

American Academy of Sanitarians

Board Meeting

August 14, 2014

Board Members Present:

Bruce Etchison
Vince Radke
Steve Tackitt
Wendel Moore
Sheila Pressley
Brian Collins
Gary Noonan
Bob Powitz
Chuck Treser

Welcome and Roll Call

1. Discussion of Minutes from 2014 Annual Meeting- Minutes Approved
2. Discussion of Minutes from BOD Meeting- Minutes Approved
3. List of Board of Directors- Members and term lengths were discussed and approved
4. Passing of Joe Beck-
 - Sheila Pressley mentioned that ECU Development Office is preparing information regarding the Memorial Service, which is TBA, a Joe Beck Biography and information of the forthcoming Joe Beck Memorial Scholarship Fund with instructions for donating on-line or via mail.
 - AAS is to place the above information on its Web-site to inform members of Joe's passing.
 - Chuck Treser recommended that we make a donation to the Scholarship Fund
 - Gary Noonan stated that we were in financial condition to make a sizable contribution and recommended the amount of \$2,500
 - The vote was unanimous to contribute \$2,500 to this scholarship fund with the understanding that the Board was not setting a precedent obligating future AAS Boards to an annual contribution.
 - Sheila is to work with Vince on the issue of AAS representation at the Memorial Service. Board consensus was to send one or two Board members to the service. Gary N is to work with Sheila on Joe's history with AAS and to provide photos, as fitting, for the service.
5. Formation of a Nominating Committee- needed to provide nominees to replace those leaving the Board. The following BODs have their terms expiring on 7/15:
 - Vince Radke
 - Steve Tackitt

Vote for continuing the nominating committee was unanimous. Alan Dellapenna was recommended to be chair of this committee. Vince will contact him to see if he is willing/able to take this on. Also, Vince will contact Tom Crow to see if he is willing to service on this committee

6. Wagner Award Committee- A Chairman of this committee is needed if Tom Crow is unable to continue.

- Brian Collins agreed to assist with the Awards Committee, as well as Steve Tackitt.
- Craig Shepherd, as a past Wagner Award winner, is to be contacted to see if he is interested in serving on the committee. Vince will call Craig to see if he is interested.
- Gary stated that we had some excellent candidates this year. He suggested that the Chair of this committee contact previous nominators of unsuccessful candidates to solicit the re-nomination of these candidates so as to not overlook deserving members.

7. Scholarships-

- Vince brought up to issue of what should be done to solicit more applicants.
- Gary stated that historically we have matched what NEHA contributes for scholarships. \$2,000 was contributed last year for 1 graduate and 3 undergraduate awards
- Bob is to discuss scholarships for students and for practicing sanitarians at the next Board Meeting.

8. Next Meeting- Vince suggested the last week of September for the next conference call, with no objections. Chuck will assist with sending out the notice.

Meeting Adjourned 10:01