NCPHA EH Section Executive Team Meeting

August 29, 2022

[Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzBlOTNiYjktYzlkMC00OGE4LTk1YTQtNGMyYzUwZjMyM2M1%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%22ffaf6518-bbe6-4beb-98f6-e4f1fb95ad9b%22%7d)

2:00 pm

1. Call to Order (Tonya) **2:07pm**
2. Roll Call and Introduction (Tonya) **Tonya Zimmerman, Josh Jordan, Geraldine Riouff, Angela Sowers, Ashley Mize, Andrew Currin, Kathryn Hobby, Alex Rimmer**
3. Approval of Minutes (EH Executive Committee meeting 6/10/2022) (Tonya) **Approved**
4. Treasurer’s Report (Geraldine) Total Checking **$14,663.79; Stacey Covil Scholarship $11,254.76; Tim Hilton Scholarship $18,282.72; Total Money Market $29,537.48**
5. State Update (Tonya) **August 3rd meeting for Public Health Meeting Rules approved for Readoption; Resignations and Retirements**
6. Old Business (Tonya) **April Conference (Asheville) 10.75hrs approved – Course Identifier #22011**
7. New Business (Tonya)
   1. Fall Conference **Tonya, Angela, & Kathryn; All presenters are in place**
   2. Door Prizes **50/50 and** **T-Shirts; ticket rolls, pens, table and chairs are accounted; Corn hole Tournament (Wednesday fundraiser) –Convention Center location doesn’t allow for bar set up and not in vicinity of bar; discussion on keeping or not**
8. Committee Reports
   1. Program (Angela)
      * **Jill Moore to conduct panel discussion;**
      * **Legal Panel – Discussion & Decision to remove option to ask questions via Virtual Conference App**
      * **Donna Wanucha– virtual; will need to reach out to see if she needs any resources**
      * **Water Section – EH is hosting EPI folks in EH salon**
   2. Newsletter (Kathryn) **Aim for a post-conference/Winter Newsletter**
   3. Scholarship (Tonya) **3 Scholarships and 1 Award**

* **Tim Hilton Scholarship- Shannon Maloney, Forsyth County**
* **Practicing EHS Scholarship - Amanda Nessler, Onslow County**
* **Stacey Covil Scholarship - Mackenzie Campbell, WCU**
  1. Awards (Tonya) - **Environmental Health Specialist Rookie of the Year Award - Denzel Lewis, New Hanover County**
  2. Membership (Angela) **no update**
  3. Advocacy (Tonya) – **no update; last 2 meetings cancelled**
  4. Public Awareness (Kathryn) – **no update**
  5. Legislative (Josh) - **House and Senate Bill passed; “Private Bar” to “Bar” exemption**
  6. Finance (Geraldine)
     + Fundraising (Geraldine) **T-shirts, 50/50, &** **Cornhole Tournament may be cancelled**
  7. Public Relations (Tonya) **no update**
  8. Constitution & Bi-laws (Kathryn & Geraldine) **no update**
  9. Nominating (Tonya) **taking nominations for Secretary at conference; nominees do not need to be present**
  10. Resolutions (Tonya) – **requested names and dates for retirees and deaths; report to come at conference meeting**
  11. Interstate EH Seminar (Tonya) **no update**

1. District/Section Reports
   1. Eastern District NCPHA (Victoria Hudson) **not in attendance**
   2. Mountain (Savannah Kent) – **first in-person meeting occurred; got 3 new officers elected; bi-laws to be drafted**
   3. West Piedmont (Ashley Mize) - **first in-person meeting occurred**
   4. North Central (Alex Rimmer) – **3rd quarter meeting in September (virtual); last meeting may be hybrid**
   5. Northeast (Britney Hargett) - **not in attendance**
   6. Southeast (Andrew Currin) – **3rd quarter meeting in August (hybrid); First in-person November 17th in Wilmington – will vote on Bi-laws and apply for a non-profit status; Bryce Potter next President; very involved Regional Specialists**
2. Adjournment (Tonya) **3:17pm**
3. Next meeting: **September 15th 8:30am; virtual option TBD**