

**American Academy of Sanitarians
Annual Meeting Minutes
Albuquerque, NM
11:30 AM - June 7, 2010**

Chairman Gary Coleman

• **Welcome and Introductions**

The meeting was called to order by Gary Coleman, members in attendance introduced themselves. The agenda and past minutes were reviewed, accepted, and approved.

• **Acknowledge New Members**

- Christopher T. Smith, REHS, MPH
- Roberta M. Hammond, Ph.D., R.S.

Secretary and Treasure's Report – Gary Noonan

- **Financial Report** – The annual treasurer's report and financial statement was reviewed and approved. The Academy expressed their deep appreciation to NSF and UL for their contributions and generous support. The report was approved by the membership.

NEHA's Board voted to include a line item in NEHA's budget for their contribution to the scholarship.

- **Carryover and Adjustment Board Members**

Carried over board members from last year.

- **Update on use of PayPal and Electronic Dues and Voting**

Dues payment worked well through PayPal this year. Next years voting will be on-line.

- **Harry Adrounie passed on this year.** Web Young relayed his services that honored his passing. A video of his services at Arlington will be posted on the AAS website. Donations were made in Harry's name to the AAS. The Academy approved a motion to name one of the undergraduate scholarships in Harry's name. Funds donated in his name will be used to prepare a profile of Harry that will be presented along with the scholarship.

- **Travel and Stipend for Students Attending Conference**

The Academy approved a proposal to provide funding to support a student lounge at the next NEHA Meeting, Dr. Pressley agreed to coordinate. She will prepare a proposed budget for the AAS board's approval. Michele Samarya-Timm and Pricilla Oliver volunteered to serve on the committee. The discussion on a stipend for scholarship winners was discussed; closure wasn't met, and tabled.

- **Academy Mentoring of Students and 1st Time Attendees**

The academy supports NEHA in providing mentors for 1st time attendees and students.

NEHA 2nd VP Candidates

Carolyn Harvey and Michele Samarya-Timm presented their platform and requested support from AAS members.

Wagner Award – Gary Noonan, Wagner Award Committee Temporary Chair Tom Crow will assume chair of the Wagner Award committee from Gary Noonan.

Credentialing Committee Report – Gary Noonan for Robert Powitz

- New Diplomat Emeritus were recognized: Web Young and George Kupfer
- Nina McClellan was nominated and elected an honorary Diplomat.
- Members are encouraged to recruit eligible members for consideration in the Academy.

Crumbine Award – George Nakamura

Two candidates were submitted, neither were found to meet the criteria for the award. George Nakamura was voted to serve as the Academy's representative on the Crumbine Award committee.

Scholarship Awards – Jim Balsamo

A summary of the award winners was reviewed. This year the student's winners expressed their plans and intentions to practice public health. All undergraduate students must come from an accredited school, not the case with the graduate candidates.

Old Business

- **Membership Directory** – Gary Noonan
The directory is being finalized for distribution in PDF format.
- **Update of ongoing Archive Project** – Charles Otto
Alan Goggins, a student at Western Carolina University has been working to archival records donated by Academy members. He has been going through members original applications to identify papers and putting them into a searchable format. The website will have a function that members can add their missing publications to the site.

New Business

- **AAS Website**

The website has been updated and improved, visit the site and check out the changes. A request for photos was made for historic and contemporary photos to add to the site.

- **Nominating Committee** – Charles Otto
Tom Crow, Vince Radke and Charles Otto volunteered to serve on a nominating committee to select new board members.
- **Scholarship Discussion** – Gary Noonan
Appreciation was expressed for the Scholarship committee. The academy expressed their support for prioritizing scholarship applicants who intend to pursue a sanitarian or public health professional career.
- **Sponsorship of EHOPAC Website** – Alan Dellapenna
Alan reported that the website is up and running and expressed appreciation for the Academy's support. AAS sponsorship information and a link to the AAS site are on each page of the site.
- **APHA** is celebrating the 100th anniversary of the Environmental Health Section in 2011 – Vince will write a letter of congratulations on behalf of the academy.
- **Presentation** Gary Noonan presented Gary Coleman a plaque of appreciation for his service as Chairman of the Board to the Academy 2008-2010.

Adjournment