



**KANSAS ENVIRONMENTAL HEALTH ASSOCIATION**  
State affiliate of the National Environmental Health  
Association (NEHA) and the International Association of Food  
Protection

**Kansas Environmental Health Association  
Reno Co. Health Dept.-Hutchinson, KS  
January 23, 2007**

Those in attendance were: Bronson Farmer-President, Greg Willis-Treasurer; Roger W. Daniels-2<sup>nd</sup> Vice President, Tom Morey-Past President, Jerry McNamar-At Large Chairman, Scott Selee-1<sup>st</sup> Vice President and Marlene Stamm-Secretary

President Bronson Farmer called the meeting to order at 1:15 pm. and presented the minutes from the November 15, 2007 meeting. Roger moved to approve the minutes and Tom seconded. Motion carried.

**Board Reports:**

**Treasurer:** Greg stated that the contract for website maintenance of \$600.00 is due to The C-Team Studios. Current account balance as of 1-23-07 is \$6767.53. Treasurer's report accepted as given.

**President:** No report.

**Past President:** Listserv set up by Scott Selee was discussed. Kicked-back emails were discussed. Tom said he would talk to DASC about maintenance. A letter was read from C-Team Studios concerning the ability to do Listserv.

**1<sup>st</sup> Vice President-**Scott Selee discussed Spring Conference and that a date has been set for April 11-13. Proposed date for Fall Conference is October 3-5<sup>th</sup>, 2007 at the Grand Prairie Hotel in Hutchinson.

**2<sup>nd</sup> Vice President-**Roger reported that he has started on newsletter and that he has about four articles already. He is just waiting for more information on the Spring Conference. Newsletter will be mailed around the 1<sup>st</sup> of March.

**Environmental:** Not present

**Food Section:** Bronson Farmer stated that Amber Barnham from KDHE Food Safety has agreed to be on board. She was unable to be here today.



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**At Large:** No Report

**Old Business:**

Jerry talked about the upcoming Spring Conference/Training. CDC is taking care of curriculum. A contract has been made with 4-Seasons in Wichita, but the establishment is up for auction in February. The Broadview has agreed to honor the contract.

Roger moved to reserve the Broadview but has not signed the contract until the 4-Points has been auctioned. If not possible, use discretion at location but find location as soon as possible. Marlene seconded the motion. Discussion was made that immediate action needs to be taken. Motion failed.

Roger moved to accept the Broadview in Wichita as the location for Spring Conference. Tom seconded. Motion carried. The buy down price was \$69.00 for the Broadview. This conference is in cooperation with Regional Homeland Security Council. Bronson stated no vendors will be there. A hospitality suite was discussed. Further discussion was that we should charge \$25.00 registration fee for those attending outside of the covered area.

Scott Selee asked what other loose ends need to be tied up. Further discussion was made that the conference is intended for less than 100 registered individuals.

Tom Morey moved to approve buying four Environmental Health Study Guides not to exceed \$300 total. Greg seconded. Motion carried. Greg will take care of this.

Discussion was made on the future of Environmental Health and the LEPP program. If the LEPP funds are moved to the General Funds then the LEPP program will have to lobby for funds every year. Tom further reported that a new position at KDHE may be developed specific for Environmental Health and work as a liaison.

Tom discussed that the by-law updates just need finalized and he would contact John Davis.



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**Under New Business:**

Brief discussion was made on NEHA and IAFP Conferences. No action was taken. Fall conference update speakers were discussed.

Marlene discussed that she has two boxes of KEHA file items that she wants to pass on due to lack of storage space. Tom agreed to take to Topeka.

Next board meeting will be held at the Spring Conference.

Roger moved to adjourn the meeting. Tom seconded.