

USEHA Executive Council Teleconference Meeting Agenda
Tuesday, 1 December 2020
1300 EST

Join by phone
+1-210-795-0506 US Toll
+1-877-465-7975 US Toll Free
Access code: 902 832 914

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I. Welcome/Roll Call/Introductions of new members (LCDR Galvez)

Present = [√], Excused = [E]

Affiliate Officers:

President	√	LCDR Kazu Okumura, USPHS
President-elect	√	MAJ Nathaniel Sheehan, USA
Vice President:	√	LCDR Steven Galvez, USPHS
Past-President:		MAJ Sean Beeman, USA
Secretary/Treasurer:	E	LCDR Katie Bante, USPHS

Service Representatives:

Air Force:		LTC Elisa Hammer
Army:	√	COL William Whitaker for MAJ Sean Beeman
Navy:	√	CDR John Gardener
Coast Guard:	E	LTJG Michael Gonzalez, USPHS
Public Health Service:	√	RADM Kelly Taylor
Retirees:	√	CAPT (Ret) Bruce Etchison, USPHS

Committee Chairs:

Constitution & By-Laws Committee:	√	CAPT (Ret) Bruce Etchison, USPHS
Finance Committee:		
Membership Committee:		
Nominating Committee:	√	LCDR Steven Galvez, USPHS
Program Committee:	E	LTC (Ret) Welford Roberts, USA

Appointed Positions:

Webmaster /Historian/Social Media:	E	LCDR John Masters, USPHS
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Guests: N/A

II. Committee Reports

- a. Constitution and By-Laws—CAPT (Ret) Bruce Etchison
 - Proposed By-Law change passes.
 - 27 Responses total - All were in favor.
 - New By-laws will be posted to website soon.
 1. Change is regarding having an alternate/delegate attending EC meetings if not available.
- b. Webmaster/Historian—LCDR John Masters
 - Website now allows USEHA members to prepay 6-years of dues.
 - Space Force logo will be added to website.
 - Seeking new volunteer to take over duties. LCDR Masters will only serve in the position for a few more months.
- c. Nominating Committee – LCDR Steve Galvez
 - Will advertise for new Executive Committee positions in the new year.
 - Will be distributed through listserv.
 - Current 2-year term will end 30JUN2021.
 - New term will start 01JUL2021.
 - Available positions:
 1. President-elect (may not be from Army)
 2. Vice President
 3. Secretary/Treasurer
- d. Program Committee – LTC (Ret) Welford Roberts
 - 2021 AEC will be virtual.
 - Format not set currently.
 - Planning for USEHA virtual business meeting.
- e. Strategy Committee—LTC (Ret) Welford Roberts
 - Will send out announcement seeking new volunteers.
 - Decides what we will look like in upcoming years, including current structure.

III. Service Representatives – Updates

- a. Army – COL Whitaker for MAJ Beeman
 - COL Whitaker will be retiring shortly, congrats to him.
 - Looking for replacement service representative.
- b. Navy – CDR John Gardener
 - New representative coming soon.
 - EHO Special Leader – Located in Norfolk, VA
- c. Coast Guard – LTJG Michael Gonzalez
 - No updates
- d. Public Health Service – RADM Kelly Taylor
 - Very much involved in COVID-19 response.
 - Over 10,600 deployments since November

- Officers deploying multiple times.
 - Environmental Health officers in demand for safety, infection prevention, technical assistance, incident command, and vaccine distribution planning.
 - Remain on alert for deployments.
- e. Air Force – LTC Hammer – not present
- f. Retirees – CAPT (Ret) Bruce Etchison
- The IHS Sanitarian and Engineers reunion planned for 2022, dependent on COVID-19.
 - Bruce Chelikowsky passed away November 2020, condolences go out to the family.

IV. Treasurer’s Report – LCDR Katie Bante

- Wells Fargo Bank checking account balance = \$6,026.14
 - Membership was paid
- Wells Fargo Bank savings account balance = \$2,814.14*

V. Old Business

- Service Representatives
 - Looking for additional volunteers to ensure attendance Service Representative reports.
- NEHA History Task Force. LTC (Ret) Roberts running point for USEHA.
 - Chapter on affiliate history
 - Goal of a website in the future
- LTC Roberts noted the creation of the 8th uniformed service, the U.S. Space Force and brought up idea to include in the USEHA charter or include their official seal on the website.
 - **For more info:** <https://www.moaa.org/content/publications-and-media/news-articles/2020-news-articles/president-trump-unveils-new-space-force-seal/>

VI. New Business

- No new business.

VII. Next Meeting

- Next teleconference: 02 February 2020 @ 1300 EST

VIII. Adjournment

- 1322 EST