



Kansas Association of Sanitarians

State Affiliate of the National Environmental Health Association (NEHA) and the International Association of Food Protection (IAFP)

**KAS BOARD MEETING
JANUARY 8, 2003
KDHE DISTRICT OFFICE
SALINA KS
10:30 AM**

The meeting was called to order by president Angela Kohls. Those in attendance were: Angela Kohls, Mark Bradshaw, Karen Purvis, Greg Willis, Richard Ziesenis, Mike Kopf, Scott Schwinn, Steve Johnson and Tim Wagner.

Angela Kohls presented the last board meeting minutes. A motion to approve the minutes as presented was made by Tim Wagner, 2nded by Mark Bradshaw. Motion Passed

Greg Willis presented the treasurer's report. The original hard copy provided to Tim for the minutes. Since the last board meeting some dues have come in and bills out have been, update for website, partial payment to rock springs for Spring Conference. Greg had a signature card for Karen Purvis. With no further discussion a motion to accept the treasurer's report was made by Scott Schwinn, 2nded by Karen Purvis. Motion Passed

Mark Bradshaw reported that he has made some headway on the Fall Conference. He is meeting with KPHA in KC to work on issues. Intention of KPHA is to go with the same topic as KAS. Looking at the roles of individuals today.

Rock Springs for the spring conference, Mark is working on the registration form. He has a tentative agenda for the conference. Mark has been working with Jerry McNamar on some topics. He received an e-mail from Linda Spangler regarding her expenses if she were to present.

One of the topics will be over the discussion of a name change for KAS

Mark has also discussed possible speakers for the fall conference with Jerry McNamar. Mark was made aware that Pres. Bush signed off a bill that would appropriate money for regional areas to provide speakers for events. Discussion continued over speaker possibilities for the spring conference and blending them with the name change discussion. No breakouts for spring conference. Will look at some possible bio-terrorism speakers.

Karen Purvis then reported on the newsletter. Needs the KAS logo, Tim will email it to her. Karen has 98 email addresses and will send out a preliminary notice. She is looking for stuff for the newsletter and will send request for in email. Needs mailing labels from Tim for newsletter.

Mike Kopf then presented the Food Section report. December 11-13, 2002 was the KDHE secretaries Food Safety Advisory Report

Richard Ziesenis presented the Environmental Section report. No report at this time.

Scott Schwinn presented the At large Section report. No report at this time

Steve Johnson presented past presidents report. Committee that is to be formed regarding the LEP funding equation has not officially met at this time. Its mission is to meet with KDHE staff and discuss how LEP funds will be appropriated. Currently up in the air until the legislature begins meeting. Steve stated that he and Tim had been contacted by Rich Basore with KDHE regarding the organization Kansas Water & Environment Association. They are having their 58th annual conference and would like to include the sanitarians.

Angela Kohls then presented the presidents report. The website continues to get updated and improved. There is a credentialing button on it now. Angela will contact John Davis to see how the history is coming along. Angela began a discussion of who might be the one to lead the KAS discussion regarding a name change, at the spring conference. Dennis Foster and Dale Wing. Discussion was held regarding all the changes that would need to be done with a name change.

A discussion was held on when to have meeting minutes put on the website and a motion was made by Scott Schwinn, 2nded by Mark Bradshaw to have the minutes approved before putting on the web. Motion passed.

Discussion was held regarding the scholarship and mailings. This time a letter was sent out to all school districts that the information and application are available on the web site. Do we continue to mail out or can a post card size be mailed out or is there a central location for schools to get the information from. It was suggested that Melissa try and find out if there is a central location and what needs to be done to get on it. Some discussion over other mailings. Tim needs to send out one this month for past due dues.

The next meeting date will be April 24, 2003 after the spring conference. Registration for the spring conference will be in the building where the sessions will be . Will need to post a map at the amin building for people

There being no further business the meeting was adjourned.