications and match the requirements based on NEHA's standards to include other public health and management related courses. The Board agreed that Chairmen Charles Wu should submit a request to the CEU Committee for their feedback and decision on this issue.
 2. Board Member Jerry Caird inquired about the possibility for the Board to switch from an annual to bi-annual R.S. membership renewal for WSBRS. This switch would emulate how NEHA manages their R.E.H.S membership renewals. Advantages and disadvantages of this change were not discussed in depth during the board meeting.
- Meeting Adjourned at 5:15. Next meeting tentatively scheduled by next Washington Environmental Health Association Annual Educational Conference for 2016.