

NDEHA Board Meeting

July 29, 2019
(9 am via IVN)

Agenda Items:

- Approval of any past meeting minutes
Approved
- Secretary updates
Approved
- Treasure updates
 - Checking \$12178.03
 - Savings \$2026.21
 - CD \$7189.64
- Credit card
 - Square – no fees, but a service fees
 - Wells Fargo – fees+ service fees. Reader is \$5/month
Percentage & a cost
 - Look into Wild Apricot?
- Sustaining partner update
 - Verify for conference sponsorship
 - Get a booth
 - Sent to the renewals, and made a list and sent out. Send the excel spreadsheet to NDEHA Board.
- Website updates
 - No updates
- 2019 Fall Conference Oct. 22-24, 2018 – Garden Hilton Inn, Grand Forks, ND
 - Registration fee \$100 or \$135
Two different fees one with the membership fee, and one without.
Hope to have the agenda out August 26th with agenda and registration.
 - Students – registration fee?
Students can come for \$15/no conference fee.

- Retired
Reduced membership fee, and full fee for conference.

- Accommodations update Aaron – *absent will fill in next call.*
 - Food and social updates

 - Microphones, PowerPoint screens, power

- Pre-conference workshop – nothing scheduled – start noon on Tuesday.
 - UND tour?

 - Conference Agenda
 - Day one:
Mylin
Kim Carlton
Grant

 - Food track – Julie
Julie Gardner Robinson confirmation 8:00
Heidi Debek Emergency Response from FDA
Jo Dawn & Amy Illg Retail Standards
2:00 – open
Cody Kreft & Nate Kroh meat processing, smoking & curing
Mike HACCP

 - General track – Marcie
Radon Talk
Lime Disease
Mold – NDSU
Legionella
Boarder
Meteorologist
Laura

- MEHA partnership
 - Lock in Mike and make sure Javin is still ok with paying.
 - Kim Carlton to be considered for free membership

- Vendors – fee - \$50
 - If not a sustaining partner, one member, conference registration.

- Sustaining partner members – one member free registration

- Speaker gifts – pad folios
 - Pad folios, possibly a local gift

- Grand Forks Visitors Center?

- Awards – Jane – **need nominations by Sept 1st**
 - Jessica or Julie needs to pick up.
 - Member at Large? Board elections to include a new member at large. Have in by September 1st and do a survey monkey.
 - Vote 10 days prior to the conference.

- No by-laws have been proposed for revision

- Next Conference call
 - August 19th 9am

- Other business
 - Regional NEHA conference call
 - 2019 Regional conference – Omaha, NE
 - 2021 Regional conference – Fargo, ND

- Possible dates for 2021 conference/possible partnering with someone (SD??)
 - October 19, 20 & 21/2021
 - October 26, 27 & 28/2021