

Meeting Start Time: 11:06am

Attendance: Cecelia Garcia, Kaitlin Greenberg, Fernando Salcido, Cecilia Garcia, Samuel Frank, Ed Fox, Travis Bowser (Absent), Shannon BlueEyes (Absent)

Treasurer's Report:

- NMEHA has received several checks incorrectly addressed to them from the US Treasury, Bureau of the Fiscal Services. The checks have been returned on behalf of NMEHA by the the City of Albuquerque, Environmental Health Department.
- NMEHA has received a letter from Valencia County Finance Dept., inquiring if a stale dated check that they possess has been processed by our organization. Treasurer needs to determine if the check was processed or not and respond to the inquiry.
- Treasurer needs to order the plaques for the following awards: Outstanding Contribution to Environmental Health, Environmentalist of the Year, Anita Roy Award of Excellence, and President's award (Shannon LaBeau-BlueEyes).

Secretary's Report:

- Nothing new to report.

Minutes:

- NM Environment Dept. has a large turnout coming to NMEHA Conference (over 30 registered so far).
- Total of 72 attendees are registered for conference right now.
- Still need votes for the 2018 NMEHA Ballot Board Members and the NMEHA Awards online.
 - o NMEHA Members can also vote in person at the Conference.
- Lucas Tafoya is MC first Day and Jeff Dickson is MC second day.
- Place info into packets for the conference packet party on Monday, 22nd @ 1300.
- Have 8 door prizes as of right now for conference.
 - o Will ask Garcia's for some desserts/goodies to give out to speakers/presenters
 - o Presenters are welcome to eat lunch at the conference if they wish.
 - o Cecelia will get some cups and miscellaneous items to complete speaker gifts.
- Will provide Dropbox for speaker presentations after the conference for participants to access.

Motion to Adjourn: 11:22am

Meeting minutes taken by Sam Frank, NMEHA Secretary