

NDEHA Business Meeting Notes December 16 2020

TEAMS Call

Meeting was called to order

Secretary Report

- ▶ 2019 minutes were emailed out for review.
- ▶ Motion made to approve. Seconded. Motion Approved

Treasurer Report

- ▶ 2020 Income \$7,615.00
- ▶ 2020 Checking Balance \$8,113.58
- ▶ 2020 Savings \$2,026.76
- ▶ CD Balance \$7,209.41
- ▶ Chris Ohman audited and approved
- ▶ Motion made to approve. Seconded. Motion Approved

Social Media/Website Committee

- ▶ 2020 ND Governor Proclamation Septic Week

Membership Committee

- ▶ **NDEHA's Executive Board has voted for current 2020 NDEHA members there will not be fee for 2021 membership.**
 - ▶ In the fall of 2021 membership renewals will be sent out for 2022 along with 2021 Conference registration.
 - ▶ New members can join now and throughout 2021 by completing application online and submitting fee.

Sustaining Partners

- ▶ Current Sustaining Partners
 - ▶ Target Lodging
 - ▶ Ecolab
 - ▶ What's on your Plate

Bylaws Committee

- ▶ Nothing new to report on

Legislative Committee

- ▶ Nothing new to report on

Awards Committee

- ▶ No awards given this year

NDEHA Old Business

- ▶ 2019-2020 NDEHA Involvement
 - ▶ ND Governor proclamation for septic smart week
- ▶ Minutes
 - ▶ A copy of the board meeting minutes can be viewed via the NDEHA webpage at <http://ndeha.org/wp/>
- ▶ NDEHA Correspondence
 - ▶ Make sure to verify your email address on the registration form in order to receive NDEHA emails and correspondence.

NDEHA New Business

- ▶ 2021 NEHA Regional Conference
 - ▶ Will not host regional in 2021 have offered host 2022
- ▶ 2021 NEHA Conference
 - ▶ Three part virtual series
 - ▶ <https://www.neha.org/neha-2021-annual-educational-conference-aec-exhibition-three-part-virtual-series>
- ▶ Training
 - ▶ NEHA Digital Defense
 - ▶ <https://www.neha.org/nehas-digital-defense-education-safer-world-virtual-conference-exhibition>
 - ▶ The on-demand virtual conference will be available until February 28, 2021. Registration free
 - ▶ NEHA does offer variety other trainings

- ▶ <https://www.neha.org/professional-development/education-and-training/neha-e-learning>

Motion to Adjourn

- ▶ Motion made to adjourn. Seconded. Motion Approved