



# American Academy of Sanitarians

## Board of Directors Meeting

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Friday, 6 Nov. 2015 @ 10:00 a.m. EDT  
Conference Call

### Board Members Attending:

- Vince Radke
- Chuck Treser (Chair)
- Sheila Pressley
- Robert Powitz
- Bruce Etchison
- Gary Noonan
- Wendell Moore

### 1. Call To Order

The meeting was called to order at 8:00 a.m. by Chair Chuck Treser

### 2. Approval of the Minutes:

The minutes from the conference call meeting of 1 July 2015 were approved by voice vote.

### 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: \$28,906.98

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

### 4. AAS Web Site:

Gary paid \$545.40 to lock-in a favorable rate for the Wild Apricot website for the next two years.

### 5. AAS Annual Meeting:

- Gary mentioned that NEHA will no longer exempt the association from the booth rental cost for the exhibition hall during the annual meeting. Presently two conference registrations are waived for AAS members so the cost does balance out.
- Annual meeting costs are roughly \$3,000 per year. That figure will be used for planning purposes.
- Bob Powitz has submitted a proposal to do another workshop on instrumentation at the AEC.

### 6. Wagner Award

Vince and Gary are to get together to discuss the way forward on next year's award. The need for a travelling plaque with previous Wagner Award winners names on it is needed. The plaque, which actually does not travel, could be placed in the NEHA office lobby for display. Gary is pursuing this.

### 7. Outreach and Marketing

Michele Samarya-Timm gave an update on committee activities.

- Abstract has been submitted to MEHA for next year's AEC
- The 50<sup>th</sup> Anniversary of AAS is to be a part of the AEC

- Abstract has been submitted to NEHA for next years AEC
- A newsletter is planned
- A table top display is being used now (in Iowa) as is available to other groups to use.
- A Twitter chat was conducted on Oct. 21 with #future EH and involved 70 tweets and 11,000 impressions.

8. **Membership:**

- The Committee accepted an application for diplomate. Gary has another in process.
- Tri-fold is available on our website to use at meetings, conferences, etc.

9. **Old Business:**

Chuck mentioned the need for someone to look at preparing another AAS column for the NEHA Journal. It was decided that the committee established for this purpose be contacted. Bob described the need to write more articles on the history of EH and the interesting figures that played a role in improving programs nationwide. He also stressed the need for a Speakers Bureau for groups to look to for experts/speakers on EH topics.

10. **New Business:**

Vince asked that the Board provide \$500 seed money to assist the SNEHA affiliate. Surveys disclosed that the student affiliate needs to be re-established. Only 16% of NEHA members are age 36 or less. So an emphasis needs to be placed on encouraging younger people to be involved in SHEHA. The seed money would be used for assisting with SNEHA memberships, meeting cost, etc. at ECU and other universities. A voice vote was taken and the provision of the money was approved.

11. **Adjournment:**

There being no additional business, the meeting was adjourned by Chuck at 11:59 EDT.  
Next Meeting will be in December.