



CALIFORNIA ENVIRONMENTAL HEALTH ASSOCIATION

2023-2024 CEHA Board of Directors Meeting

Bahia Resort, 998 W. Mission Bay Dr., San Diego, CA

Monday, 3/4/2024

1:00 pm – 5:00 pm

Agenda

CEHA Scholarship & Development Fund 501 C 3 Nonprofit Corporations Meeting

1) Call meeting to order

Time: 1:00 pm

Floyd

2) Roll Call and Proxy Declaration

DeGraw

BOARD MEMBERS

President

Megan Floyd

President Elect

Kiki Cason

Vice President

Marissa Castillo

Immediate Past President

Linda Launer

Treasurer

Matt Weinburke

Secretary

Julie DeGraw

Central Chapter President

Brinesha Woods

Central Chapter President Elect

Carlo Alvarez

Citrus Chapter President

Bogart Marquez

Citrus Chapter President Elect

Dana Covos

Mission Chapter President

Karen Farin

Mission Chapter President Elect

Melanie Sebastian

Northern Chapter President

Kyler Asato

Northern Chapter President Elect

Amr Hassanein

Redwood Chapter President

Bob Herr

Redwood Chapter President Elect

Melissa Hernandez

Southern Chapter President

Denise Takehara

Southern Chapter President Elect

Charles Futoran

Southwest Chapter President

Gerald Biando

Southwest Chapter President Elect

Laura Fernandez

Superior Chapter President

Michelle Bilodeau

Superior Chapter President Elect

Christine Lawrence

GUESTS:

3) Agenda Review

Floyd

4) Consent Items (no discussion required)

Floyd

5) Approval of Action Items

Floyd

1. Motion to approve the 501 C 3 Minutes from the January 18, 2024 meeting ()
 - i. Discussion:
 - ii. Vote:
2. Motion to approve the 2024-2025 state board election results ().
 - 2024-2025 CEHA President – Kiki Cason
 - 2024-2025 President-Elect - Marissa Castillo
 - 2024-2025 CEHA Vice President - Bogart Marquez
 - 2024-2026 CEHA Treasurer - Michelle Bilodeau
 - i. Discussion:
 - ii. Vote:

6) New Business of the CEHA Scholarship & Development Fund

Floyd

7) Adjournment

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



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2023-2024 CEHA Board of Directors Meeting

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Monday, 3/4/2024

1:00 pm – 5:00 pm

Agenda

CEHA 501 C 6 Nonprofit Corporation Meeting

1) Call meeting to order **Floyd**
Time: pm

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

BOARD MEMBERS

President	Megan Floyd
President Elect	Kiki Cason
Vice President	Marissa Castillo
Immediate Past President	Linda Launer
Treasurer	Matt Weinburke
Secretary	Julie DeGraw
Central Chapter President	Brinesha Woods
Central Chapter President Elect	Carlo Alvarez
Citrus Chapter President	Bogart Marquez
Citrus Chapter President Elect	Dana Covos
Mission Chapter President	Karen Farin
Mission Chapter President Elect	Melanie Sebastian
Northern Chapter President	Kyler Asato
Northern Chapter President Elect	Amr Hassanein
Redwood Chapter President	Bob Herr
Redwood Chapter President Elect	Melissa Hernandez
Southern Chapter President	Denise Takehara
Southern Chapter President Elect	Charles Futoran
Southwest Chapter President	Gerald Biando
Southwest Chapter President Elect	Laura Fernandez
Superior Chapter President	Michelle Bilodeau
Superior Chapter President Elect	Christine Lawrence

GUESTS:

- | | |
|--|--|
| 3) Agenda Review | Floyd |
| 4) Consent Items (no discussion required) | Floyd |
| 5) Approval of Action Items | Floyd |
| <ul style="list-style-type: none"> a. Motion to approve the 2024-2025 state board election results (). <ul style="list-style-type: none"> • 2024-2025 CEHA President – Kiki Cason • 2024-2025 President-Elect - Marissa Castillo • 2024-2025 CEHA Vice President - Bogart Marquez • 2024-2026 CEHA Treasurer - Michelle Bilodeau <ul style="list-style-type: none"> i. Discussion: ii. Vote: b. Motion to destroy/dispose of 2024 election ballots (cancel On-line Web-based 2024 CEHA elections ballot) () c. Motion to approve 501 C6 Minutes from January 18, 2024 meeting (). <ul style="list-style-type: none"> a. Discussion: b. Vote: d. Motion to approve the CEHA 2024-2025 Budget () <ul style="list-style-type: none"> a. Discussion: b. Vote: e. Motion to approve the 2023 AES Budget (). <ul style="list-style-type: none"> a. Discussion: b. Vote: f. Motion to approve the draft 2024 AES Budget (). <ul style="list-style-type: none"> a. Discussion: b. Vote: g. Motion to approve the 2024-2026 CEHA Webmaster contract (). <ul style="list-style-type: none"> a. Discussion: b. Vote: | |
| 6) External Committee Reports | |
| <ul style="list-style-type: none"> a. EHS Registration Committee Report: b. REHS Program Report: c. NEHA- RVP Report: d. CCDEH Report: | <p>Khan
 Vacant
 DiMaggio
 Floyd</p> |
| 7) Old Business | Floyd |
| 8) New Business (open discussion) | Floyd |
| 9) Executive Committee Reports | Floyd |
| <ul style="list-style-type: none"> a. President b. President-elect c. Vice President d. Treasurer e. Past President | <p>Floyd
 Cason
 Castillo
 Weinburke
 Laurer</p> |

10) Ad Hoc Committee Reports

Cason

11) Standing Committee Reports

- a. AES/Update Standardization
- b. Awards
- c. Bylaws and Procedures
- d. Continuing Education
- e. Finance
- f. International
- g. Historical
- h. Membership
- i. Nominations and Elections
- j. Publications
- k. Public Outreach
- l. Strategic Planning
- m. Technical Sections
- n. Website
- o. Past Presidents Council

Castillo

Braunesreither
Crossman
Launer
Wong
Weinburke
Eastman
Turner
Wong
Launer
Vacant
Vacant
Castillo
Castillo
Warren
Launer

12) Chapter Reports

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

Floyd

Woods
Marquez
Farin
Asato
Herr
Takehara
Biando
Bilodeau

13) Adjournment

- a. Motion: to adjourn the 501c6 meeting ()
- b. Discussion:
- c. Vote:
- d. Meeting adjourned at X p.m.

14) Next meeting: Board Training on Friday, March 8, 2024, at 9 a.m. at the Bahia in San Diego.