



## **Kansas Association of Sanitarians**

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

### **KAS BOARD MEETING KDHE SALINA OFFICE MAY 21, 2003 10:30 AM**

The meeting was called to order by 1<sup>st</sup> Vice President, Mark Bradshaw. Those in attendance were Mark Bradshaw, Karen Purvis, Steve Johnson, Mike Kopf, Greg Willis, Scott Schwinn, Richard Ziesenis, and Tim Wagner.

Minutes from the last meeting were presented. A spelling error was corrected and a correction concerning the attendance of Cheryl Banez to the IAFP conference and representing KAS. It was corrected that she would need to be a member of KAS and would need to report to the KAS fall conference on the IAFP conference. With no other corrections a motion was made by Scott Schwinn to accept as corrected, 2<sup>nd</sup>ed by Karen Purvis. Motion passed.

Greg Willis presented the budget and stated that the Spring Conference was a break even event. A hard copy of the current income and expenses is included for the minutes. Greg wanted to know if there were any costs for the website and if Angela has checked with the webmaster regarding someone with KAS entering information into the website. With no further discussion of the budget Tim Wagner moved to accept as submitted, 2<sup>nd</sup>ed by Scott Schwinn. Motion passed.

Karen Purvis began with the discussion of anything that needed to be added to the website. The board meeting minutes that are currently on the website are old, we need to get approved minutes on web, can send them to Karen or Jeff Coen the web master. Will discuss name change and getting it on the website when Steve Johnson presents that information.

Mike Kopf, Food Section – No report.

Richard Ziesenis, Env. Section – No report

Scott Schwinn, At Large Section - Scott is still interested in getting together an inventory of everything that KAS currently owns. Look at each member putting together a list of things they have for the next board meeting. Tim will send a reminder to bring that list with the next meeting notice. A partial list of things were mentioned at this meeting, the most important being the 3 ring binder

describing how to put on a conference. Look at possibly the 1<sup>st</sup> vice president keeping track of all the items. If we get it together Tim will make up a master list.

Steve stated that we need to get a list of reference materials that are available on the website and where they can be obtained. We also need to find someone within KAS to enter info in the website. In a conf call with Angela Kohls She has talked with Tom Morey and he is willing to try.

Discussion of a possible name change for KAS was begun by Steve Johnson. This was a continuation of the discussion at the spring conference. The board will present information in the newsletter regarding as to why a name change is needed and Ann Mayo will be able to respond if she wishes. Steve presented the same information that was presented at the spring conference, Angela Kohls presented information in writing since she could not attend. It is attached. Several issues were discussed in detail over the name change. Should food be included in the name somehow or consumer protection. Concern was whether the current move to place food inspection in the ag department, if this happens then KAS would lose members. NEHA does have programs relating to food protection as well as certification programs for food inspectors.

Mark Bradshaw made a motion to present again at the fall conference to see if the members want to consider a name change. Motion died for lack of a second. Steve said the board needs to decide and then present it in the newsletter. He felt that there was a lot of support for a name change at the conference. Kansas is one of 2 or 3 other states that have not adopted the name of (State)

Environmental Health Association. Other states did it 20-30 years ago

Steve made a motion for the board to vote on whether to proceed with a name change, 2nded by Scott. Motion passed.

In further discussion the question was asked why was KAS ever affiliated with IAFF. No real answer to that question. After some further discussion a motion was made by Tim to go with a proposed name change to Kansas Environmental Health Association (KEHA) to be presented at the business meeting at the fall conference. 2nded by Steve. Motion passed. Steve will write something for the newsletter.

The board then took a 10 minute recess.

The meeting was reconvened by Mark Bradshaw. Mark began the discussion of the fall conference and staying with KPHA as a joint conference or splitting off due to costs. There is some feeling that with the room rates at \$99.00 per night plus conference rates it would be too costly for many people especially for the City of Wichita employees, who have to pay their own way. Steve stated that people could share rooms to get the cost down. It was decided that the cost of the conference would probably be about the same as the Lawrence conference.

Mark has done some checking with other facilities around Wichita and they would be considerably cheaper, if we split away. Mike had checked prices at the Highway Patrol training facility. Great Bend had sent information to Mark After some discussion over the pros and cons of breaking away, Karen made a motion to stay with the plans to have a conference with KPHA, 2nded by Steve. Motion passed. At this point Mark needs to contact KPHA and state that we are still on with them. Get some costs from them and get some costs together for the KAS banquet meal. With this information the board can decide on the conference registration at the next board meeting. Steve offered logistical help to Mark and stated that the exhibitors were the most important contact to make them aware of the dates and get them signed up. Exhibitor fees need to be increased. Need to find a silent auction room

Scott discussed the possibility of a raffle with the silent auction. Purchase a nice gift and offer raffle tickets. We will need to discuss with Angela and look for a silent auction person. Mark questioned the limit on door prizes. The general feeling was \$200-\$250.

The next board meeting will be Wednesday June 25, 2003 at 10:30 am. Location to be at the KDHE Salina office. There being no further business Scott made a motion to adjourn, 2nded by Steve. Motion passed. Meeting adjourned.