



**Louisiana Environmental Health Association  
Board Meeting Minutes  
LDEQ, Galvez Building  
Conference Center, Manchac Room (C-103) & Mobile (C-104)  
602 N. Fifth Street, Baton Rouge, LA  
May 19, 2004**

**Call to Order**

Walter Pichon, President, called the meeting to order at 9:45 am.

**Roll Call**

Jodi Miller, Secretary, called the roll. Board members were noted as present, excused, or absent. See attached attendance list.

**Approval of the November 2003 Board Meeting Minutes**

Marian Aguillard motioned to dispense with the reading of the February minutes, and accept the email version. Steve Aguillard seconded, and the motion carried.

**Treasurer's Report**

James Miller, Treasurer, reported that we had received 51 new or renewed memberships since the conference ended. He distributed the Treasurer's report. Expenses since the last meeting totaled \$2,252.89, which included the 2003 Household Hazardous Waste Day donation, domestic corporation annual filing fee to the Secretary of State, NEHA Conference expenses, office supply and postage expenses, newsletter, and Board meeting expenses. Income from new or renewed memberships totaled \$720. Available funds in the checking account are currently \$3,731.40. The current scholarship fund equity is \$35,092.51.

**Committee Reports Assigned**

- A. Membership** –Chris Mayeux, Chair. Chris will be working on letters to the DEQ and DHH appointees to inform them of the work performed by LEHA, and issue complimentary memberships. Chris contacted The Trophy House and inquired about ordering new LEHA pins. They were quite expensive. Another company will be contacted.
- B. Publicity** – Jeff Jackson, Chair. No Report.
- C. Awards** – Claudia Richard, Chair. No Report.
- D. Education & Information (Newsletter)** John Koury, Chair and Monica Montero. No Report.
- E. Constitution & Bylaws** – Jim Balsamo and Susan Welch, Co-Chairs. No Report.
- F. Nominations** – Marian Aguillard, Chair. No Report.
- G. Resolution** – Marian Aguillard, Chair. The new Resolutions and Proclamation was passed out to the Board.

**H. Professional Development** –Steve Aguiard, Chair. Steve passed out the current Conference flyer cover page and Registration form to all and had extras for the Board to distribute. Marian noted that there were less people at the 2004 conference than in the past years. This info is also on the web site. Jodi Miller commented that the agenda looked very professional with different types of presentations.

Anyone interested in providing names and information for speakers please let Steve or Marian know. Steve indicated that the theme for the 2005 Conference was “A Better Quality of Life”, and was still trying to get Lt. Gov Mitch Landrieu as the keynote speaker.

Marian showed the advertisement in the NEHA Journal from Louisiana welcoming Jim Balsamo as NEHA President.

**Adhoc Committee Appointments**

**Louisiana Environmental Leadership Program** –Pete Romanowsky, Chair. Henry Graham indicated that the Governor recently presented several awards from LaELP.

**Web Report**

Jodi Miller, Chair. The website continues to be maintained. If you see anything that needs to be posted or updated, please let her know.

**NEHA Update**

Jim Balsamo takes office as President of NEHA at the Annual Conference in Alaska, in May.

**Old Business**

Membership Brochures were postponed until the next meeting. Robert Blake was informed that LEHA would not be posting an advertisement for his election, and that there was a link from our website to NEHA’s website. Also, Marian will contact Safety Kleen and offer Sponsorship for job postings.

**New Business**

The next Board meeting will be changed to Tuesday, September 28, 2004, because of a problem in scheduling the meeting room.

**Next Board Meeting:**

Mark Your Calendars!! The next Board meeting will be held on:

**September 28, 2004**

**DEQ, Galvez Bldg.**

**602 North 5<sup>th</sup> Street**

**Baton Rouge, LA**

**Conference Center, Rooms C-103 (Manchac) & C-104 (Mobile)**

**Adjournment:**

11:03 am