

NDEHA Board Meeting 3/28/18

Present: Aaron, Julie, Marcie, Jessica

Meeting minute approval:

Aaron moved to approve previous meetings minutes, Julie seconded. Motion Approved

Treasurer update:

Jayme is not present

Secretary Update:

Sent emails out to members whom are not currently licensed. Will check renewals against those emails.

Updated the 2018 membership list.

Accommodation update:

For 2018 nothing has changed. We have the 40-room block at the Ramkota. We have the meeting rooms reserved at the venue as well.

We need to figure out how we want the rooms. This will not happen until we know more.

Marcie: Will reach out to meat inspection

2019

Only hotel that is large enough would be Ramada near the UND campus. They do government rates and have two conference rooms available. We have not called and found out the specifics on any of this yet.

Sustaining Partnership:

No updates

Grant please send the letter for Julie to send out

Website updates:

We were hacked, working on getting that cleaned up.

Marcie will keep us updated on this.

Grant would like to pursue the Domain name that is available for NDEHA.

2019 Legislative Issues:

We can anticipate Cottage Foods being revisited – possibly know by September

Raw milk would possibly be part of the topic for concern for NDEHA. The concern about the Food Freedom Act may also be an issue. Other food and drink products term is left wide open and this subject is getting ugly.

NDEHA hopefully writing a letter of support or testifying in support of the Health Department.

Tattoo Body Artist Licensure is being driven by AG. No follow up now that we know of. But may come up.

Pools and Septics may but doubtfully come up in legislation. In past DEQ has requested 2 FTEs as part of statewide septic program.

By-Laws

Please everyone take a look at these.

Marcie will send out.

NDEHA Letterhead and Envelopes

Asked group to provide information on what needs are.

Marcie will send out currently used NDEHA letterhead template

Current Email

Jessica is working on this list.

2018 fall conference

Possible speaker from Iwaspoisoned we can pay for hotel but could not provide air fare possibly through skype.

Operating Money:

Aaron will talk with OSTs Technical Review Board concerning funds brought in from 2018 training. Will discuss if it is a possibility to use to defray Fall Conferences costs if septics are included in the conference.

Future discussion on if OSTs Technical Review Board will continue to use association to provide financial oversight.

Registration Fee:

Awaiting cost analysis on previous conference income vs. expense to determine 2019 fee.

Pre-Conference work shop:

Since we are starting on Monday it would be hard for travel. At current no requests for pre-conference workshop.

Discussed post conference workshop. Discussed problems with attendance at end of conference.

Possible topic on why the laws are happening and what's going on. Will add this to possible agenda.

Agenda:

Marcie will send out the responses from 2018 Critique. Will begin work on General Track.

Julie will take head on Food Track.

Vendors:

\$50 fee – non- sustaining partners

Discussion on sustaining partners benefits which included one membership do the get a vendor fee as well?

Disucssion tabled until ifnoramtion is reviewed.

Speaker Gifts

Padfolio were given last year, are spendier than past years gifts.

Discussion on themed gifts for the area that we are in. Has been done in years' past.

Referred to Local Planning committee (Bismark-Burleigh) to put together themed speaker gift.

Social:

Aaron moved to have a social the first night of the conference. Julie seconded.

Giving ability to start planning. Motion Approved

Key Note Speakers:

Discussed the possibility to have Governor speak on Mainstreet initiative.

Have had NEHA speakers in past Regional VP is up for nominations, may be possibility.

Other:

Standardization: Aaron has a suggestion on the standardization process he feels we need to do more to support this in the region with NDEHA. Maybe the association try to help point out that it should be a priority as it is important. Julie will visit with Mike about possible train the trainers and standard operating procedures. Julie will try to be creative with a way to get some more interest in this.

CIFOR: council to prevent food born outbreak. Julie may look at different approach to food track focus on food borne illness.

Aaron motioned to adjourn, Julie seconded. Motion Approved. **Meeting Adjourned.**