**NCPHA-EH Section Business Meeting Agenda**

 **September 28, 2023**

 **8:00am – 8:40am**

[**Click here to join the meeting**](https://urldefense.proofpoint.com/v2/url?u=https-3A__teams.microsoft.com_l_meetup-2Djoin_19-253ameeting-5FYjNhZjQ1OGEtNzQ0MC00MTE2LWFjYTMtODVhM2E0OTRiMDRk-2540thread.v2_0-3Fcontext-3D-257b-2522Tid-2522-253a-25227a7681dc-2Db9d0-2D449a-2D85c3-2Decc26cd7ed19-2522-252c-2522Oid-2522-253a-2522d1972349-2Dcf33-2D408b-2Db80c-2Db4123ad58b20-2522-257d&d=DwMFAw&c=JRU6Crajf79kKcplUJFHFfpcQ9GkS9xWLut8YRTooJY&r=8jVtRC6qpESBCOoGU6ytoVnv2ugIQrJdlnWBZ6G1qNg&m=MAvNUDtd-4n-S1RhPaT_ZQjjVIHH7-sAlF-pisOdFvOY8WduGWqzkOLcgNgFFNzq&s=ipDCKTM95p0620qVzwz7e7LCTToHYOURTeOmJ3urH20&e=)

1. Call to Order (Angela Sowers): 8:03 am
2. Invocation (Angela Sowers)
3. Member Comment (5 min max) (Angela Sowers) Floor was opened at 8:04 for member comment. No comments were made.
4. Approve Minutes from September 15, 2022: Approved as written.
5. DPH Update (Larry Michael) : Legislature is still in session; hopefully it will end in October. 16 bills were tracked; 5 became law; 3 coming up next week.
	1. HB 125 is being enacted October 2nd into law. The bill corrects language from the last short session that removed our authority to inspect bars.
	2. HB 600: Regulatory reform act that impacts food inspections. If a reinspection is requested, it has to occur within 10 days. Risk category 4s will be inspected 3 times a year with 1 additional educational visit.
	3. HB 190: October 1st will be enacted into law. It aligns credentialling requirements with NEHA.
	4. Environmental Health Associate bill will go into effect May 1st 2024.
	5. New rules for local confinement have been cleared by the rules commission. Residential camp rules, residential care, and pools will be updated next. Deadline for rules to get updated is March 1st, 2024. 18E will be effective January 1st.
	6. Trying to increase visibility of our profession. Recruitment and retention are a continuing issue with Environmental Health.
6. Treasurer’s Report (Ashely Mize): Total Checking: $12,917.56, Total Money Market: $28,878.53, Total Checking and Money Market: $41,796.09
7. Committee and other Activity Reports
	1. Program (Kathryn Hobby) Plan education sessions throughout the year for the next conference.
	2. Newsletter (Amanda Nester) : Fall and Spring newsletter, next draft will come out in October
	3. Bylaws and Constitution (Amanda Nester): Amanda presented grammatical changes and minor updates to language for the bylaws and constitution. Tonya Zimmerman made a motion to approve the changes. Kathryn Hobby seconded the motion.
	4. REHS Board (TBD): NCPHA EH Section required to do appointments. We had 6 appointments to the REHS board.
	5. Scholarship (Angela Sowers) : Will be postponed to awards luncheon
	6. Awards (Angela Sowers) : Will be postponed to awards luncheon
	7. Membership (Kathryn Hobby) : Make new flyers to draw up more membership. Next year will work on site visits and educational outreach.
	8. NEHA (Angela Sowers): NEHA conference will be held in Pittsburgh next year
	9. Interstate (Angela Sowers): We will be hosting interstate conference next year. There are three state regionals that are planning the interstate conference.
	10. Resolution (Tonya Zimmerman) : Retirees and member’s passed were read and will be mentioned again in the newsletter.
	11. Fundraising (Kathryn Hobby) : Trivia went well at the fall conference and hoping next year will have even more participation.
8. Old Business (Angela Sowers) : No old business.
9. New Business (Angela Sowers):
	1. Action item: Committee Appointments: Finance, Program, Resolutions, Constitution and By-Laws, Legislative, Interstate Seminar: No appointments made, no volunteers.
	2. Action item: Presentation of Nominations 2023-24 Executive Committee: Motion was made for Amanda Nester as President, Kathryn Hobby as Vice President, Ashley Mize as Treasurer, Aminah Keys as Secretary.
	3. Action item: Election : Victoria Hudson made a motion to accept the slate of officers. Shannon Maloney seconded the motion.
10. Announcements: No announcements
11. Adjournment : Amanda Nester made a motion to adjoin the meeting. Kathryn Hobby seconded the motion.
12. Next meeting: NCPHA 2024 FEC