

**2007 ANNUAL MEETING**  
**CONNECTICUT ENVIRONMENTAL HEALTH ASSOCIATION**

Anthony's Ocean View  
Friday November 2, 2007

1. **Call to Order**

The meeting was called to order by President Cam Walden at 2:31 P.M.

2. **Treasurer's Report**

Copies of the 2007 Annual Report from 11/3/06 to 11/2/07 were distributed. George Calkins reported that the total assets of CEHA were \$63,214.70. He gave a brief description of the various funds and their uses. George also indicated that he would be stepping down as Treasurer as soon as a replacement could be found.

3. **Committee Reports**

Bylaws/Policies and Procedures – David Rogers reviewed the proposed changes to the bylaws that were included in the most recent issue of the Newsletter.

**Motion** by Sands Cleary to approve the bylaws changes as presented. **Second** by Robin Sleeman. **Motion carried.**

Scholarship/Awards – President Walden presented the Yankee Conference Scholarship to Paul Scholtz of the Milford Health Department, and the M.L. Smith Scholarship to Don Mitchell of the Chatham Health District. Both expressed their thanks to CEHA for the awards. The Robert Perriello Award winner for 2007 is Carol Lord of the Essex Health Department who thanked CEHA for the award noting that recognition by one's peers is a great honor.

An Honorary Membership was awarded to Judith Dicine, Supervisory State's Attorney in recognition of her efforts in code enforcement matters and her support of the work of environmental health professionals in the state. Honorary Memberships were also awarded to Paula Pendleton and Anthony Bono both retired long time CEHA members.

President Walden also announced that Ed Briggs, Director of Health for the Town of Ridgefield has been appointed as the NEHA Region 9 Vice President. Ed encouraged members with issues or concerns about NEHA to contact him. The NEHA Board will be meeting in early December in Denver.

11/2/07

Page 2

Nominations/Elections - Joe Hock explained the nominations and elections process to the audience and reported that the following persons had been nominated and elected.

Vice President – Vicky Carrier, DPH

Treasurer – George Calkins, LedgeLight Health District

Director – Phyllis Amodio, Bristol/Burlington Health District

Due to the resignation of Luci Ponganis as President-Elect, Vicky Carrier will assume that position and a special election will be held to fill the vacant Vice President position.

Publicity – David Knauf demonstrated the newly revamped CEHA website and asked for suggestions on how to get members to use it more. He also reported that the CEHA Executive Board was soliciting input on revising the CEHA logo and slogan.

Education – Francesca Provenzano asked for volunteers to help out with the planning for the 2008 Yankee Conference, which CEHA is hosting. She also stated that the Education Committee would be more active this year, last year having been more a learning experience for her.

Legislative – Scott Cook demonstrated an index of legislative bills that will be put up on the website. This will allow members to keep track of bills that are of interest to them. A link to the CGA website has also been put up. His committee needs more members and better participation as he finds it difficult at times to respond quickly to pending legislation, which is often acted on with little advance notice.

Subsurface Sewage – Don Mitchell gave a brief overview of the committee, its meeting schedule and some of the issues they have been discussing.

Housing/Lead – Brian Testut reported that there is little pending at this time, but that he would be participating in a task force looking at adopting a statewide housing code.

#### 4. **Passing of the Gavel**

At this point, President Walden called Immediate Past President Sands Cleary forward to administer the oath of office to President Elect Robert Guerrero. President Walden then passed the gavel to incoming President Guerrero who thanked Cam Walden for his service to CEHA and presented the Past Presidents Award to him.

11/2/07

Page 3

President Guerrero reviewed some of the events that will be taking place in 2008, most especially the Yankee Conference. More volunteers are needed to help make the conference a success. He announced that the Chairpersons of the Standing Committees and Special Committees will remain the same as last year except for Scholarship, where Sal Nesci will be nominated to replace Maureen Whelan, who is stepping down and Water, where Eric McPhee has been named to replace Vicky Carrier who is the new President-Elect. Nominations are subject to approval of the Elected Officers of CEHA or the Executive Board.

**5. Adjournment**

There being no further business to conduct, the meeting was adjourned at 3:33 P.M.

Respectfully submitted,

David Rogers  
Secretary