

**MALEHA Environmental Health Forum**  
**R.A. MacMullen Conference Center**  
**September 22, 2017**

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**Board of Directors:**

Vern Johnson, Kalamazoo, President  
Chris Westover, Monroe, Treasurer  
Adeline Hambley, Ottawa, Secretary  
Don Hayduk, Jackson, Director

Tony Drautz, Oakland, Director  
Steve Demick, St. Clair, Director  
Chris Klawuhn, Saginaw, Director

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**Members:**

Randy Rapp, Allegan  
Nick Margaritis, Berrien  
Tip MacGuire, Huron Tuscola  
Max Bjorkman, Kent  
Andrew Cox, Macomb  
Kristen Schweighoefer, Washtenaw  
Scott Withington, Detroit

Peggy French, Allegan  
Steve King, CMDHD  
Rod McNeill, Ingham  
Jennifer Kosak, Kalamazoo  
Mike Krecek, Midland  
Pam Rutter, UofM

Joel Kwiatkowski, Bay  
Scott Smith, DHD #4  
Sara Simmonds, Kent  
Matt Bolang, Livingston  
Spencer Ballard, Ottawa

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**Guests:**

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1. **Call to Order:** Meeting called to order by Vern Johnson at 11:05 am
2. **Approval of Agenda:** Motion to approve shortened agenda by Don Hayduk, support by Tip MacGuire. Motion carried.
3. **Approval of August 17, 2017 Minutes:** Addition of Dorothy Wicks to the attendance list. Motion to approve by Chris Klawuhn, support by Matt Bolang. Motion carried.
4. **Approval of September 2017 Treasurer's Report.** Motion to approve by Kristen Schweighoefer, support by Tony Drautz. Motion carried.
5. **Election Results**
  - a. President Elect: Kristen Schweighoefer
  - b. Treasurer: Chris Westover
  - c. Secretary: Adeline Hambley
  - d. Open Board Position: TBD in October
6. **Destruction of Ballots.** Motion to destroy ballots by Mike Krecek, and support by Tony Drautz. Motion carried.

**7. Items from Board**

**a. Update from President**

Vern thanked Don for his hard work on the conference, and asked for help planning the 2018 conference.

In the future, there will quarterly leadership meeting with state partners and monthly Board meetings in 2017 – 2018. Tasks will be spread out over the Board. A full President's Report will be shared in October.

**7. Items from Members**

Motion to adjourn by Matt Bolang, support by Rod McNeill. Motion carried.

Meeting adjourned at 11:18 am

**Submitted by:**

**Adeline Hambley 10/09/17**

**Approved x-xx-2017**

\_\_\_\_\_, **MALEHA Secretary**