

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

Join by Cisco Webex
<https://fda1.webex.com/join/kazuhiro.okumura>
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I. Welcome/Roll Call/Introductions of new members (LCDR Bante)

Present = [√], Excused = [E]

Affiliate Officers:

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

Service Representatives:

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

Committee Chairs:

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

Appointed Positions:

Webmaster /Historian/Social Media:	E	LCDR John Masters, USPHS
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Guests: LCDR James Speckhart, USPHS
LCDR Kimberly Hull, USPHS
CAPT Bob Ogan, USPHS

II. Committee Reports

- a. Constitution and By-Laws—CAPT (Ret) Bruce Etchison
 - Prepared ballot to allow voting to allow electronic voting. Change to bylaws. Ballot will go out using Wild Apricot. Little less than 50 voters last time something went out.
- b. Webmaster/Historian—LCDR John Masters
 - Retired recently. Will work on changes to web site.
- c. Nominating Committee – LCDR Steve Galvez
 - Work will start in the new year. Election will need to fill positions of President-Elect, Vice President, and Secretary/Treasurer. The President-Elect cannot be Army.
- d. Program Committee – LTC (Ret) Welford Roberts
 - 2021 AEC in Spokane, WA
 - NEHA is currently putting out call for abstracts. Wants to put out a call to those who submitted last year first, since conference did not occur.
 - LCDR Speckhart: NEHA is still planning on having an in-person AEC. Will have a more definitive update after Friday of this week as the NEHA board will be meeting to decide if the AEC will be virtual or in person.
- e. Strategy Committee—LTC (Ret) Welford Roberts
 - Asking for a new person to step forward to help with look at our current strategy. LTC Roberts will draft announcement asking for volunteers.

III. Service Representatives – Updates

- a. Army – MAJ Beeman – not present
- b. Navy – CDR John Gardener – nothing to report
- c. Coast Guard – LTJG Michael Gonzalez - NSTR
- d. Public Health Service – RADM Kelly Taylor
 - PHS officers continue to respond to COVID-19 activities.
- e. Air Force – LTC Hammer – not present
- f. Retirees – CAPT (Ret) Bruce Etchison
 - The IHS Sanitarian and Engineers reunion planned for 2022.

IV. Treasurer’s Report – LCDR Katie Bante

- Wells Fargo Bank checking account balance = \$5,979.64 (reflects \$1000 NSF deposit for this past year's NEHA scholarship)
- Wells Fargo Bank savings account balance = \$2,814.14

V. Old Business

- Service Representatives
- 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

- Commonwealth of Virginia annual fees paid by LTC Roberts. This is his donation to USEHA. Still need to do annual report. Going to try online submission. Will report if works or not.
- CAPT Etchison: Previously brought up idea of posting reports form other services to post on website. Did ask population, but not a lot of response. DoD repository was talked about and emailed after meeting.

VII. Next Meeting

- Next teleconference: 01 December 2020 @ 1300 EST

VIII. Adjournment

- 1341 EDT