

Florida Environmental Health Association---Halifax District
Board of Directors Meeting
August 25, 2005 (Daytona Beach)

The meeting which took place in Ron Freeman's office was called to order by Scott Chambers at 4:30 pm. Roll was taken with **Chairperson Elect**, Scott Chambers, **Past Chairperson**, Ron Freeman, **Chairperson Elect**, Heather Will, **Secretary**, Kurt Jennings, **Treasurer**, Brian Volkman and **Vice Chairperson**, Eric Maday present. **Member At Large**, Jim McRae was not present. Chuck Luther was his proxy. Albert Royster was also in attendance. The previous minutes were read, and a motion was made to approve them.

Chairperson's Report: Scott Chambers wanted to first thank the current board and those who ran in the recent election.

Scott then listed his three goals for the upcoming year:

1. To ensure high member satisfaction with our organization
2. To have many community service events
3. To continue the education of our members

Scott also thanked Chuck Luther and Albert Royster for putting together another successful OSTDS course.

Committee chair assignments were then made as follows:

Community Service: Heather Will

Membership: Heather Will

Education: Eric Maday

Social: Jim McRae

Awards: Kurt Jennings

Chairs are free to get as many volunteers as needed for their committees.

Heather submitted a Membership Report including an information sheet that she would like all members to fill out. This would help in nominating people for local and state awards, and keeping other lines of communication open. Be looking for a copy coming your way. Kurt would like to thank Heather for her latest well course that was put on last Monday. Heather, in turn, would like to thank Ginger, Wendy, Brian, Val and Sue for making the event another Halifax District success!

We need to get an updated Membership roster from Jennifer Williams, and be contacted every time that a member is added or renews in our district. Currently, we have some members that we don't know have been members!