

2008 ANNUAL MEETING
CONNECTICUT ENVIRONMENTAL HEALTH ASSOCIATION

Anthony's Ocean View
Friday November 7, 2008

1. Call to Order

The meeting was called to order by President Rob Guerrera at 1:10 P.M.

2. Treasurer's Report

Copies of the 2008 Annual Report from 11/2/07 to 11/7/08 were distributed. George Calkins reported that the total assets of CEHA were \$60,344.51. Revenue from the recently concluded Yankee Conference in Mystic is not included in this report, 40% of which is added to the Yankee Conference Scholarship account and 60% is kept in the CEHA general account. He gave a brief description of the various funds and their uses. George also indicated that he would be stepping down as Treasurer since Sharon Antunes has agreed to assume that position. David Knauf acknowledged George's many years of service to CEHA and all in attendance thanked him for this.

Motion by Robin Sleeman to accept the Treasurer's Report
Second by Sands Cleary. **Motion carried.**

3. Committee Reports

Publicity – David Knauf noted that Robin Sleeman has stepped down as Newsletter Editor and thanked her for her efforts in producing the newsletter and setting a high standard. Mira Lami of DPH has taken over this job in Robin's place.

Bylaws/Policies and Procedures – David Rogers reviewed the proposed change to the bylaws that were included in the most recent issue of the Newsletter. The proposed language clarified the definition of a quorum on the Executive Board when positions are vacant.

Motion by Robin Sleeman to approve the bylaws changes as presented. **Second** by George Yasensky. **Motion carried.**

Scholarship/Awards – President Guerrera presented the Yankee Conference Scholarship to Kimberly Jawin a student at SCSU, and the M.L. Smith Scholarship to Maura Esposito a UConn MPH student. Both expressed their thanks to CEHA for the awards. The Robert Perriello Award winner for 2008 is Sands Cleary of the Fairfield Health Department. Sands received his award at the Yankee Conference in Mystic.

An Honorary Membership was awarded to Barbara Hock who recently retired from the Ridgefield Health Department. Barbara has a long history with CEHA, having served as Secretary/Treasurer when those positions were combined.

11/7/08

Page 2

Past President Walden presented the Raymond Brunelle Award for Sanitarian of the Year to incoming President Vicky Carrier.

Nominations/Elections – As a result of the recent CEHA election, the following persons had been nominated and elected.

President Elect- Scott Cook, Southington Health Department

Vice President – Jennifer Eielson, Bridgeport Health Department

Secretary – David Rogers, Naugatuck Valley Health District

There was no nomination for Elected Director before the election. The Executive Board will name someone to fill that position at its December meeting.

4. Passing of the Gavel

At this point, President Guerrera called Immediate Past President Cam Walden forward to administer the oath of office to President Elect Vicky Carrier. President Guerrera then passed the gavel to incoming President Carrier who thanked Rob Guerrera for his service to CEHA.

President Carrier urged all CEHA member to consider getting more actively involved in CEHA whether on the Board or on a committee. She reported that John Deckert of the Glastonbury Health Department had agreed to assume the Elected Director position subject to Board approval in December. She also announced the Chairpersons of the Standing Committees, which will remain the same as last year except for Education, being taken by Alessandra Litro of DPH and Legislative, which is currently vacant. Special Committees will remain the same as last year except for Food, where Nancy Wheeler of the East Hartford HD will be nominated to replace Laura Miller, who has stepped down and Housing/Lead, where Marco Palmeri has been named to replace Brian Testut. 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 1:40 P.M.

Respectfully submitted,

David Rogers

Secretary

11/7/08 #1