



Kansas Association of Sanitarians

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

KANSAS ASSOCIATION OF SANITARIANS 74TH ANNUAL CONFERENCE BUSINESS MEETING SEPTEMBER 24, 2003

The 74th annual conference of the Kansas Association of Sanitarians business meeting, was called to order by president Angela Kohls.

Secretary's report: Tim Wagner presented the meeting minutes from the fall 2002 KAS business meeting. Copies were supplied to the members in their packets when they registered. There being no questions or corrections to the minutes John Davis moved to accept the minutes as written, 2nded by Judy Willingham. Motion passed.

Treasurer's Report: Greg Willis presented the KAS financial report with handouts that were provided in the registration packets. He began with the statement regarding the Bill Spaniol scholarship fund, (see attached). He then presented the KAS financial statement. A question was asked regarding the entry of scholarship funds, Greg stated that these would be deposited into the scholarship fund at the time of CD renewal. Another question was asked regarding the monies shown in the CEU's, Greg stated that these were to pay NEHA for CEU maintenance; however he has not received a bill for the last 4 years. With no further discussion or questions Don Parsons made a motion to accept the financial report, 2nded by Morgan Powell. Motion passed

Section Reports:

General Section: Steve Johnson presented the section report for Richard Ziesenis, since he was unable to attend. Richard agreed that if asked he would continue to serve as the general section chair. Last year it was asked that someone contact the dairy section and determine if they were interested in coming back to KAS. The conversation with them if they do, KAS will need to have topics that are specific to their training needs. There was a request to develop an environmental directory to make better aware of all organizations out there with water quality in mind. Judy Willingham announced the offering of KDHE for LEPP personnel, grant monies to attend KELP or the NOWRA conference this year. From last year the request regarding training of LEP people regarding disasters and being able to help in adjoining counties for disaster relief, conversations were held with Jerry McNamar and he had reported to the board during the year. Sanitarians would be required to have some specific training and even with that training would administrators be willing to let people go. How many

sanitarians are actually interested in this type of training. KAS will put a survey on the web this coming year to determine interest and need.

Food Section: Adam Inman is the new chair for the food section. The post audit is still ongoing for food protection. KDHE is currently looking at adopting the 2001 food code, to take effect Jan. 1, 2004. They are looking at a reduction in the minimum holding temperature to 135 degrees. Johnson County has hired several new inspectors and they are working on developing some new tracking software. Riley County has a new food inspector. KHE has a couple of grants to be used for hand-washing materials and translation of those materials and food safety into Spanish. October 16, 2003 the Certified Food Safety exam will be held in Salina. In December the Secretaries advisory meetings will be held. December 4& 8-12th will be FDA training.

At Large Section: No report, Scott Schwinn was absent. Scott has asked to be replaced as the section chair, Ron Tubb has agreed to take that position and was voted in by the membership.

Committee Reports:

Audit Committee: Jerry McNamar reported that he had reviewed the financial reports and everything appears to be in order.

Awards Committee: Steve Johnson reported for Scott Schwinn. There was a good turn out for voting this year, it is appreciated. Plaques will be awarded at the banquet.

CEU Committee: If you need your CEU's tracked get them to Mark Lackey. He is not for sure what is going on with NEHA.

Librarian: Karen Purvis stated that KAS currently has 6 sets of study material for the REHS and 1 set of study material for the food safety certification.

Membership: No report.

Newsletter: No report.

Nominations: Marilyn Eccles reported the election results. Karen Purvis is the new KAS president, 1st vice is Mike Kopf, 2nd vice is Tom Morey, Treasurer is Greg Willis, Secretary is Cyndra Kastens.

Scholarship: Melissa Heinrich reported that they were down on applications this year, approximately 60 vs. 100 last year. The winner is from Council Grove and will be attending K-State, he is going to be at the banquet to accept the award.

Web Page: Tom Morey stated that if there is anything you want on the web get it to him.

IAFP conference report: Cheryl Banez with KDHE the epidemiology section, represented KAS this year at the IAFP conference. The conference was August 10-13, 2003. Cheryl stated that it was a very good conference overall and she made a lot of good contacts. However there is a lack of epidemiology in the food arena.

NEHA conference report: No report as no one attended NEHA this year.

Silent Auction: Keena Privat reported that the silent auction took in \$488.00. To get your auction item see her.

Old Business: No old business to discuss.

New Business: Angela Kohls presented the proposed budget for 2004, copies were provided in the packets. John Davis made a motion to accept the budget as presented and in the future that the board take responsibility for the budget and not present to the membership. 2nded by Mark Lackey. After some discussion it was read from a copy of the bylaws that the budget had to be presented. So the motion was amended to accept the budget as proposed and have the board review the by-laws for a possible change regarding this issue. Motion passed.

The next item was a proposed name change for KAS to KEHA, Kansas Environmental Health Association. Some discussion was held regarding the change in relation to NEHA. Steve Johnson stated that Kansas and West Virginia are the only 2 states left in the union that have sanitarian in their name. NEHA not only has REHS certification and Certified Food Safety certification. Discussion was also held regarding whether or not the board followed the by-laws and the notification process. John Davis did not feel that the board had, Greg Willis had a copy of the by-laws and showed that the board did follow the correct protocol. With no additional discussion John Davis made a motion to make the name change to Kansas Environmental Health Association, 2nd by Tom Morey. Motion passed. The board will begin working on getting all the needed items in place for the change. Ann Mayo asked how the logo will be affected with the name change, at this time the board will make a decision on that issue.

Mike Kopf reported that next years annual KEHA conference will be held October 6-8, 2004, in McPherson at the Holiday Manor.

There being no further business the meeting was adjourned.