



American Academy of Sanitarians

Board of Directors Meeting

Wednesday, 1 JULY 2015 @ 10:00 a.m. EDT
Conference Call

Board Members Attending:

- Vince Radke (Chair)
- Chuck Treser
- Brian Collins
- Bruce Etchison
- Gary Noonan
- Wendell Moore

1. Call To Order:

The meeting was called to order at 8:00 a.m. by Chair Vince Radke

2. Approval of the Minutes:

The minutes from the conference call meeting of 21 May 2015 were approved by voice vote with one correction, added Gary Noonan.

3. Treasurer's Report:

The Treasurer's report was provided by Executive Secretary, Gary Noonan. The balances from the previous month were unchanged.

Checking account balance: \$26,839.72

Saving accounts balance: ~ \$64,000 in various CDs

4. AAS Web Site:

Gary will send a notice out to the membership to encourage folks to sign up for the AAS luncheon. Only seven people were signed up for the luncheon as of last week. He also received a \$400 donation from RADM John Todd. Other donations had been received from additional members.

5. AAS Annual Meeting:

- July 14 is the date for the annual business meeting (Crystal Ballroom) and will be conducted from 11:00am to 12:30pm with a steak luncheon to be served after the meeting at a cost of \$25 per person. Obviously, this is a subsidized luncheon and is considered an exceptional deal.
- Vince put a draft agenda together for us to review on the conference call. The agenda will involve introductions of officers, a moment of silence for members that we have lost this year, and then begin officer/chair reports. Jim Balsamo will present the Scholarship Committee report. George Nakamora will present the Crumbine award report. Gary will provide a Finance Committee report. Tom Crow may not be present to discuss the Wagner Award. Another member is to be recruited to take over the Award Committee since Tom has expressed a desire to step down after ten years of service. The Credentialing Committee report will be given by Michele S-T. The Nomination Committee needs to be formed to solicit nominations for an upcoming election. A vote will be conducted on the Constitution and By-Laws changes that were completed by the Board. The new proposed version is to be posted on the AAS website for members to review prior to the Annual Meeting. Vince will verify with Justin that the document is posted. Board members were asked to consider volunteering to serve as Pres.elect to replace Chuck Treser, who is ascending to the Chairmanship of the Board.

- At 11:30 or thereabouts Dr. Dyjack the new NEHA Exec. Officer will drop by the Annual Meeting to address the group.
- The Wagner Award will be presented on Monday, July 13th in the evening at 6:30pm.

6. **Educational Session**

Bob Powitz attendance at the AEH is questionable at this time. Hopefully, someone may be able to step in for Bob if needed. The topic is titled: 21 days of fear and loathing: The Art of Science and Quarantine.

7. **Wagner Award**

- The Wagner Award was discussed and Vince is working with Tom Crow on an award for Jeff Smith who is working with the Alaska Native Tribal Health Consortium in Anchorage, AK. The award ceremony will occur Monday the 14th from 6:30 to 7:30 and will be in conjunction with the PHS EHOPAC Awards.
- Future Wagner nominations- Tom Crow has expressed a desire to step down as Chair of this committee after ten years of service. Vince encouraged the Board to begin considering who may be a potential awardee in 2016.

8. **AAS Booth:**

Vince still needs members to sign up to man the AAS booth during the exhibit. Gary requested assistance in setting up the booth.

9. **New Business:**

Gary will present a brief discussion at the Annual Meeting about what was done to improve the website.

Tickets for the AAS Luncheon will still be available at NEHA for those that did not pre-register.

Vince mentioned the Newsletter and the inclusion of the AAS members that were scheduled to give presentations.

Brian mentioned that Dr. Dyjack is very interested in networking with the Uniformed Services and encouraging membership, which could benefit AAS, as well. The fact that NEHA will meet in San Antonio next year will likely be a positive in that regard.

Vince mentioned that the Board accomplished quite a bit this past year. A listing of those accomplishments may be in order for mention at the Annual Meeting.

Adjournment:

The meeting was adjourned by Vince at 11:08 EDT.

Next Meeting will be during the NEHA Conference on July 14th.