

**Louisiana Environmental Health Association  
Board Meeting Minutes  
LDHH, 6867 Bluebonnet Blvd., Room 118  
Baton Rouge, LA  
May 15, 2003  
9:30 am – 10:30 am**

**Call to Order**

President Marian Aguillard called the meeting to order at 9:35 am.

**Roll Call**

The roll was called and persons were noted as present or excused. See attached list.

**Treasurer's Report**

Claudia Richard distributed the Treasurer's report in James Miller's absence. Miscellaneous Expenses totaling \$405.00 were disbursed for State Science Fair Awards, Refreshments for 2003 HHMD at Memorial Stadium and annual Corp. filing fee. Postage Expenses totaled \$81.91 and Internet Service Expenses totaled \$200.00. The current available funds total \$8,550.86 and the current scholarship fund equity is \$34,063.02.

**Committee Reports**

- A. **Membership** – Ed Flynn was absent
- B. **Publicity** – Jeff Jackson was absent
- C. **Awards** – Claudia Richard said she would be getting with Jodi Miller and scholarship information would be sent out in August.
- D. **Education & Information (Newsletter)** John Koury agreed to have next newsletter ready for publication sometime in late June. Marian noted the following items should be placed in next newsletter. 1) Conference theme; 2) registration form and 3) sponsor material.
- E. **Constitution & Bylaws** – no comment
- F. **Nomination** – no comment
- G. **Resolution** – no comment
- H. **Professional Development** – Sponsor letters need to go out

**Adhoc Committee Appointments**

Louisiana Environmental Leadership Program – No comment

**Web Report**

No comment

**NEHA Update**

We need to encourage members to join NEHA

**Old Business**

Karen Fisher-Brasher received the paint can opener in time for the HHMD.

**New Business**

- A. 2003 NEHA Conference, Reno, Nevada, June 8-11, 2003  
Jim Balsamo gave an update on Focus Group and also suggested we nominate a candidate for Outstanding Environmental Health Professional Certificate awarded by NEHA. Marian nominated Dale Givens.
  
- B. John King was removed from the Board and was replaced by 1<sup>st</sup> Alternate Carey Dicharry.

**Next Board Meeting:**           September 18, 2003  
LDEQ, Galvez Building  
Room TBA, Baton Rouge, LA

**Adjournment:**               10:30 am