



*New Mexico
Environmental Health
Association*

NMEHA
P.O. Box 27176
Albuquerque, NM 87125-7176

NMEHA Monthly Board Meeting
November 8, 2018

Attendees: Bart Faris, Cecelia Garcia, Kaitlin Greenberg, Travis Bowser, Ed Fox, Kellison Platero, Sam Frank (absent)

Location: ABQ Indian Health Center – 801 Vassar Dr. NE

Meeting Called to Order: 11:05 AM MST

Treasurer's Report – Travis Bowser:

- Beginning Balance: \$3,977.11
- Monies Received: \$360 conference fees; Pay Pal \$1,384.71
- Expenses: A1 Trophy \$191.00
- Closing Balance: \$5,361.82

Secretary's Report – Samuel Frank

- Waived due to absence

President's Report – Vision for 2019

- A. Training
- B. It/Internet
- C. Membership
- D. Connectivity
- E. Conference Planning

Board Minutes

- Discussed pros and cons and evaluations of the Oct NMEHA Conference.
- Discussed which NMEHA members showed interest in helping in 2019:
 - o John Rodrick from NMED will help identify NMED staff willing to help
 - o Debra Carpenter
 - o Elizabeth Vin Hatten
 - o Fleurette Brown
 - o Julie Anderson
 - o Melise Taylor
 - o Sharon Hargrave
 - o Lucas Tafoya
- Bart discussed his vision for 2019 that entailed engaging NMEHA members. He presented 5 topics and requested that subcommittees be formed for each topic; led by Board members; recruit help from membership; and report back monthly to the Board for decision making.
- Discussion was held on the 5 topics/subcommittees listed above which included:
 - o Each topic affects all others,
 - o Each topic can have multiple sub-topics

- Each subcommittee will be made up of NMEHA members willing to participate
- Discussed details of each individual topic/subcommittee including scope, participation, actions, and paths forward.
- The Board was in agreement with these subcommittees but a vote to create these subcommittees was not made.
- Bart requested that Board members choose a subcommittee they would like to lead. The following Board members chose:
 - Training – Bart Faris
 - IT/Internet – Kaitlin Greenberg and Cecelia Garcia
 - Membership – Ed Fox
 - Connectivity – Kellison Platero
 - Conference Planning – Travis Bowser and Samuel Frank
- Bart requested that each subcommittee chair report back to the Board on a monthly basis with updates and Board requests. First task of each subcommittee chair is to recruit NMEHA members and report back to the Board in December.
- Discussed membership list and Cecelia agreed to provide a list of members in good standing.
- Discussed development and issuance of a quarterly member's newsletter.
- Discussed the Larry J. Gordon Scholarship and the Membership subcommittee will review and update the Board.

Next Meeting: December 13, 2018 at ABQ Indian Health Center – 801 Vassar Dr. NE

Meeting Adjourned: 12:05