NCPHA EH Section Executive Team Meeting

November 3, 2022

<https://orangecountync.zoom.us/j/87683972311?pwd=TGxnbEl1TXlvV0JOdFo1L3BEd0ZEUT09>

12:30 pm

1. Call to Order (Angela): 1:00 pm
2. Roll Call and Introduction (Angela): Kathryn Hobby, Angela Sowers, Tonya Zimmerman, Ashley Mize, Amanda Nester
3. Approval of Minutes (EH Executive Committee meeting 8/29/22) (Angela): Approved- Kathryn motion, Tonya second.
4. Treasurer’s Report (New): Ashley Mize read the financial report. Total Checking: $13,678.21; Total Money Market: $29,544.88; Grand Total: $43,223.09
5. State Update (Tonya): HB 768 removing EH oversight of bars in restaurants. Rule readoptions including .1300 rules will be discussed during regional meetings. December 1st hazard levels for dust in lead program will change.
6. Old Business (Angela): The application for continuing education hours for the fall conference was submitted on September 16th with 10.25 hours requested. Approval has not been received yet.
7. New Business (Angela)
   1. Introduction New Officers Amanda Nester-Secretary, Ashley Mize-Treasurer, Kathryn Hobby-Vice President, Angela Sowers- President, Tonya Zimmerman- Past President
   2. Roles/Responsibilities- bi-laws will be sent out with roles and responsibilities
   3. Paperwork- make sure everyone signs the conflict-of-interest paperwork if not already signed
8. Committee Reports (\*TBD – Additional Meeting December Section Presidents)
   1. Program (Kathryn)
      * Try to highlight areas that were underrepresented such as wells
      * EH role in preparedness
      * Recommend sending out the conference information through multiple listservs
   2. Newsletter (Amanda):
      * Received the previous copy of the newsletter from Kathryn
      * template will be sent with pictures from the conference. Newsletter will be completed tentatively by next meeting.
   3. Scholarship (Angela):
      * Need to send out the scholarship information to several different listservs, receiving the same applicants each year.
      * Tonya will send email addresses to Angela for scholarships and award nominations.
      * Deadline for all scholarships extended to June 30th
   4. Awards (Angela): no update
   5. Membership (Kathryn): Mention the membership plug in regional and section meetings as well as CIT. Aim to create a flyer to submit in the listserv.
   6. Advocacy (Angela): Meetings coming up, advocacy topics tabled for next meeting. Discussed interest in finding out the EH advocate.
   7. Public Awareness (Amanda): no update
   8. Legislative (Tonya): no updates from Tonya; SB 470/ HB 768 was discussed
   9. Finance/Fundraising (Ashley):
      * Cornhole tournament, trivia, 50/50 raffle
      * T shirts and pins
      * Conference will be held in September in Concord
   10. Public Relations (Angela): no update
   11. Constitution & Bi-laws (Ashley, Amanda): no update
   12. Nominating (Angela): taking nominees for secretary for next year, Savannah Kent interested
   13. Resolutions (Angela): requested names and dates for retirees and deaths; report to come at conference meeting
   14. Interstate EH Seminar (Angela): no update
9. District/Section Reports – Tabled for Updates – Next Meeting
   1. Eastern District NCPHA (Victoria Hudson, Thomas Privott)
   2. Mountain (Savannah Kent)
   3. West Piedmont (Ashley Mize)
   4. North Central (Alex Rimmer)
   5. Northeast (Britney Hargett)
   6. Southeast (Andrew Currin)
10. Adjournment (Angela) : 2:17 pm
11. Next meeting: December 5th 3pm-4pm, virtual option