

## **NDEHA Business Meeting Notes October 16, 2024**

### **NDEHA Annual Conference- Bottineau, ND**

Meeting was called to order by President Aaron Johnson

#### **Secretary Report**

- ▶ 2023 minutes were emailed out for review.
- ▶ Executive board was introduced.

#### **Treasurer Report**

- ▶ Alex Hexum is the auditing committee and he approved the Treasurer's Report.
- ▶ 2024 Income \$14,045
- ▶ 2024 Checking Balance \$4,393.37
- ▶ 2024 Savings \$7031.14
- ▶ CD Balance \$7544.49
- ▶ Motion made by Daphne to approve. Seconded by Chris. Motion approved.

#### **Awards Committee**

- ▶ Chaired by Past President Julie Wagendorf
- ▶ Julie reviewed the current awards that individuals can be nominated for and receive at our annual educational conference.
- ▶ Marcie Bata received the Distinguished Service Award.
- ▶ Burton Pfliger and Timothy Haak received Dedicated Service Awards.

#### **NDEHA Old Business**

- ▶ 2025 NDEHA Annual Conference in Conjunction with Joint Public Health Conference
  - ▶ Bismarck, ND at the Event Center
  - ▶ May 19-21, 2025
  - ▶ NDEHA is cosponsoring with NDPHA and partnering with NDHHS programming
  - ▶ One EH breakout session with similar content as our fall conference.
  - ▶ NDEHA is responsible for 1 of the 4 keynote speakers.

- ▶ Pilot project
- ▶ 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 membership form in order to receive NDEHA emails and correspondence.

### **NDEHA New Business**

- ▶ Anticipating bylaw changes in 2025 to remove language referring to a fall conference and allowing for different time frames for the business meeting to be held.
- ▶ Membership Renewal for 2025
  - ▶ Membership payments could be made on conference registration otherwise the membership form will be emailed out to members in November.
  - ▶ Annual Dues:
    - ▶ Active \$35
    - ▶ Retired \$15
    - ▶ Student \$15
- ▶ Motion to Adjourn
  - ▶ Motion made by Marcie to adjourn. Seconded by Amy. Motion approved.