



CALIFORNIA ENVIRONMENTAL HEALTH ASSOCIATION

CEHA Board of Directors Meeting
Embassy Suites, 1441 Canyon del Rey Blvd., Seaside, CA 93955
Friday, 10/18/2024
9:00 pm – 2:00 pm
Agenda

CEHA Scholarship & Development Fund 501 C 3 Nonprofit Corporations Meeting

1) Call meeting to order **Cason**
Time: 9:00 am

2) Roll Call and Proxy Declaration **DeGraw**

BOARD MEMBERS

| | |
|-----------------------------------|---------------------|
| President | Kiki Cason |
| President-Elect | Marissa Castillo |
| Vice President | Bogart Marquez |
| Immediate Past President | Megan Floyd |
| Treasurer | Michelle Bilodeau |
| Secretary | Julie DeGraw |
| Central Chapter President | Carlo Alvarez |
| Central Chapter President-Elect | Vacant |
| Citrus Chapter President | Dana Covos |
| Citrus Chapter President-Elect | Juan Lorenzano |
| Mission Chapter President | James Bragg |
| Mission Chapter President-Elect | Christina Marmariam |
| Northern Chapter President | Amr Hassanein |
| Northern Chapter President-Elect | Darryl Wong |
| Redwood Chapter President | Melissa Hernandez |
| Redwood Chapter President-Elect | Vacant |
| Southern Chapter President | Charles Futoran |
| Southern Chapter President-Elect | Denise Takahara |
| Southwest Chapter President | Laura Fernandez |
| Southwest Chapter President-Elect | Ernesto Reyes |
| Superior Chapter President | Christine Lawrence |
| Superior Chapter President Elect | Marisol Cuevas |

Guests:

3) Agenda Review **Cason**

4) Consent Items (no discussion required) **Cason**

5) Approval of Action Items

Cason

1. Motion to approve the 501 C3 meeting minutes from June 22, 2024.

6) New Business of the CEHA Scholarship & Development Fund

Cason

- 1) Discussion and overview of the 501C-3 money accounting
- 2) Motion to adopt the International Committee's proposed language to guide the Eric Foskett fund into polices and procedures. From International Committee:
“The Eric Foskett International Development Fund was established in 2002. The purpose is to provide some direct funding for actual projects in developing countries. Two awards have been made. The selection criteria was adopted by the CEHA Board but not included in the CEHA Policy and Procedure Manual. An updated version is attached. This should be included in the P&P Manual for future clarification.”

7) Adjournment

1. Motion: To adjourn 501c3 meeting ()
2. Vote:
3. Meeting adjourned



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CEHA Board of Directors Meeting
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Friday, 10/18/2024
9:00 pm – 2:00 pm
Agenda

CEHA 501 C 6 Nonprofit Corporation Meeting

1) Call meeting to order

Time: am

Cason

2) Roll Call & Proxy Declaration

DeGraw

BOARD MEMBERS

| | |
|-----------------------------------|---------------------|
| President | Kiki Cason |
| President Elect | Marissa Castillo |
| Vice President | Bogart Marquez |
| Immediate Past President | Megan Floyd |
| Treasurer | Michelle Bilodeau |
| Secretary | Julie DeGraw |
| Central Chapter President | Carlo Alvarez |
| Central Chapter President Elect | Vacant |
| Citrus Chapter President | Dana Covos |
| Citrus Chapter President Elect | Juan Lorenzano |
| Mission Chapter President | James Bragg |
| Mission Chapter President Elect | Christina Marmariam |
| Northern Chapter President | Amr Hassanein |
| Northern Chapter President Elect | Vacant |
| Redwood Chapter President | Melissa Hernandez |
| Redwood Chapter President Elect | Vacant |
| Southern Chapter President | Charles Futoran |
| Southern Chapter President Elect | Vacant |
| Southwest Chapter President | Laura Fernandez |
| Southwest Chapter President Elect | Ernesto Reyes |
| Superior Chapter President | Christine Lawrence |
| Superior Chapter President Elect | Marisol Cuevas |

Guests:

- | | |
|--|-----------------|
| 3) Agenda Review | Cason |
| 4) Consent Items (no discussion required) | Cason |
| 5) Approval of Action Items | Cason |
| a. Motion to approve the 501 C6 meeting minutes from June 22, 2024. | |
| b. Motion to amend the travel reimbursement policy so that CEHA pays for 100% of hotel room rather than 50% of hotel room. | |
| c. Motion to create an Ad Hoc Committee to review the Bylaws and Policies and Procedures, in order create a proposal to modernize and streamline these items for Past President's Counsel review and approval. | |
| 6) External Committee Reports | |
| a. EHS Registration Committee Report: | Khan |
| b. REHS Program Report: | Vacant |
| c. NEHA-RVP Report: | DiMaggio |
| d. CCDEH Report: | Floyd |
| 7) Old Business | Cason |
| 8) New Business (open discussion) | Cason |
| 9) Executive Committee Reports | Cason |
| a. President | Cason |
| b. President-elect | Castillo |
| c. Vice President | Marquez |
| d. Treasurer | Bilodeau |
| e. Past President | Floyd |
| 10) Ad Hoc Committee Reports | Castillo |
| a. CEHA Chapter Consolidation | Floyd |
| b. 2024 AES | Biando |
| c. 2024 Update | Castillo |
| d. 2025 AES | Hassanein/Asato |
| e. 2026 AES | |
| f. 2027 AES (Sacramento/Superior Chapter/same hotel?) | |
| 11) Standing Committee Reports | Marquez |
| a. AES/Update Standardization | Floyd |
| b. Awards | Crossman |
| c. Bylaws and Procedures | Floyd |
| d. Continuing Education | Wong |
| e. Finance | Bilodeau |
| f. International | Garcia/Murray |
| g. Historical | Turner |
| h. Membership | Wong |
| i. Nominations and Elections | Launer |

- j. Professional Enhancement
- k. Publications
- l. Public Outreach
- m. Strategic Planning
- n. Technical Sections
- o. Website
- p. Past Presidents Council
- q. Leadership Academy

Marquez
Vacant
Vacant
Castillo
Castillo
Warren
Laurer

12) Chapter Reports

- a. Central
- b. Citrus
- c. Mission
- d. Northern
- e. Redwood
- f. Southern
- g. Southwest
- h. Superior

Cason
Alvarez
Covos
Sebastian
Hassanein
Hernandez
Futoran
Fernandez
Lawrence

13) Adjournment

- a. Motion: to adjourn the 501 C 6 meeting
- b. Discussion:
- c. Vote:
- d. Meeting adjourned at X p.m.

14) Future board meetings

- 1/25/2025 – Board Meeting, Virtual
- 4/14/2025 – Board Meeting, Embassy Suites, Seaside, CA
- 4/18/2025 – Board Training, Embassy Suites, Seaside, CA