

KYEHA Board Meeting Minutes

For

May 13th, 2021

Hosted through Conference Call due to COVID-19 gathering restrictions

This meeting was called to order by President Dr. Clint Pinion at 9am EST.

Members of the Executive Board attending the meeting call were as follows:

Clint Pinion, Brittany Wells, Nathan Powell, Vonia Grabeel, Leanna Caven, Jay Fillman, Kathy Fowler, Chad Lynch, Annhall Norris, Tony Powell, Heath Stone

President: Clint Pinion- No report

President Elect: Brittany Wells- No report

Vice-President: Nathan Powell (Lexington-Fayette County) –

1. There was a discussion held between Ms. Brittany Wells and Mr. Nathan Powell on the responsibilities performed by the Vice President. Ms. Wells explained that she would provide Mr. Powell with all the information he would need to serve the KYEHA Board.

Treasurer: Vonia Grabeel- No report

1. A Budget report will be due August 2021.

Secretary: Sarah Wilhoite- Absent

1. The February 8th, 2021 meeting minutes have been sent to the Board for review and needs to be approved for Publication.

Membership – Chair- Leanna Caven-

1. Current membership totals for 2021:
 - Active Members: 180
 - Students: 23
 - Life Members: 123
 - Total: 326

Motion to accept Officers reports:

A motion to accept the Officers reports was not recorded due to the absence of the KYEHA Secretary, Sarah Wilhoite.

Directors Reports-

Region 1 –

Jay Fillman (2023) reported –

1. The Green River District has hired two new Environmentalist, Cory Doucet and Elaine Leslie.

Region 2-

Jessica Davenport (2022) – Absent

Region 3-

Kathy Fowler (2022) reported –

1. Ms. Kathy Fowler discussed that the local health departments are still dealing with COVID-19 related issues.
 - a. Local health departments continue providing COVID-19 Vaccination Clinics.

Chad Lynch (2023)- No report

Region 4-

Vacant

Region 5-

Erica Brakefield (2024) - Absent

Annhall Norris (2023) - No Report

Kevin Gabhart- Mr. Kevin Gabhart cannot sit on the KYEHA Board.

Region 6-

Tony Powell (2023) reported-

1. Northern Kentucky Health Department is winding down vaccination clinics, and preparing to provide most of these services in clinics rather than off-site.
2. Environmental has provided support throughout the vaccination effort.
 - a. Environmental staff are transitioning back into office, half-time, with full time coming along soon.
 - b. The Northern KY Health Department is currently trying to complete as many overdue inspections in this fiscal year as possible.

Vacant

Region 7-

Jackie Cole (2022) - No Report

Industry at Large

Jeff Lanter (2024) - No Report

April Merkel (2023) – No Report

Vacant-

Motion to accept Directors Reports:

A motion to accept the Directors Reports was not recorded due to the absence of the KYEHA Secretary, Sarah Wilhoite.

Parliamentarian-

Heath Stone- No Report

COMMITTEE REPORTS

Standing Committees-

(A) Is appointed (R) is required by Constitution, Bylaws, Procedures

Audit- (R) Chair- Brittany Wells

1. No Report – Report will be due August 2021.

Awards-Chair –Nathan Powell

1. No Report

Budget –(R) Clint Pinion/ Brittany Wells

1. No Report – Report will be due August 2021.

Exhibits (A)– Chair – Don Jacobs- No Report

Legislative (A) – Chair- Joel Barrett –

1. No Report

Nominations/ Elections (A) Chair- Nathan Powell –

1. No Report

Planning (A) – Chair – Clint Pinion –

1. No Report

Program(R)- Chair-Brittany Wells –

1. No Report

Publications (A)– Justin Pittman -

1. No Report

Scholarship (A)– Chair –Brittany Wells –

1. No Report

Silent Auction (A)- Chair – Nathan Powell –

1. No Report

AD HOC COMMITTEES

Administrative and Procedures (A)- Tony Powell – No Report

Hotel Procurement – Dr. Clint Pinion –

1. The Hotel Procurement has been committed and secured at the Marriott Griffin Gate in Lexington, Kentucky for 2022, 2023, and 2024.

Interstate Environmental Health Seminar (A)- Vonja Grabeel, Erica Brakefield – No Report

Students (A)– Brittany Wells – No Report

Website Coordinator (A)– Justin Pittman – No Report

Motion to accept committee reports?

A motion to accept the committee reports was not recorded due to the absence of the KYEHA Secretary, Sarah Wilhoite.

OLD BUSINESS

1. No Old Business

NEW BUSINESS

1. There was a discussion held on moving regions 4 and 5 so there would be more members available for vacant spots. Mr. Powell and Ms. Wells will be discussing this further and present information to the board at a later date.

MOTION TO ADJOURN

A motion to adjourn the meeting was not recorded due to the absence of the KYEHA Secretary, Sarah Wilhoite.

Respectfully submitted by Sarah J. Wilhoite (Secretary) date 10/13/2021
Accepted by Clint Pinion Jr. President date 10/21/21

Name	Title
------	-------