Executive Board Meeting Minutes from Annual CEHA meeting at Anthony’s in New Haven, November 1, 2018, as accepted by the Executive Board on January 9, 2019, with additions.

(Abstracted from the aural recording provided)

1. Call to order by President Phyllis Amodio, immediately following lunch.
2. President’s Report -Recognition of Environmental Health Professionals Day in CT August 24, 2018. Summary of NEHA Conference
3. Presidential Citation given to Heather Oatis
4. Larry Ramdin -NEHA Region 9 Representative - Presented NEHA Merit Awards to CEHA Executive Board Members. Provided NEHA updates and initiatives
5. Honorary Memberships given to Eloise Hazelwood, Jon Deckert and Dave Rogers
   Checking: $11,780.32
   Savings: $31,016.16
   Yankee Conference: $1,445.07
   AEC CD: $13,679.86
   ML Smith CD: $37,908.58
   PayPal: $4,015.61
   Total Assets: $99,895.60
   Fiscal Year is Oct 1 to Sep 30, annually.
   Budget was $28,000
   Spent was $25,000
   Report was accepted by the organization.
   (Report Attached)
7. Erika Mikulak: CEHA Scholarships and awards
8. Committee reports:
   Membership: 297 members with 267 active.
   Recent retirees noted.
   Membership renewals due by end of year. Mack checks payable to CEHA.
   Publicity: Need photos and anything to share (for newsletter).
   Legislative: Follow bills during the session. Audio very muffled.
   Nominations: Someone is needed to Chair the Education Committee.

?? muffled – Website? FDA Food code, soon to have hardcopies
   Water: Don Kendrick
   Housing/Lead: Inspection questions?
9. Swearing in of President Jessica Fletcher, her address to organization, She spoke concerning two retired members, to be a committee chair and new Secretary. Summary
of goals for the coming year. Talked about members getting involved to lessen the individual loads.

10. Adjourn