EXECUTIVE BOARD MEETING MINUTES from April 24, 2018

Today's Date: 5/22/18
Location: Beals Senior Center Bristol Burlington Health District
240 Stafford Ave Bristol CT (facing front building enter doors to far right- room 109)

Members in attendance: Phyllis Amodio, Jessica Fletcher, Maryam Hosseini, Liz Kavanah, Mindy Chambrelli, Luigi Sartori, Erica Mikulak, Scott Cook, Debbie Schober, Kevin Elak, Suzanne Blancaflor

Call to Order 1:47pm (Phyllis Amodio)

Additions or Corrections to Agenda:
Scott Cook proposed the delineation between old business and new business and the correct categorization of agenda items as old business and not new business.
Jessica Fletcher motioned to approve minutes as amended 1-25-18 agenda, Luigi Sartori 2nd, motion passed.

Secretary's Report
Maryam Hosseini motioned to approve the amended minutes prepared by Jessica Fletcher of 4-24-18 meeting Debbie Schober 2nd, Luigi Sartori abstained; motion passed.

Treasurer's Report:
Jessica Fletcher motioned to approve treasurer's report as presented, 2nd by Kevin Elak, motion passed.

President's Report: (Phyllis Amodio)
Reported and presented a proposal on possible Proclamation for Sanitarians Day or Environmentalists Day at CGA
Comments on CT Water Plan on Associations behalf
Potential for Nail Salon complaint comments to NBC television story with M. Chambrelli
Wild Apricot Change-over progressing

Standing Committee Reports
By-laws: N/A
Education: (No Chair) Debbie Schober reported:
Co-Chair needed for Committee
Chair should have Wild Apricot access for content
Well Water seminar for May 1, 2018
Summer Meeting 2018 update provided
5 signed up for CPO class

Legislation: Elizabeth Kavanah reported:
Discussion on the Legislative Breakfast
CT Water Plan
Nothing to report on status of Proposed Bills
Membership: Maryam Hosseini Reported:
66 members not renewed from 2017
Proposed nominating Henry Link(sp) and Carol Lord(sp) for honorary membership
Sent gift/fruit basket to John Deckert, past president, recovering from surgery

Nominations/Elections: Deb Schober Reported:
Seeking nominations for Secretary and Vice President

Publicity/Newsletter: (Heather Oatis)
N/A

Scholarship/Awards: (Erica Mikulak)
Phyllis Amodio by proxy; Awards and Scholarship email sent out to all members

Technical Advisory Committee Reports

Housing/Lead/ Body Arts /Cosmetology Sub-committee: (Brian Falkner)
Phyllis Amodio by proxy; NEHA model Code under review
Mindy Chambrelli reported:
concerns with artificial eye lash materials and products
concerns on blow dry bars and definition/interpretation of CGS

Food: Kevin Elak Reported:
Nothing to report
Jessica Fletcher discussed the CFSP Conference and documentation for review

SSDS (Jeff Polhemus)
N/A

Water (Don Kendrick)
N/A

Old Business
Jessica Fletcher lead discussion and VOTE on By –Law /Policy committee status, changes, adoption and process.
Scott Cook provided Yankee Conference 2018 updates

New Business
N/A

Adjournment
N/A no quorum at adjournment