**2023 OEHA Annual Educational Conference Business Meeting Minutes**

1. **President -** Stephan R. Ruckman REHS, MPH,Called the meeting to order on 4/13/23 at 8:45am

2023 Board of Directors Members present:

Carrie Yeager, Past-President

Sarah Burkholder: President-Elect

Eric J. Zgodzinski, Treasurer

Jeff Gibbs, Secretary

Matthew Tyler, Vice President

Stephanie Johnson, Vice President Elect

Sarah Badenhop, Southeast District Director

Ryan Peltier, Southwest District Director

Molly Brownell, Northwest District Director; and

Laura Fauss, Northeast District Director

1. **Candidates for office were presented from the floor:**

Vice President Elect: Emily Tyler, REHS

President Elect: Dustin Kent, MPH REHS

1. **Acclimation from a floor vote conferred that the following were elected to their positions:**

Vice President Elect: Emily Tyler, REHS (Term starting 4/14/23)

President Elect: Dustin Kent, MPH REHS (Term starting 4/14/23)

1. **Secretary -** Jeff Gibbs’ reading of the last years business meeting minutes was waved by a vote from the floor.
2. **Treasurer -** Eric J. Zgodzinski treasurer’s report was waved by a vote from the floor. Membership committee members. Discussed applying for a Grant to develop and provide resources to OEHA members.
3. **NEHA Region 6 representative -** Niki Lemin was recognized in her position with NEHA and for being present at the conference.
4. **Awards were presented by the awards committee.**
5. **President -** Steve Ruckman
	1. Congratulations to Matt Tyler and the planning committee for putting together an excellent conference.
	2. The Treasurer’s award was presented to Mary Helen Smith for her dedication and commitment to OEHA and her role as OEHA’s treasurer. This is the first time this award has been presented.
	3. Steve provided Chad Brown with the president’s award. Special thanks to Chad for all his support and assistance as Steve endured three consecutive years as OEHA’s longest running president, thanks to COVID.
	4. Passing of the gavel was presented to Sarah Burkholder (president-elect) by Steve Ruckman (president)
	5. Sarah Burkholder presented Steve with the President’s Award.
	6. Lifetime members and members who have passed were recognized.

1. **Business Meeting Adjourned 4/14/23 at 4:45 p.m.**
	1. Motion to close and seconded by a vote from the floor.