**WASHINGTON STATE BOARD OF REGISTERED SANITARIANS**



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**WASHINGTON STATE BOARD OF REGISTERED SANITARIANS**

**ANNUAL MEMBERSHIP MEETING**

**TUESDAY, MAY 9th, 2023**

**7:00am**

[In-person and MS Teams Conference Call]

**MEETING MINUTES**

1. **Introduction of Current Board Members**

Board members Sammy Berg, Rob Eastman, and Lars Richins were present and board staff Toni Plemel attended virtually.

1. **Review Minutes of May 9th, 2022, Annual Membership Meeting**

Meeting minutes were reviewed and approved, 3-0.

1. **Treasurer’s Report**

* Current year budget report
* Proposed 2023/2024 budget adoption, approved, 3-0.

1. **Board Position – Vacany**

* The secretary position will be vacant with the outgoing President. Discussed needing to fill the vacancy and the 3 year term with first year as Secretary, 2nd year as Vice President and final year as President.

1. **Comments by vacating President, Future of WBRS**

* Envisions moving toward online payments and online CEU submittals to help both board staff and members.
* Review criteria for sitting in on the exam and finding the balance between opening opportunities for potential candidates while maintain the integrity and brand of what it means to be a Registered Sanitarian.
* NEHA petition to congress to require credentialing.

1. **Board Position – Filled**

The Secretary position will be filled by Katie Lott after discussion and interest was expressed.