



**Louisiana Environmental Health Association
Board Meeting Agenda
LDEQ, Galvez Bldg, 602 North 5th Street, Baton Rouge, LA
Conference Center, Rooms C-103 & 104, Manchac & Mobile
Video Conferencing at ARO (Laf) and SERO (Harahan)
March 19, 2008**

The meeting was called to order by President James Miller at 9:05 am.

Jodi Miller, Secretary called the roll.

Those present were: Steve Aguillard, Henry Graham, Holly Herrmann, Jeff Jackson, John Koury, Jr., Judy McCleary, James Miller, Jodi Miller, Nathan Mills, Sharon Parker, Jennifer Pelloat, Carol Petranek, Claudia Richard, Bill Schramm, Beverly Smiley, Jessica Schwarz, and Susan Welch.

Those excused were: Terry Bonnette, Jason Fontenot, Tammy Toups, and Pete Romanowsky. Absent was Chris Mayeux.

Treasurer's Report – Chris Mayeux, Treasurer was absent. No report.

President Miller assigned the committee chairs. Chairs and committee members are as follows:

- A. Membership – Jessica Schwarz, Chair (Chris Mayeux, Jodi Miller, Carol Petranek, Jason Fontenot)
- B. Publicity – Beverly Smiley, Chair (Sharon Parker, Bill Schramm)
- C. Awards – Claudia Richard, Chair (Jennifer Pelloat, Jodi Miller)
- D. Education & Information (Newsletter) – John Koury, Chair (Monica Montero, Jodi Miller)
- E. Constitution & Bylaws – Susan Welch, Chair (Jim Balsamo, Bill Schramm)
- F. Nominations – Steve Aguillard, Chair (Henry Graham, Marian Aguillard)
- G. Resolution – Holly Herrmann, Chair (Carol Petranek, Tammy Toups)
- H. Professional Development – Judy McCleary, Vice-President, Chair (Beverly Smiley, Sharon Parker, Claudia Richard, Jodi Miller, Marian Aguillard, Jeff Jackson)

Adhoc Committee Reports:

- Louisiana Environmental Leadership Program – Nathan Mills, Chair (Henry Graham) Nathan indicated that the 2006-07 LaELP Awards will be held on April 10, 2008 at 10:00am at the La. State Museum.
- Web Report – Jodi Miller, Chair. Jodi indicated that much of the LEHA web page has been updated, including the Home page with the Envirothon information, 2007 Scholarships & Awards, Board of Directors list, and Calendar of Events. The Conference info will be updated soon.
- NEHA Update “NEHA News at <http://www.neha.org/NEHA-News.html>” – Jeff Jackson, Chair. Jeff indicated that the NEHA Annual Conference will be held in Tucson, AZ this year. Discussion. It was determined that LEHA did not have the funds to send a person to the national Conference this year.
- Adhoc Committee – Terry Bonnette, Chair (Jessica Schwarz). Native American Environmental Outreach Committee. Terry was excused. No Report.

Old Business: ***Action Item*** The membership dues need to be mailed.

New Business: NEHA contacted Steve prior to the change in presidents and asked if LEHA was interested in holding a NEHA Workshop. In addition, James was contacted by NEHA regarding LEHA holding the NEHA Conference in New Orleans in the future. Discussion. The Board indicated that they would like to look into that possibility.

In addition, a Conference location, theme, etc. was discussed. It was decided that the Conference Committee meet in the near future on these issues.

8. Next Meeting: **May 21, 2008**
LDEQ, Galvez Bldg.
602 North 5th Street
Baton Rouge, LA
Conference Center, Rooms C-103 (Manchac) & 104 (Mobile)

9. Adjournment: 10:45 am